

REGULAR SESSION, SEPTEMBER 4, 2018

Commissioner Bolduc opened the meeting at 10:03. 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-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 10:58 a.m. Commissioners Chandler and Bolduc moved and seconded to deny 4721. Motion carried.

ELECTIONS
AUGUST 28, 2018

Commissioner Chandler moved to approve the Canvass of the August 28, 2018 Gooding School District Levy Election. Commissioner Bolduc seconded the motion. Motion carried.

COUNTY AND AMBULANCE L2'S

Commissioner Chandler moved to allow the Chair to sign the L2's for the County and the Ambulance District. Commissioner Bolduc seconded the motion. Motion carried.

COMPUTER ARTS, INC
AGREEMENT

Commissioner Chandler moved to approve the agreement with Computer Arts, Inc. for the next fiscal year. Commissioner Bolduc seconded the motion. Motion carried.

ADA COUNTY
PATHOLOGY AGREEMENT

Commissioner Chandler moved to sign the Ada County Pathology Agreement. Commissioner Bolduc seconded the motion. Motion carried.

MINUTES

Commissioner Chandler moved to approve the minutes from August 27, 2018. Commissioner Bolduc seconded the motion. Motion carried.

JESSICA ROSSOW
AGREEMENT

Jessica Rossow, grant writer, joined the meeting. The Commissioners suggested her to look into grants for Court House Security, ADA compliance, announcer stand and youth programs. The Board gave Ms. Rossow 20 hours to start working on the Grants. Ms. Rossow will report back to the Board on what she finds.

IDAHO COUNTIES RISK MANAGEMENT PROGRAM
POLICY RENEWAL

Lorie Bergsma, Balanced Rock Insurance, joined the meeting. She presented the ICRMP Policy for 2018-2019. They will review the building valuations.

Chairman Bolduc recessed the meeting at 12:15 p.m. and relocated to El Casador, 530 Main Street, Gooding, ID and returned to their meeting room and reconvened at 1:14 p.m.

Commissioner Edwards joined the meeting.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant to IC§74-206f Legal Matters. Commissioner Edwards seconded the motion. Roll call vote: Edwards-Yes, Chandler– Yes, Bolduc-Yes.

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.

NORTH CANYON MEDICAL CENTER

Commissioner Bolduc moved to accept the \$16,300 from the North Canyon Medical Center in lieu of property in the North East Coroner of North Canyon Medical Center. Commissioner Chandler seconded the motion. Motion carried.

CORRESPONDENCE

The Board received a letter of Termination of Administrative Services with MMSI, Inc. and letter from Idaho Department of Lands.

Chairman recessed the regular session and opened up the Ambulance District meeting at 2:00.

AMBULANCE DISTRICT
DIRECTOR JOB DESCRIPTION

The Board reviewed the job description for Director's position and made some changes. It was suggested to have an interview committee, including persons from the medical field, a person from the service and the medical director.

Chairman Bolduc adjourned both meetings at 2:27 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