

**REGULAR SESSION, SEPTEMBER 17, 2018**

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

**INDIGENT**

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters with Commissioner Candidate Susan Bolton to attend. Commissioner Chandler seconded the motion. Susan Bolton, Candidate Roll call vote: Edwards-Yes, Chandler– Yes, Bolduc-Yes. Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:15 a.m. Commissioners Edwards and Chandler moved and seconded to deny 4731 and approve 4730. Motion carried.

**L-1**

Clerk, Denise Gill, presented the L-1 to the Board. Commissioner Edwards moved to accept the L-1 as presented. Commissioner Chandler seconded the motion. Motion carried.

**CITY OF GOODING  
CARDBOARD DUMPSTER**

Larry Bybee, City of Gooding, requested the County share the cost for cardboard dumpster. Commissioner Chandler explained how the transfer station works. Western Waste does do recycling. The Board requested more information from the City. The Board will discuss the matter with Southern Idaho Solid Waste District.

**CITY OF GOODING  
AIRPORT TOWERS**

Dale Thomas explained the history of the airport towers. There is one tower that did not get permitted. There is another permitted and has been there since 1996. They have 74-60 approval for the 1996. The tower not permitted is very strong and they are concerned the affect it has on the instruments. The County did not regulate the towers in 1996. In 2006 the County starting regulating for towers. It was suggested by Matt Pember to contact the property owner about moving the tower. The City of Gooding and Matt Pember will work together on the project.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

Don Gill, Fair Manager, reported that the fairgrounds 405 events this past year. They are considering repairing the old restrooms instead of tearing them down. He has received plans for the new announcer stand. He will discuss how to put it out to bid with Matt Pember. Terry Ruby, Weeds, reported they are getting a lot of weed growth. No equipment is broken. Cathy Harris, P&Z, they are scanning building permits. They are very busy with building permits. Tracy Martin, misdemeanor probation, reported the state is holding drug and alcohol treatment funding. Carol Johnson, Juvenile Probation, reported that the funding is needed for their programs. Carol would like to give a reward for kids. Karl Souza, reported that he is looking a seal coating the parking lot. Tine Wines, Treasurer, informed that the she has a few properties left for the Tax Deed Sale for November 5, 2018. Mario de Haro Marti, reported that they had 15 people attend the field day. They were in the Gooding Schools on hand washing. He is looking for a part time employee with a bachelor's degree to be funded by a grant. Justin Baldwin, Assessor, reported the hearing for tax appeals is October 4<sup>th</sup>. The Dairy industry is looking to get personal property exemption. He showed the Board on their new way of documenting the properties.

**EXECUTIVE SESSION**

Commissioner Edwards moved to go into an executive session pursuant to IC§74-206c interest in real property and allow Commissioner Candidate Susan Bolton to attend. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler– Yes, Bolduc-Yes.

Chairman Bolduc recessed the meeting at 12:10 p.m. and reconvened at 1:00 p.m.

**LOW MODEARTE INCOME SURVEY**

Commissioner Bolduc reported that Low Moderate Income Survey is less expensive to mail from each post office than run it the county mail.

**FINANCIAL STATEMENT  
AS OF AUGUST 31, 2018**

Commissioner Edwards moved to approve the financial statement as of August 31, 2018. Commissioner Chandler seconded the motion. Motion carried.

**RESOLUTION  
INCREASE BUDGET FOR UNANTICIPATED REVENUE**

Commissioner Chandler moved to adopt Resolution 18-09-17. Commissioner Edwards seconded the motion. Motion carried.

**RESOLUTION 18-09-17**

**WHEREAS**, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2017-2018 at a determined amount which included the Fair Fund as provided in IC§31-1605, and  
**WHEREAS**, the Fair Fund has received \$46,500.00 of unanticipated revenue from sponsors and rodeo receipts, and  
**WHEREAS**, IC§31-1605 provides in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, and  
**WHEREAS**, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donation from federal, state or local governments or private sources, and  
**WHEREAS**, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes and  
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS**,  
That following appropriations and amendment be made to the Fiscal year 2017-2018 Fair:  
Increase Part Time 07-00-408-00 \$2,000.00

Increase Sponsorship 07-00-574-00 \$44,500.00

Adopted this 17<sup>th</sup> day of September 2017

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

/s/Mark Bolduc

Mark Bolduc, Chairman

/s/F. Wayne Chandler

Wayne Chandler, Commissioner

/s/Helen P. Edwards

Helen P. Edwards, Commissioner

Attest /s/Denise M. Gill

Denise M. Gill, Clerk

**MINUTES**

Commissioner Edwards moved to approve the minutes from September 10, 2018. Commissioner Chandler seconded the motion. Motion carried.

**CORRESPONDENCE**

The Board received a letter from the City of Wendell and a public records request from the Featherston's.

**EMERGENCY MANAGEMENT**

Missy Shurtz, Emergency Management, presented Sub-recipient Agreement. Commissioner Edwards moved to allow the Chair the 2018 Sub-recipient Agreement. Commissioner Chandler seconded the motion. Motion carried.

**UNIVERSITY OF IDAHO  
AGREEMENT**

Commissioner Edwards moved to sign the University of Idaho Extension Services Agreement. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Bolduc recessed the regular session and opened the Ambulance District meeting.

**AMBULANCE**

Commissioner Bolduc gave updates: No Request for Proposal's has been submitted. A notice will be sent out to advise the public advice of survey that will be coming out.

Jon Kepler and Denise Gill will contact the medical director on practicing skills at the hospital.

Commissioner Bolduc adjourned the Ambulance District meeting at 2:27 p.m. and reconvened the regular session.

**ALCOHOLIC BEVERAGE LICENSE**

John Moody, requested to transfer the Alcoholic Beverage License for the Mir a Mar from William Manley. Commissioner Edwards moved to allow the transfer from William Manley of the Mir a Mar to Tonya Moody and John Moody contingent up receipt of their State License. Commissioner Chandler seconded the motion. Motion carried.

**PLANNING AND ZONING**

The Board reviewed the proposed changes of the Comprehensive Plan with the Planning and Zoning Commission.

Commissioner Bolduc adjourned the meeting at 5:30 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