

**REGULAR SESSION, OCTOBER 7, 2019**

Commissioner Bolduc opened the meeting at 10:04. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was present.

Commissioner Bolton moved to amend the agenda to add Jail Bond Discussion and Decisions. Commissioner Buhler seconded the motion. Motion carried.

**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 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to approve 4848. Motion carried.

**IAC DISTRICT IV**

The Board chose not to nominate any person from District IV as the ICRMP Representative.

**POLLING PLACES**  
**NOVEMBER 5, 2019 ELECTION**

Commissioner Bolton moved to approve the polling places for the November 5, 2019 Election. Commissioner Buhler 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 <sup>ST</sup> Ave E, Wendell
#6 BLISS	BLISS FIRE DEPARTMENT 120 E US Hwy 30, Bliss
#7 HAGERMAN	AMERICAN LEGION HALL 281 State St N, Hagerman

**IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT**

Commissioner Bolton moved to authorize the Chair to sign the Idaho Community Development Block Grant Contract. Commissioner Buhler seconded the motion. Motion carried.

**EXECUTIVE SESSION**

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(b) personnel matter. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

**ALLIED BUSINESS SOLUTIONS**

James Rose, Tobin Bartholomew and Alan Gold with Allied Business Solutions joined the meeting. They would like to do a technology assessment of the County's printers, copiers, fax and scanners. There is no obligation to have the assessment done. They will map all out the units and the costs the county pays. They sell Toshiba and Xerox products. Commissioner Bolton moved to authorize Allied Business Solution to audit the printer, copiers, fax and scanners in the county offices. Commissioner Buhler seconded the motion. Motion carried.

**PUBLIC DEFENDER**

The Commissioners reviewed an email from Joe James, Public Defender, requesting pay increases from grants received by the Public Defense Commission. The part of the grant is for staff retention salaries and benefits. The Clerk's office will calculate the salaries and benefits.

Recessed at 12:05 and reconvened at 1:00 p.m.

**JAIL INSPECTION**

The Commissioners conducted the 4<sup>th</sup> Quarter Jail Inspection. There were no adverse findings on this inspection.

**ICRMP**  
**GJORDING FOUSER**

After consulting with ICRMP it was determined that the invoice from Gjording Fouser is the County's responsibility, however ICRMP will see what they can assist with.

**EMS BUILDING**

The Commissioners discussed the fire suppression requirements needed for the new EMS Building. The property has a good well however, the pump needs to be stronger. The Commissioners will get the specific requirements for the pump.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 1:30 p.m.

**AMBULANCE DISTRICT**

EMS Director Porter sent an email with a request of items that will be needed for the new EMS Building. Region IV Development has the possibilities of other grants for the furnishings other needs for the new EMS Building. Commissioner Bolton moved to forward the list to Georgia at Region IV Development for possible grants. Commissioner Buhler seconded the motion. Motion carried.

Jon Kepler, Assistant Director reported the Ambulance is quite busy some days and are doing a lot of transfers. They are using their paramedic skills often.

Adjourned the Ambulance District and reconvened the regular session. 1:38 p.m.

**COMMITTEE MEETINGS**

Commissioner Bolton attended the Emergency Management meeting with Missy Shurtz. She reported that the average payout from FEMA is \$3,000. HAM radios are needed when no other communication is available. Commissioner Bolton stated the conference was conducted very well and information was excellent. She would like to attend another.

**CORRESPONDENCE**

Don Gill, Fair Manager, received an email from the PRCA stating the Gooding ProRodeo was nominated for the PRCA Wildness Circuit large rodeo of the year. Along with the Gooding Pro Rodeo the Caldwell Night Rodeo and Snake River Stampede was nominated.

**MINUTES**

Commissioner Bolton moved to approve the minutes from September 30, 2019. Commissioner Buhler seconded the motion. Motion carried.

**JAIL BOND**

Sheriff Gough, Walt Nelson, Tina Bolduc, Linda Cheney, George Peters, Shelly Bates, Jeromy Smith and Andy Hoffman attended the meeting to discuss the Jail Bond. The Public Information meetings start at the Wendell Community Center on October 9, 2019 at noon. Other scheduled meeting as follows: October 14<sup>th</sup> at 11:45 a.m. at the Hagerman Senior Center, Thursday, October 17<sup>th</sup> at 7:00 p.m. at the Bliss Fire Department and Gooding Chamber of Commerce meeting held at the Gooding Museum, Thursday, October 17<sup>th</sup> at noon. The committee is going to schedule other public meetings in Wendell on October 29<sup>th</sup> at a Wendell school and October 30<sup>th</sup> at 7:00 p.m. at the Gooding High School.

Commissioner Bolduc adjourned the meeting at 3:55 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