

REGULAR SESSION, AUGUST 6, 2018

Commissioner Bolduc opened the meeting at 10:03. Commissioner Edwards, Commissioner Chandler, and the Clerk, Denise Gill was present.

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:58 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4712 and approve 4713. Commissioner Edwards accept pay back of \$1,500.00 on case 3736 on the sale of an Arctic Cat.

**CORONER
COMPUTER REQUEST**

Shelly Bates presented a request for a desk top computer for the Coroner's office. Commissioner Edwards moved to allow the purchase of a desk top computer for the Coroner's office. Commissioner Chandler seconded the motion. Motion carried.

LIBRARY DISTRICT

Cindy Bigler, Gooding Public Library District, requested the Commissioners to appoint the Board of Trustees for the Gooding Public Library District. Commissioner Edwards moved to appoint Cora Caldwell, Gary Major, Heather Wright, Kim Perkins and Pat Campbell. Commissioner Chandler seconded the motion. Motion carried.

NORTH CANYON MEDICAL CENTER

The Commissioners and Prosecutor Pember reviewed the options that North Canyon Medical Center has offered to build new ambulance quarters. They have left only one option to accept. The Commissioners requested Pember to contact NCMC attorney, Anne Taylor, to discuss their intentions and the County's options.

BUDGET

The Commissioners continued working on the FY2019 budget.

Chairman Bolduc recessed the meeting at 12:10 p.m. and reconvened at 1:10 p.m.

EXECUTIVE SESSION

Commissioner Chandler moved to go into an executive session pursuant to IC§74-206c Interest in Real Property. Commissioner Edwards seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes.

Chairman Bolduc recessed regular session and open the ambulance district meeting at 1:35 p.m.

AMBULANCE DISTRICT

**BUILDING PLANS
ADVERTISING**

The Community Block grant would require survey's from everywhere in the County except from the City of Gooding. Commissioner Bolduc asked if they wanted to advertise for design building plans. Commissioner Chandler moved to advertise for design building plans for ambulance quarters. Motion carried.

It was reported that several of the ambulances are need of repairs and the chase care needs brakes and rotors.

There was a discussion on how to pay FTO paramedic trainers.

Chairman Bolduc adjourned the Ambulance District and reopened the regular session.

FY2019

The Board continued working on the FY2019 budget.

EXECUTIVE SESSION

Commissioner Edwards moved to executive session pursuant to IC74-206a Personnel Matters. Commissioner Chandler seconded the motion. Motion carried.

CORRESPONDENCE

The Board received a letter from the Featherston's.

Commissioner Bolduc adjourned the meeting at 5:00 p.m.

/s/ Helen P. Edwards
Helen P. Edwards, Commissioner

/s/F. Wayne Chandler
F. Wayne Chandler, Commissioner

/s/Mark Bolduc
Mark Bolduc, Chairman

Attest:/s/Denise M. Gill
Denise M. Gill, Clerk