

**REGULAR SESSION, OCTOBER 9, 2018**

Commissioner Bolduc opened the meeting at 10:03. Commissioner Edwards, Commissioner Chandler, and Chief Deputy Clerk, Linda Leguineche was present.

**INDIGENT**

Commissioner Chandler made the motion to go into Executive Session pursuant to IC§31-874 to discuss indigent matters. Commissioner Bolduc seconded the motion. Motion carried.

**CLAIMS**

Commissioner Edwards motioned to approve the claims as presented through October 9, 2018. Commissioner Chandler seconded the motion. Motion carried.

General \$94,640.58	Road and Bridge \$0.00	Consolidated Elections \$60.66
District Court \$2,510.25	Fair \$1,220.18	Public Health \$6,939.42
Hagerman Police \$6,687.01	Wendell Police \$4,182.28	Public Defense \$7,603.86
Indigent \$4,568.84	Jr. College \$0.00	Landfill \$0.00
Revaluation \$318.75	Veterans Memorial \$0.00	Weeds \$956.41
Waterways \$7.64		
TOTAL \$129,695.88		

Ambulance \$15,896.92

**MEMORANDUM OF AGREEMENT**

Commissioner Edwards made the motion to sign the Memorandum of Agreement for the City of Wendell Building Inspector, Law Enforcement and Prosecutor’s Services. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Chandler made the motion to sign the Memorandum of Agreement for the City of Bliss Prosecutor Services and Law Enforcement. Commissioner Edwards seconded the motion. Motion carried.

**MINUTES**

Commissioner Edwards made the motion to approve the minutes for October 1, 2018. Commissioner Chandler seconded the motion. Motion carried.

**DATA TEL PHONE PROPOSAL**

Scott Langdon and staff from DataTel Communications gave a presentation for a new phone system for the courthouse and annex.

**INTEREST IN REAL PROPERTY**

Commissioner Chandler moved to go into Executive Session pursuant to IC§74-206c. Commissioner Edwards seconded the motion.

Chairman Bolduc recessed the meeting at 12:00 p.m. and reconvened at 2:25 p.m.

**EXECUTIVE SESSION**

Executive Session pursuant to IC§74-206a Personnel Matters was vacated.

**SOUTHERN IDAHO ECONOMIC DEVELOPMENT**

Connie Stopher and Alexa Wilhelm joined the meeting to talk about opportunity zones.

Commissioner Bolduc adjourned the meeting at 3:30 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