

REGULAR SESSION, AUGUST 14, 2023

Commissioner Bolduc opened the meeting at 10:08 a.m. Commissioner Buhler, Commissioner Bolton, Prosecutor Misseldine and the Clerk, Denise Gill were present.

MINUTES

Commissioner Bolton moved to approve the minutes from July 24, 2023. Commissioner seconded the motion. Motion carried

EXECUTIVE SESSION

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and appeal hearings. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. Case Workers Devan Burg and Jackie Fuqua joined the meeting. The board recessed executive session and returned to regular session at 10:39 a.m.

CLAIMS

Commissioner Bolton and Buhler moved and seconded to approve the April 2023 Claims. Motion carried.

General \$394,302.89	Road and Bridge \$9,960.48	Consolidated Elections \$1,761.96
District Court \$7,878.92	Fair \$274,922.26	Public Health \$15,383.06
Hagerman Police \$3,354.81	Wendell Police \$28,884.15	Revaluation \$2,182.25
Jr. College \$0.00	Veterans Memorial \$-0-	Weeds \$2,303.66
Waterways \$218.33	Landfill \$-0-	ARPA Recovery \$206,579.20
TOTAL \$475,594.95		
Ambulance \$32,507.50		

CITY OF WENDELL

BUILDING INSPECTOR AGREEMENT

Commissioner Bolton moved to sign the Building Inspector Agreement for the City of Wendell. Commissioner Buhler 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. Helen attend the Commissioners meeting on August 8, 2023. She is here today to give Commissioner Bolduc an update on the program and find out how the Gooding County Commissioners would like her vote at the South Central Public Health District meeting. The Board expressed that they did not think that the program had expanded much in the last four years, therefore the Board voted no on supporting the program.

DMV OPEN DURING NOON HOUR

Assessor Baldwin and Chief Deputy Assessor, Teresa Neal joined the meeting at the request of Commissioner Bolton. Commissioner Bolton explained that she had a resident complain that the DMV, was closed during the noon hour. Assessor Baldwin explained that when there is one person working due to another being out of the office and we are federally required to give a lunch break, the DMV is going to be closed, during the noon hour. Commissioner Bolton suggested posting it on Facebook to let everyone know.

TAX CANCELLATION

Treasurer Wines presented at tax cancellation on parcel MH6S14E286337AT for \$19.27. Commissioner Bolton move to approve a tax cancellation on MH6S14E286337AT for \$19.27. Commissioner Buhler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Bolton moved to go into executive session pursuant IC§74-206(b) personnel matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. The Board recessed the executive session at 12:09.

MINUTES

Commissioner Bolton moved to approve the July 31, 2023 minutes. Commissioner Buhler seconded the motion. Motion carried.
Commissioner Buhler move to approve the August 7, 2023 minutes. Commissioner Bolton seconded the motion. Motion carried.

INDIGENT DEFENSE FINANCIAL ASSISTANCE AWARD AGREEMENT

The Board reviewed the Indigent Defense Financial Assistance Award Agreement, presented via email. Clerk Gill, attest to the Board acknowledgement.

ETS UPDATE

Shelly Bates, Sheriff's Office, requested to put the Datatel contract for new fiber on hold, if we receive the Broadband grant, most of it will be paid.

BUDGET WORK SESSION

The Board continued to work on the FY2024 Budget.

CPA OUTSIDE AUDITOR PROPOSALS

The Board had advertised for a Certified Public Account for audit services for our annual audit and they received one proposal. Prosecutor Misseldine advised the Board; they need to receive three proposals. If three proposals are not received, they can ask other CPA firms individually, for proposals.

CORRESPONDENCE

Lon Egbert, Wendell Physical Therapy, emailed the board asking why his services were not used. The Board discussed the matter and will ask Mr. Egbert to join their next meeting.

COURTHOUSE REMODEL

Karl Souza let the Board know that they are working today. Clerk Gill let the Board know that there is an additional fee for relocating the gas meter of \$1,084.07.

Commissioner Bolduc adjourned the meeting at 3:12p.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