

REGULAR SESSION, AUGUST 13, 2018

Commissioner Bolduc opened the meeting at 10:04. Commissioner Edwards, Commissioner Chandler, and the Clerk, Denise Gill was present.

INDIGENT

Commissioner Chandler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards 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 10:08 a.m.

CLAIMS

Commissioner Edwards and Chandler moved and seconded to approve the July 2018 Claims. Motion carried.

General \$130,490.27	Road and Bridge \$8,145.00	Consolidated Elections \$1,854.80
District Court \$2,506.37	Fair \$181,824.06	Public Health \$6,871.38
Hagerman Police \$925.68	Wendell Police \$2,817.33	Public Defense \$26,558.38
Indigent \$13,857.07	Jr. College \$4,550.00	Landfill \$20,000.00
Revaluation \$585.60	Veterans Memorial \$0.00	Weeds \$3,031.47
Waterways \$123.46		
TOTAL \$365,733.80		

Ambulance \$7,840.74

FINANCIAL STATEMENT

Commissioner Edwards moved to accept the July 31, 2018 financial statement. Commissioner Chandler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Chandler moved to go into executive session pursuant to IC§74-206c interest in real property. Commissioner Edwards seconded the motion. Motion carried. Commissioner Edwards motioned to send a letter of inquiry concerning real property. Commissioner Chandler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 11:56 a.m. and reconvened at 1:00 p.m.

BUDGET WORKSESSION

The Board continued working on the FY2019 budget.

CORRESPONCE

MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION

Commissioner Edwards moved to reappoint Gary Bowman to Middle Snake Regional Water Resource Commission. Commissioner Chandler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant to IC§74-206a personnel matters. Commissioner Chandler seconded the motion. Motion carried.

MINUTES

Commissioner Chandler moved to approve the minutes from August 6, 2018. Commissioner Edwards seconded the motion. Motion carried.

REGION 4 DEVELOPMENT

EMS BUILDING GRANT

Kathy Uker, from Region 4 Development explained that a LMI Survey - Low to Moderate Income survey of the Gooding County residents. A method of obtaining mailing addresses is needed to mail out the surveys. The County will need to purchase the ground by November 1, 2018.

Commissioner Bolduc adjourned the meeting at 4:00 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