

**REGULAR SESSION, AUGUST 7, 2023**

Commissioner Bolton opened the meeting at 10:00 a.m. Commissioner Buhler, Deputy Prosecutor Dillman and the Clerk, Denise Gill were present.

**ACTING CHAIR**

Commissioner Buhler moved to have Commissioner Bolton be acting Chair for the meeting. Commissioner Bolton seconded the motion. Motion carried.

**JAKE ARKOOSH**

**THE SIDETRACK CONCESSION AGREEMENT**

Jake Arkoosh, The Sidetrack, joined the meeting to sign the concession agreement. The Board and Mr. Arkoosh reviewed the agreement. Commissioner Buhler moved to have Acting Chair Bolton sign the concession agreement for The Sidetrack. Commissioner Bolton seconded the motion. Motion carried.

**COMPUTER ARTS, INC**

Commissioner Buhler moved to sign the Computer Arts, Inc. agreement for FY2024. Commissioner Bolton seconded the motion. Motion carried. This agreement is revised from the one signed on July 24, 2023.

**MAVERIK**

**BEER AND WINE LICENSE**

Commissioner Buhler moved to approve the beer and wine license for new Maverik #703 store, in Wendell. Commissioner Bolton seconded the motion. Motion carried.

**CAPITAL CRIMES DEFENSE FUND**

Commissioner Buhler moved to nominate Commissioner Bolduc for the District 4 Capital Crimes Defense Fund. Commissioner Bolton seconded the motion. Motion carried.

**INDIGENT**

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes. Jackie Fuqua and Devan Burg, Case Workers, Deputy Prosecuting Attorney Dillman and Patty Rockstahl, paralegal with Rockstahl Law Offices joined the meeting. The board recessed executive session and returned to regular session at 10:40 a.m.

**MIDDLE SNAKE RIVER WATER RESOURCE COMMISSION**

Commissioner Buhler moved to appoint Gooding County Resident, Bill Hazen, to the Middle Snake River Water Resource Commission Board. Commissioner Bolton seconded the motion. Motion carried.

**COMPUTER ARTS, INC**

Commissioner Buhler moved to approve paying Computer Arts, Inc. up to \$1,500 for legacy data from the jury program. Commissioner Bolton seconded the motion. Motion carried.

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT  
ADOLESCENT PREGNANCY PREVENTION PROGRAM**

Helen Edwards, Gooding County Representative on the South Central Public Health District, joined the meeting to discuss funding the Adolescent Pregnancy Prevention Program. The individual that serves in promoting the program has been successful in getting a few schools to use the program. Here in Gooding County, Wendell School District, is the only school district in the county that has committed to the program. South Central Public Health District does not have the funding to support the program without additional funding. Helen is asking the Commissioners how they would like her to vote on program. The Board will make their decision at the next meet and let Helen know.

**EMERGENCY**

**COUNTY WILDFIRE PROTECTION POLICY**

Missy Shurtz, Emergency Manager, joined the meeting to discuss the County Wildfire Protection Policy. She asked other Emergency Manager about the policy. The Emergency Managers are not responsible for this policy, Missy explained. She has contacted the State and now it will become a part of the Gooding County All Hazard Mitigation Plan. Missy will organize a group of firefighting entities to prepare the County Wildfire Protection Policy.

**FINANCIAL STATEMENT**

Commissioner Buhler moved to approve the financial statement as of July 31, 2023. Commissioner Bolton seconded the motion. Motion carried.

**BUDGET WORK SESSION**

During the budget work session, Sheriff Gough was questioned what is needed to put a security person at the new courthouse entrance. Sheriff Gough replied that the position would need to be fulltime, 40 hours per week.

The Board continued working on the budget.

**NOTCH BUTTE RANGELAND FIRE PROTECTION**

Roy Prescott, Chairman of Northside Notch Butte Rangeland Fire Protection, is requesting \$500.00 in FY2024 budget.

**ETS UPDATE**

Shelly Bates, Sheriff Office, joined the meeting to give the Board an updated on ETS Matters. Scott from Datatel is working with Scott from ETS. Shelly has requested ETS to come out and look at the MDT's and the Barracuda VPN's. They are going to continue to work on changing the county email to the (.dot).gov. The Board requested change to 'goodingcountyid.gov'. Commissioner Buhler moved to approve the ETS quote EM2350 for \$1,573.50 for Rack & Setup. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Bolton adjourned the meeting at 2:39p.m.

/s/Mark E. Bolduc  
Mark E. Bolduc, Chairman

/s/Susan M. Bolton  
Susan M. Bolton, Commissioner

/s/Ron Buhler  
Ronald Buhler, Commissioner

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