

REGULAR SESSION, AUGUST 12, 2019

Commissioner Bolduc opened the meeting at 10:00. Commissioner Bolton, Commissioner Buhler, and Chief Deputy Clerk, Linda Leguineche was present.

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- 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 10:30 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4836 and suspend 4835. Motion carried.

**COMBINED NOTICE OF NO SIGNIFICANT IMPACT
AND REQUEST FOR RELEASE OF FUNDS**

Commissioner Bolton moved to allow Commissioner Bolduc to sign the Combined Notice of No Significant Impact and Request for Release of Funds for the Department Commerce for the EMS Building. Commissioner Buhler seconded the motion. Motion carried.

CLAIMS

Commissioner Bolton and Buhler moved and seconded to approve the July, 2019 Claims. Motion carried.

General \$179,851.52	Road and Bridge \$0.00	Consolidated Elections \$1,364.15
District Court \$2,050.52	Fair \$202,194.34	Public Health \$14,137.66
Hagerman Police \$1,954.78	Wendell Police \$5,186.84	Public Defense \$5,807.54
Indigent \$25,264.60	Jr. College \$450.00	Landfill \$96,312.50
Revaluation \$3,706.43	Veterans Memorial \$0.00	Weeds \$1,938.80
Waterways \$635.96		
TOTAL \$561,140.86		

Ambulance \$20,285.22

Commissioners Meeting Times was tabled until next week.

Commissioner Bolton moved to allow the purchase of three additional precinct scanners for elections. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolduc recessed for lunch at 12:10 p.m. and reconvened the meeting at 1:00 p.m.

Commissioner Buhler motioned to approve the lease agreement to Valley Office System for the Sheriff’s copiers. Commissioner Bolton seconded the motion and authorized the Chairman’s signature. Motion passed.

The jail bond discussion and decisions was tabled until next week.

Planning and Zoning Administrator Cathy Harris met with the Board to discuss the city planning and zoning responsibilities and the Blue Print Scanner & Printer Purchase agreement. The Board had questions as to the estimate of toner, new drum and general repairs for the scanner being requested. No decisions were made until further information is presented.

MINUTES

Commissioner Buhler moved to approve the minutes from August 5, 2019. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

Commissioner Bolduc brought up a question brought forth from the Gooding County EMS director about the ambulance being in attendance during the duration of the rodeo each night. She does not feel this cost should be the responsibility of the ambulance but rather should come out of the fair budget.

Commissioner Bolduc adjourned the meeting at 3:15 p. m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan Bolton
Susan Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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