

REGULAR SESSION, SEPTEMBER 21, 2020

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

Commissioner Bolton moved to amend the agenda to add the fair manager Don Gill. Commissioner Buhler seconded the motion. Motion carried.

TAX DEED SALE

Commissioner Bolduc read the instructions to bid and the responsibility of bidders for the tax deed sale to the audience. An auction was conducted with Property #1 parcel RPH3000056013BA was sold for \$7,500 to Z Rack, LLC. Property #2 Parcel RPW2000081001AA was sold for \$51,000 to Morgan J Meyers and Robert J Meyers. Property #3 Parcel RP H3000011013A taxes were paid and property was not sold.

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 10:20 a.m.

CITY OF GOODING BRUSH YARD

Commissioner Bolton asked Larry Bybee to attend the meeting to discuss the City of Gooding Brush Yard and the contribution that Gooding County makes to the City of Gooding Brush Yard. Commissioner Buhler read the agreement that Gooding County has with Southern Idaho Solid Waste District that says the County will not support any other Solid Waste entity. Mr. Bybee is concerned with having to replace the machine that grinds up the yard waste. They discussed having a dumping container that could be hauled to the transfer station. Commissioner Buhler will let Mr. Bybee know about recommendation from Southern Idaho Solid Waste District.

**POLLING PLACES
NOVEMBER 3, 2020
GENERAL ELECTION**

Commissioner Buhler moved to accept the Polling Places for the November 3, 2020 election. Commissioner Bolton seconded the motion. Motion carried.

ABSENTEE/EARLY VOTING	GOODING COUNTY COURTHOUSE 624 Main St., Gooding
#2 GOODING CITY	COUNTY FAIRGROUNDS EXTENSION OFFICE 203 Lucy Lane, Gooding
#3 GOODING RURAL	COUNTY FAIRGROUNDS FLOWER BUILDING 203 Lucy Lane, Gooding
#4 WENDELL CITY	AMERICAN LEGION HALL 610 W Main St, Wendell
#5 WENDELL RURAL	WENDELL SENIOR CENTER 380 1 ST Ave E, Wendell
#6 BLISS	BLISS FIRE DEPARTMENT 120 E US Hwy 30, Bliss
#7 HAGERMAN	AMERICAN LEGION HALL 281 State St N, Hagerman

SOUTH CENTRAL PUBLIC HEALTH DISTRICT

Helen Edwards, Gooding County Representative on the South Central Public Health District, explained that the Health District has project to resurface the parking lot at the SCPHD. Helen asked for direction from the BOC. Commissioner Bolton moved to have Helen vote positive for the paving project of SCPHD. Commissioner Bolduc seconded the motion. Motion carried.

ADA COUNTY PATHOLOGY

Commissioner Bolton moved to accept the Ada County Pathology Agreement. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from September 14, 2020. Commissioner Bolduc seconded the motion. Motion carried.

CORRESPONDENCE

Prosecutor Pember advised the Board not to consider the Mandeville matter whereas they are a quisa judicial for the Planning and Zoning. Commissioner Buhler moved to follow legal advice and not view the Mandeville letter. Commissioner Bolton seconded the motion. Motion carried.

FAIR GROUNDS

Don Gill, Fair Manager, reported that they have been awarded the \$5,000 from Operation Facelift to go towards a lighted sign. Lytle Signs has a \$30,000 sign that they have offered to Don for \$19,000. Gooding County will have to supply the electricity to the sign. Don has a business that will sponsor \$5,000 and he will try to get another to help offset the cost to Gooding

County. The sign has to be installed by October 31, 2020. Commissioner Bolton does not feel that it is a necessary expense and expressed her objections. Commissioner Buhler had reservations on spending the money.

RODEO

Don Gill reported that the rodeo that occurred last week was one of the most successful Gooding has ever had. There were World Champions competing on champion stock. They were sold out Friday and Saturday night with the 70% capacity allowed.

AMBULANCE DISTRICT

Chairman Bolduc recessed the regular session and opened the Ambulance District at 12:20

The Board reviewed an agreement with Chapman Financial Services for collections for the Ambulance District. Prosecutor Pember explained that a 30 day termination clause is in the contract with the previous agency and we have two other accounts with this agency. The Board asked Prosecutor Pember to start working with Chapman's to get a contract. Once the Board receives a clean the contract they will take a formal action.

Chairman adjourned the Ambulance District and reopened the regular session at 12:31 p.m.

FAIRGROUNDS

Fair Manager, Don Gill, returned to inform the Board he was successful in obtaining another \$5,000 sponsor. Commissioner Buhler moved to accept the sponsorship for Operation Facelift with a \$5,000 sponsorship from Pioneer Federal Credit Union and \$5,000 sponsorship from 5J Excavation. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 12:45 p.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