

REGULAR SESSION, AUGUST 24, 2020

Commissioner Bolduc opened the meeting at 10:00. Commissioner Bolton, Commissioner Buhler, Prosecutor Pember and the Clerk, Denise Gill was present.

AGENDA AMENDMENT

Commissioner Buhler moved to amend the agenda to add Pinnacle Technology for video conferencing in commissioner's room and budget work session. 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, Bolduc-Yes. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4932 and approve 4936. Motion carried.

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(b) personnel matter. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION

APPOINTMENT

Ami Bennett is no longer attending the Middle Snake Regional Water Resource Commission meetings and Bob Muffley is requesting another Gooding County representative. Commissioner Bolton moved to appoint Mark Bolduc to serve on the Middle Snake Regional Water Resource Commission Gooding County Representative. Commissioner Buhler seconded the motion. Motion carried.

CARES ACT FUNDS

PUBLIC SAFETY PROGRAM

Commissioner Bolton moved to sign the letter expressing their concerns of the Public Safety Program to Secretary Steven Mnuchin, United States Department of Treasury. Commissioner Buhler seconded the motion. Motion carried.

NATIONWIDE RETIREMENT

Clerk, Denise Gill, informed the Board that the Nationwide Retirement Plan will be closing the middle of September. Employees that are still part of the plan will have option for their money. Nationwide representatives will be here in Gooding County to assist the employees with their decisions.

CITY OF GOODING

ANIMAL SHELTER

City of Gooding Animal Shelter agreement plan was reviewed. Commissioner Bolton stated that Gooding County needs to tell City of Gooding what Gooding County is willing to pay on the plan. Commissioner Bolton moved to pay 25% of the City of Gooding Operation and Maintenance of their Animal Shelter of \$26,601, which 25% is \$6,650. Commissioner Buhler seconded the motion. Motion carried. With this paid portion the City of Gooding will take in county animals that are brought into their facility. Clerk, Denise Gill, informed the Board that Gooding County has paid to the City of Gooding \$3,085.00 this fiscal year.

Commissioner Bolduc recessed the meeting at 1:00 p.m. they will reconvene on Thursday, August 27, 2020 at 9:00 a.m.

REGULAR SESSION, AUGUST 24, 2020 RECONVENED AUGUST 27, 2020

Commissioner Bolduc reconvened the meeting at 9:00 a.m. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill were present.

BUDGET WORK SESSION

Denise Gill, Clerk, reviewed the proposed budget with the Board and pointed out a few discrepancies that she had found. The Board made changes to the FY2021 proposed budget.

Chairman Bolduc adjourned the meeting at 9:54 a.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

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

/s/Ron Buhler
Ron Buhler, Commissioner

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