

**REGULAR SESSION, SEPTEMBER 16, 2019**

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

**INDIGENT**

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler 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 10:39 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4838, 4839 and approve 4845. Motion carried.

**FINANCIAL STATEMENT**

Commissioner Buhler moved to approve the County Financial Statement as of August 30, 2019. Commissioner Bolton seconded the motion. Motion carried.

**RESOLUTION 19-09-16**

Commissioner Bolton moved to adopt Resolution 19-09-16. Commissioner Buhler seconded the motion. Motion carried.

**RESOLUTION 19-09-16**

**WHEREAS**, Board of County Commissioners adopted a budget for Gooding County for Fiscal Year 2019-2020 at a determined amount which included a multiple funds as provided in IC§31-1605, and  
**WHEREAS**, Fiscal -Year 2019-2020 has the budget to pay the salaries for Deputy Sheriff Officers and Detention Officers, and  
**WHEREAS**, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted in the event of any unforeseen contingency arising, and  
**WHEREAS**, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes  
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS**,  
That following appropriations and amendments be made to the Fiscal year 2019-2020

Increase:	
Sheriff 01-04-402-00	\$30,151.00
Decrease	
Jail 01-20-405-00	\$5,182.00
01-20-409-00	\$4,196.00
Decrease	
General Fund Reserve 01-18-729-00	\$20,773.00

**Adopted this 16th day of September 2019**

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

/s/Mark Bolduc  
Mark Bolduc, Commissioner  
/s/Susan Bolton  
Susan Bolton, Commissioner  
/s/Ron Buhler  
Ron Buhler, Commissioner

Attest /s/Denise M. Gill

**IDAHO EMERGENCY MANAGEMENT**

Commissioner Bolton moved to allow the chair to sign the Idaho Emergency Management 2019 Sub-recipient Agreement. Commissioner Buhler seconded the motion. Motion carried. This is agreement is for partial reimbursement for the Gooding County Emergency Manager.

**EMS BUILDING**

The Board reviewed closing documents for the EMS Building Property. Commissioner Bolton reported that the asbestos testing was done the previous Friday. The test results will take a few more days.

**MAGISTRATE COURT  
COPIER PURCHASE**

Commissioner Bolton moved to approve the purchase of a copier for Magistrate Court in FY2020. Commissioner Buhler seconded the motion. Motion carried.

**L1**

Commissioner Buhler moved to accept the L1 as presented. Commissioner Bolton seconded the motion. Motion carried.

**PLANNING AND ZONING  
HARDWARE MAINTENANCE AGREEMENT  
BONNEVILLE BLUE PRINT**

Commissioner Bolton moved to sign the Agreement for Hardware Maintenance with Bonneville Blue Print for the new scanner at Planning and Zoning. Commissioner Buhler seconded the motion. Motion carried.

**MINUTES**

Commissioner Bolton moved to approve the minutes from September 9, 2019. Commissioner Buhler seconded the motion. Motion carried.

**CORRESPONDENCE  
REDS**

Commissioner Bolton reported that REDS toured the Ballard Cheese factory and Region IV Development staff will be making some changes in the near future.

**WENDELL CHAMBER OF COMMERCE**

Commissioner Buhler informed the board that the Wendell Chamber will be making some changes in their organizations.

**SOUTHERN IDAHO SOLID WASTE**

Commissioner Bolduc reported that Idaho Solid Waste found the cost of new scales is higher than anticipated. They are going to do a complete analysis and let us know. Commissioner Bolduc also let the Board know that the Phase I on the Hagerman Bike-Walk path is complete and being used.

**4-H**

Commissioner Bolton stated that she contracted Ms. Cheney regarding 4-H. Mrs. Cheney said that she received a letter suspending her leadership position for one year. She sent a request to use the fairgrounds for her sewing classes. The Board explained she would have to contact, Don Gill, Fair Manager, to make those reservations. Don Gill had approved the request. Jim Brockman and Marjorie Brockman received the same letter.

Chairman Bolduc recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

**FAMILY DOLLAR  
WENDELL AND GOODING  
BEER AND WINE LICENSE**

A hearing was held in the small court room for a Beer and Wine License for the Gooding Family Dollar store and the Wendell Family Dollar store. Commissioner Bolton moved to approve the Beer and Wine license for the Gooding Family Dollar store. Commissioner Buhler seconded the motion. Motion carried. Commissioner Bolton moved to approve the Beer and Wine license for the Wendell Family Dollar store. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting and opened the Ambulance District meeting.

**AMBULANCE DISTRICT**

Jon Kepler, Assistance Director, stated it is not fair that the QRU's all receive the same contribution without a 100% response. The Board said to pay them this year and they will revisit it later in the year.

Director Porter informed the Board that North Canyon Medical Center is requesting transfers that require two ALS ambulances at the same time. Director Porter would like to ask the hospital triage their patients and wait for the ALS ambulance to return to Gooding County.

Chairman Bolduc adjourned the Ambulance District meeting and reconvened the regular session at 1:55 p.m.

**PUBLIC DEFENSES COMMISSION**

Jared Ricks, ESQ, joined the meeting to give an update on the Public Defense Commission. The Public Defense Commission is going to extend the negotiated rule making for another year. The Commission is working on the funding for the County. They are changing the language to Financial Assistance from Grants.

**REGION IV DEVELOPMENT**

Georgia Dimick, Region IV Development, joined the meeting to discuss the application for the 2GCC Youth Center along with Prosecutor Pember and Juvenile Probation Officer, Jamie Price. Pember and Price have created a 501C3 organization which will be a sub recipient to the grant. Grant papers are due November 16, 2019. Commissioner Bolton moved to approve an application for a Department of Commerce Grant for the 2GCC Youth Center. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 3:10 p.m.

/s/Mark Bolduc  
Mark Bolduc, Chairman

/s/Susan Bolton  
Susan Bolton, Commissioner

/s/Ron Buhler  
Ron Buhler, Commissioner

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