

REGULAR SESSION, AUGUST 27, 2018

Commissioner Bolduc opened the meeting at 10:03. 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 10:19 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4724 and 4727. Motion carried. Commissioner Chandler and Edwards moved and seconded to approve 4726. Motion carried. Commissioner Edwards moved to hold in suspension 4725. Commissioner Chandler seconded the motion. Motion carried.

BUDGET HEARING

Fiscal Year 2019 budget hearing was opened at 10:30 a.m. No comments were made. Chairman Bolduc closed the hearing at 10:40 a.m.

Commissioner Edwards moved to adopt resolution 18-08-27. Commissioner Chandler seconded the motion. Motion carried.

**GOODING COUNTY
FY2018-2019 BUDGET HEARING
RESOLUTION 18-08-27**

**RESOLUTION ADOPTING THE ENSUING BUDGET FOR THE FISCAL YEAR 2018-2019
COUNTY OF GOODING, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following the publication of notice of said budget; and,

WHEREAS, the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 27, 2018, pursuant to the designated published time; so

THEREFORE BE IT RESOLVED, that upon conclusion of said hearing, the Gooding County Board of Commissioners determined and fixed the amount of the FY2018-2019 budget as follows: **Salaries** \$4,106,213.00, **Benefits** \$2,011,392.00 and **Other Expenses** \$4,508,355.00 for a **Total Budget** of **\$10,625,960.00**. The FY2018-2019 Budget reflects a deduction the FY2017-20018 excess levy in the amount of \$113,092.00. See Exhibit “A”. (A copy of the entire budget is available at the clerk’s office.)

Adopted this 27th day of August 2018.

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**
/s/Helen P. Edwards
Helen P. Edwards, Commissioner
/s/Wayne Chandler
Wayne Chandler, Commissioner
/s/Mark Bolduc
Mark Bolduc, Commissioner

Attest /s/Denise M. Gill

**TREASURER
CERTIFIED SPECIAL TOTALS**

Treasurer Wines presented the Certified Special Totals. Specials include the following: North Snake Ground Water, American Falls Irrigation, Wendell City Delinquent Irrigation, Solid Waste Fees and Hagerman Translator District. They discussed fees what the county charges. It was decided to leave the fees the same.

BUDGET HEARING

Fiscal Year 2019 Ambulance District budget hearing was opened at 11:00 a.m. No comments were made. Chairman Bolduc closed the hearing at 11:08.

Commissioner Chandler moved to adopt Resolution 18-08-27a. Commissioner Edwards seconded the motion. Motion carried.

**GOODING COUNTY AMBULANCE DISTRICT
FY2018-2019 BUDGET HEARING
RESOLUTION 18-08-27a**

**GOODING COUNTY AMBULANCE DISTRICT
RESOLUTION ADOPTING THE ENSUING BUDGET FOR THE FISCAL YEAR 2018-2019
COUNTY OF GOODING, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following the publication of notice of said budget; and,

WHEREAS, the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 27, 2018, pursuant to the designated published time; so

THEREFORE BE IT RESOLVED, that upon conclusion of said hearing, the Gooding County Board of Commissioners determined and fixed the amount of the FY2018-2019 Gooding County Ambulance District budget as follows: **Salaries** \$709,167.00, **Benefits** \$306,150.00 and **Other Expenses** \$286,400.00 for a **Total Budget** of \$1,301,717.00. (A copy of the entire budget is available at the clerk's office.)

Adopted this 27th day of August 2018.

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

/s/Helen P. Edwards

Helen P. Edwards, Commissioner

/s/Wayne Chandler

Wayne Chandler, Commissioner

/s/Mark Bolduc

Mark Bolduc, Commissioner

Attest /s/Denise M. Gill

ELECTED OFFICIALS AND DEPARTMENT HEADS

Don Gill, Fair Manager, reported rodeo ticket sales were up this year. Friday and Saturday night were sold out. The highest marked bull ride in 2018 PRCA happened at the Gooding County Pro-rodeo. Tough Enough to Wear Pink luncheon was a success. Treasurer Wines is preparing for the tax drive. Terry Ruby, Weeds Supervisor, reported that he has seen weed regrowth more this year. Mario De Haro Marti, reported that had 270 4-H projects. Several kids qualified for the Districts. They had many art projects including the library art. Community garden was used this year. Assessor Baldwin, just returned from the Assessor's conference. They are losing 12 assessors this year. The State is changing the way of appraising farms. Carol Johnson, Juvenile Probation, reported that she had to purchase new tires and the tracker has resigned. The Juvenile Probation Officers attended a sex offender training. Karl Souza, Building Supervisor, setting up for elections and waiting for the report on handicap facility accessibility. Tracey Martin, adult probation, reported that they have received cases from other counties. Sheriff Gough, reported that they found three marijuana plants and the jail is full.

Chairman Bolduc recessed the meeting at 12:00 p.m. and reconvened at 1:03 p.m.

MINI-CASSIA JUVENILE DETENTION CENTER AGREEMENT

Commissioner Edwards moved to sign the agreement with Mini-Cassia Juvenile Detention Center. Commissioner Chandler seconded the motion. Motion carried.

**CITY OF GOODING
RECYCLING**

Commissioner Chandler moved to deny the City of Gooding request for paying half of the recycling fees. Commissioner Edwards seconded the motion. Motion carried.

**CITY OF GOODING
WATER FEE INCREASE**

The Board reviewed the City of Gooding's water fees.

**ICRMP
TERRORISM REJECTION OF FULL COVERAGE**

Commissioner Edwards moved to opt out of the additional terrorism coverage insurance offered by ICRMP. 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. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes.

LMI SURVEY

Kathy Uker, has a list of addresses for the LMI survey. They will need approximately 85% responses.

MINUTES

Commissioner Edwards moved to approve the minutes from August 20, 2018. Commissioner Chandler seconded the motion. Motion carried.

CORRESPONDENCE

Commissioner Bolduc received a letter from the US Census Bureau. Received a thank you letter from Donna Beverly, an employee, for the rodeo tickets. Assessor Baldwin report explained the Gooding County Main Roll.

Chairman Bolduc adjourned the meeting at 2:40 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