

REGULAR SESSION, OCTOBER 1, 2018

Commissioner Bolduc opened the meeting at 10:04 a.m. 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 and allow commissioner candidate, Susan Bolton attend. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes. Linda Leguineche, Director and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:25 a.m. Commissioners Chandler and Edwards moved and seconded to approve 4745 and deny 4735, 4693, 4738 and 4736. Motion carried.

COURT FEES

The Board discussed the collection of court fees. There is a significant amount of court fees that have not been paid. Commissioner Edwards moved to activate the collection of court fees and go back five years. Commissioner Chandler seconded the motion. Motion carried.

**CITY OF GOODING
BUILDING INSPECTOR AGREEMENT**

Commissioner Edwards moved to sign the Building Inspector Agreement with City of Gooding. Commissioner Chandler seconded the motion. Motion carried.

**CITY OF HAGERMAN
BUILDING INSPECTOR AGREEMENT**

Commissioner Chandler moved to sign the Building Inspector with the City of Hagerman. Commissioner Edwards seconded the motion. Motion carried.

**CITY OF HAGERMAN
LAW ENFORCEMENT AGREEMENT**

Commissioner Chandler moved to allow the Chairman to sign the agreement with the City of Hagerman for Law Enforcement Services. Commissioner Edwards seconded the motion. Motion carried.

**CITY OF HAGERMAN
PROSECUTOR AGREEMENT**

Commissioner Edwards moved to approve the agreement with City of Hagerman for Prosecutorial Services. Commissioner Chandler seconded the motion. Motion carried.

**JUVENILE PROBATION
MEMORANDUM OF AGREEMENT
IDAHO DEPARTMENT OF JUVENILE CORRECTIONS**

Commissioner Edwards moved to the Memorandum of Agreement with the Idaho Department of Juvenile Corrections. Commissioner Chandler seconded the motion. Motion carried.

**FAIR
UNIVERSITY OF IDAHO
MEMORANDUM OF UNDERSTANDING**

Commissioner Edwards moved to allow the Chair and Don Gill sign the Memorandum of Understanding with University of Idaho. Commissioner Chandler seconded the motion. Motion carried.

**ELECTIONS
POLLING PLACES**

Commissioner Edwards moved to adopt the designate polling places for the November 6, 2018 as presented. Commissioner Chandler seconded the motion. Motion carried.

ABSENTEE/EARLY VOTING	GOODING COUNTY COURTHOUSE 624 Main St., Gooding
#2 GOODING CITY	GOODING CO EXTENSION OFFICE 203 Lucy Lane, Gooding
#3 GOODING RURAL	WAR MEMORIAL HALL 203 3 rd Ave W, Gooding
#4 WENDELL CITY	AMERICAN LEGION HALL 610 W Main St, Wendell
#5 WENDELL RURAL	WENDELL HIGH SCHOOL 750 E MAIN ST, Wendell
#6 BLISS	BLISS FIRE DEPARTMENT 120 E US Hwy 30, Bliss
#7 HAGERMAN	AMERICAN LEGION HALL 281 State St N, Hagerman

CARD BOARD OF CONTAINERS

The Board is following the direction of the Southern Idaho Solid Waste regarding recycling. At this time they will not be participating with City of Gooding recycling.

EXECUTIVE SESSION

Commission Edwards moved to go into executive session pursuant to IC74-206c Interest in Real Property. Commissioner Chandler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 11:53 a.m. and reconvened at 1:03 p.m.

CLAIMS

Commissioner Edwards and Chandler moved and seconded to approve the September 2018 Claims. Motion carried.

General \$39,032.45	Road and Bridge \$0	Consolidated Elections \$257.25
District Court \$0	Fair \$7,022.50	Public Health \$0
Hagerman Police \$0	Wendell Police \$0	Public Defense \$0
Indigent \$0	Jr. College \$500.00	Landfill \$0
Revaluation \$505.44	Veterans Memorial \$0.00	Weeds \$0
Waterways \$0.00		
TOTAL \$47,317.64		

Ambulance \$364.51

EXECUTIVE SESSION

Commission Edwards moved to go into executive session pursuant to IC74-206a Personnel Matters. Commissioner Chandler seconded the motion. Motion carried.

CORRESPONDENCE

The Board discussed items from the Idaho Association of Counties conference. Including but not limited to social media, local option tax, bonds and PILT.

MINUTES

Commissioner Edwards moved to approve the minutes from September 24, 2018. Commissioner Bolduc seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session at 2:00 p.m. and opened the Ambulance District meeting.

AMBULANCE DISTRICT

Chairman Bolduc stated that RFP received no interest and it has been published again and has had a couple inquiries.

JOB POSTING

Chairman Bolduc asked to have the Director’s position posted on the county web page, newspaper and other places.

VEHICLES

Jon Kepler inquired about the Sheriff’s Department’s old vehicle for a chase car.

CALL VOLUME ORIGINATION

EMS’s calculations for Gooding County EMS 2017 call volume: 28% Gooding, 28% Wendell, 17% Hagerman, 5% Bliss and 13.5% North Canyon Medical Center. Chairman Bolduc said the training opportunities offered at North Canyon Medical Center are substantial.

GRANT

Notices to the public have been sent out notifying them they may receive a survey on Moderate and Low income for grant opportunities. Surveys were mailed today.

Chairman Bolduc adjourned the Ambulance District and the regular session at 2:45 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