

REGULAR SESSION, OCTOBER 15, 2019

Commissioner Bolduc opened the meeting at 10:02. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill were present.

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler 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 10:14 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4846, 4859 and 4824. Motion carried.

CLAIMS

Commissioner Bolton and Buhler moved and seconded to approve the remainder of the September 2019 Claims. Motion carried.

General \$130,251.35	Road and Bridge \$-0-	Consolidated Elections \$488.28
District Court \$321.40	Fair \$149.99	Public Health \$-0-
Hagerman Police \$-0-	Wendell Police \$-0-	Public Defense \$600.00
Indigent \$50.00	Jr. College \$-0-	Landfill \$-0-
Revaluation \$99.14	Veterans Memorial \$0.00	Weeds \$1,000.00
Waterways \$-0-		
TOTAL \$134,361.15		

Ambulance \$1,197.03

Commissioner Bolton and Buhler moved and seconded to approve the October 2019 Claims. Motion carried.

General \$135,841.46	Road and Bridge \$-0-	Consolidated Elections \$281.94
District Court \$2,841.29	Fair \$4,332.06	Public Health \$7,275.83
Hagerman Police \$1,049.86	Wendell Police \$4,212.04	Public Defense \$11,907.45
Indigent \$3,373.82	Jr. College \$4,550.00	Landfill \$-0-
Revaluation \$243.45	Veterans Memorial \$0.00	Weeds \$967.27
Waterways \$11.48		
TOTAL \$174,843.07		

Ambulance \$12,919.26

CITY OF HAGERMAN
LAW ENFORCEMENT AGREEMENT

Commissioner Buhler moved to approve the City of Hagerman Law Enforcement agreement. Commissioner Bolton seconded the motion. Motion carried.

CITY OF HAGERMAN
BUILDING INSPECTOR AGREEMENT

Commissioner Bolton moved to allow the chair to sign the Building Inspector agreement with the City of Hagerman. Commission Buhler seconded the motion. Motion carried.

CITY OF WENDELL
BUILDING INSPECTOR AGREEMENT

Commissioner Buhler moved to approve the agreement with the City of Wendell for the Building Inspector. Commissioner Bolton seconded the motion. Motion carried.

CITY OF BLISS
LAW ENFORCEMENT AGREEMENT

Commissioner Buhler moved to allow the chair to sign the Law Enforcement agreement with City of Bliss. Commissioner Bolton seconded the motion. Motion carried.

JAIL
SAWTOOTH CORRECTIONAL MEDICINE

Commissioner Bolton moved to approve the Agreement with Sawtooth Correctional Medicine. Commissioner Buhler seconded the motion. Motion carried.

UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY

The Board reviewed the Building Blocks of Sustainable Communities and chose not to participate in the program.

EMERGENCY MANAGEMENT

Missy Shurtz joined the meeting. Commissioner Bolton moved to allow Missy Shurtz to sign the North Wind Infrastructure & Technology Consultant agreement for All Hazard Mitigation Plan. Commissioner Buhler seconded the motion. Motion carried.

JAIL
KITCHEN

The Board approved the use of office space in the annex for Donna Beverly in the Jail Kitchen.

RESOLUTION 19-10-15

Commissioner Bolton moved to adopt resolution 19-10-15. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 19-10-15

WHEREAS, IC§31-1605 provides that the Board of County Commissioners may by resolution increase a budget for unanticipated revenues such as grants, donations by state, federal or local governments or private sources, and
WHEREAS, the Gooding County Indigent Public Defense has received approximately \$21,333.05 of unanticipated revenue for staff retention Salaries and Benefits, and
WHEREAS, IC§31-1605 provides in the event of any unforeseen contingency arising 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 donations 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

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendments be made to the fiscal year 2019-2020:

Increase 16-03-402-00 \$4,560.00 Chief Public Defender
Increase 16-03-403-00 \$2,072.00 Public Defender
Increase 16-03-405-00 \$11,099.00 Clerical Staff
Increase 16-03-410-00 \$2,072.00 PERSI
Increase 16-03-411-00 \$1,356.00 FICA
Increase 16-03-416-00 \$32.00 Work Comp
Increase 16-03-415-00 \$142.00 Unemployment

Adopted this 15th day of October, 2019

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

/s/Mark Bolduc

Mark Bolduc, Commissioner

/s/Susan Bolton

Susan Bolton, Commissioner

/s/Ron Buhler

Ron Buhler, Commissioner

Attest /s/Denise M. Gill

AMAZON ACCOUNTS

Tracy Martin, Probation, requested to have an Amazon account to order office supplies and other department needs. The Board asked them to look into the details for a County account with departmental designations. They returned to the meeting and informed the Board that there are Business Accounts that have an annual fee. The Clerk will check with the other Department Heads to see if they are interested in ordering from Amazon.

EMS BUILDING

The Gooding Fire Department is going to burn the home that is on the property where the EMS Building is going to be built. The Board reviewed and discussed options for the debris.

Commissioner Bolduc recessed the meeting at 11:56 a.m. and reconvened at 1:03 p.m.

EXECUTIVE SESSION

Commissioner Bolton moved to go into executive session pursuant to IC§74-206(b) personnel matter. Commissioner Buhler seconded the motion. Motion carried.

VETERANS SERVICE OFFICER

Jim Benson, Gooding County Veteran Service Officer, gave his quarterly report for July – September 2019. New Claims – 10, Office Visits – 38, Out of Office Visits – 9, Phone and Emails – 49, Health Care Enrollments and Renewals – 1.

MINUTES

Commissioner Buhler moved to approve minutes from October 7, 2019. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

Commissioner Buhler stated that there is a Transportation meeting this week and at the Weeds meeting they approved the purchase of an ATV.

JAIL BOND

Helen Edwards joined the meeting. The Commissioners and Helen Edwards reviewed a flyer with the Proposed Bond Information to be mailed to the citizens in Gooding County.

Commissioner Bolduc adjourned the meeting at 3:10 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