REGULAR SESSION, AUGUST 20, 2018

Commissioner Bolduc opened the meeting at 10:08. 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 Bolduc seconded the motion. Roll call vote: Edwards-absent, 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 10:28 a.m. Commissioners Chandler and Bolduc moved and seconded to deny 4717 and 4715. Motion carried. Commissioner Chandler and Bolduc moved and seconded to approve 4729. Motion carried.

SOLID WASTE FEES

Treasurer Wines and Assessor Baldwin presented the circuit breaker lists for the waiver of solid waste fees. There are 180 that qualify with a total of \$9,900.00 for waiver of fees. Commissioners Chandler moved to approve the waiver of the Solid Waste Fees for all the Circuit Breakers. Commissioner Bolduc seconded the motion. Motion carried.

Assessor Baldwin explained the airport has new hangers and the county has not increased the number of solid waste units since 2009. Commissioner Chandler moved to increase the airport solid waste fees from 15 to 20. Commissioner Bolduc seconded the motion. Motion carried.

GRANT WRITING SERVICES CONTRACT JESSICA ROSSOW

Commissioner Chandler moved to sign the grant writing services contract with Jessica Rossow. Commissioner Bolduc seconded the motion. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from Denis Perron regarding the Featherston's. The Board reviewed a seal coating bid for the annex parking lot, which will be done along with the City of Gooding street projects.

FIRE DISTRICT BURN BAN AND SITY WIDE ORDINAN

COUNTY WIDE ORDINANCE

Tim Peterson, Hagerman Fire District Chief and Brandon Covey, Gooding Fire District Chief, the chief's do not feel there is a burn issue on crop fields at this time. DEQ sends people to watch the field that are being burned. The farmers have to make the contact the DEQ to get a permit and then the DEQ will contact the Fire Chief's.

The Chief's feel that a county wide ordinance needs to be enacted for fire codes, larger drive ways and the Chief's ability to enforce the ordinance.

MINUTES

Commissioner Chandler moved to approve the minutes from August 13, 2018. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 11:55 a.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	_	