

**REGULAR SESSION, OCTOBER 21, 2019**

Commissioner Bolduc opened the meeting at 10:05. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was 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 10:17 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4850 and 4867. Motion carried.

**FINANCIAL STATEMENT  
SEPTEMBER 30, 2019**

Commissioner Bolton moved to accept the Financial Statement for September 30, 2019. Commissioner Buhler seconded the motion. Motion carried.

**VERIZON**

Hailie Webb, Verizon Representative, joined the meeting to discuss the Verizon plan for the employees. The plan is \$39.99 plus surcharges per line with unlimited calls, text and data. Plans with the Hot Spot is \$44.99. Commissioner Bolton moved to approved the Verizon Employee Plan. Commissioner Buhler seconded the motion. Motion carried.

**DISTRUTION OF RECORDS  
ADULT PROBATION  
RESOLUTION 19-10-21**

Commissioner Buhler moved for the Destruction of Records, Resolution No. 19-10-21. Commissioner Bolton seconded the motion. Motion carried.

***Gooding County Resolution  
Authorizing Destruction of Records***

**RESOLUTION NO. 19-10-21**

**AT A MEETING OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 21<sup>ST</sup> DAY OF OCTOBER, 2019, THE FOLLOWING RESOLUTION WAS ADOPTED, TO WIT:**

WHEREAS, Idaho Code 31-871 requires the Board of County Commissioners to authorize destruction of records that are not required to be retained as permanent records and that have met the minimum retention period provided by the county’s record retention schedule and are no longer required by law or for county business; and,

WHEREAS, the County Clerk has proposed for destruction certain records that have exceeded their minimum retention as previously determined by the Prosecuting Attorney; and,

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and the County Attorney, as provided by Idaho Code 31-871. Please see attached list of records.

BE IT THEREFORE RESOLVED that the Board of Gooding County Commissioners hereby authorizes the immediate destruction of the original paper records and that such destruction occur under the supervision of the Board of Gooding County Commissioner’s Clerk.

**RECORDS TO BE DESTROYED:**

All Adult Misdemeanor Probation Department closed prior to 10/31/2017; Closed paper case files A through Z. All are classified as temporary records, per the Record Retention Schedule.

APPROVED AND ADOPTED this 21<sup>st</sup> day of October, 2019,

By: \_\_\_\_\_  
Mark Bolduc, Commissioner

By: \_\_\_\_\_  
Susan Bolton, Commissioner

By: \_\_\_\_\_  
Ronald Buhler, Commissioner

Attest:

\_\_\_\_\_  
Denise M. Gill  
Gooding County Clerk

**EXECUTIVE SESSION**

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

**UNIVERSITY OF IDAHO EXTENTION OFFICE AGREEMENT  
AND COUNTY EXTENSION BUDGET**

Mario de Haro Marti, Extension Educator and Terri Dorchuck, Extension Administrative Assistant, from the University of Idaho Gooding County Extension office joined the meeting. They reviewed the County Extension Budget and the University of Idaho Extension Office Agreement. Commissioner Bolduc requested that updates are given quarterly to the County

Commissioners, as stated in the Agreement. There was some changes needed on the Agreement. Mr. de Haro Marti, will get the corrections done and resubmit the agreement to the Commissioners.

Mario de Haro Marti, presented his impact statement on Zeolite filter system. The Zeolite filter reduces ammonia and odor emissions from dairy manure flush pit. He also has other workshops scheduled in Gooding County and Twin Falls County.

Chairman Bolduc recessed then meeting at 11:51 and reconvened at 1:00 p.m.

#### **US DEPARTMENT OF THE INTERIOR**

Commissioners reviewed and invitation to participate in the Invasive Species Strategic Plan. The County Commissioners will participate in a teleconference listing session on November 14, 2019.

#### **EMS BUILDING**

There will be a conference call with the Gooding Fire Chief, State Fire Marshall and Myers Anderson Architects regarding the EMS building which the Commissioners can join. The Fire District will do training while burning the buildings the second week of November 2019.

#### **PLANNING AND ZONING**

On October 28, 2019 at 5:30 p.m. the Commissioners will meet with Planning and Zoning to review the CAFO Ordinance for needed changes.

#### **CORRESPONDENCE**

Commissioner Buhler reported they called the Wendell Landfill Manager to come out Sunday, which allowed people to bring trees and limbs into the Transfer Station due to the strong wind storm on October 19, 2019. They had over 100 load brought in.

Commissioner Bolton received an email from a citizen regarding the bullying they are receiving from a neighboring property owner. The Commissioners along with Prosecutor Pember will send a letter to the citizen.

At the Transportation meeting they were told the Highway District are responsible for the water on roads and can write the citations, Commissioner Buhler explained.

Chairman Bolduc recessed the regular session at 1:33 p.m. and opened the Ambulance District.

#### **AMBULANCE DISTRICT**

Jon Kepler, Assistant Director, reported they have had a lot of activity in the evenings. From May 1 to October 20 they have run 110 transfers.

Chairman adjourned the Ambulance District and reconvened the regular session at 1:45 p.m.

#### **COMMUNITY GUARDIANS**

Cody Cantrell, Tri County Community Guardians coordinator, discussed the joint powers agreement for community Guardians. The Board reviewed the Joint Powers Agreement between Gooding County, Jerome County and Lincoln County for Joint Board of Community Guardians. Commissioner Bolton moved to sign the Joint Powers Agreement for Community Guardians. Commissioner Buhler seconded the motion. Motion carried. Commissioner Buhler volunteered to represent Gooding County on the Tri County Community Guardians Board.

#### **MINUTES**

Commissioner Buhler moved to approve the minutes from October 15, 2019. Commissioner Bolton seconded the motion. Motion carried.

#### **BOND DISCUSSION AND DECISIONS**

The Commissioners reviewed the community meetings scheduled. Commissioner Bolduc said they had a good turnout at the Hagerman informational meeting on the bond.

#### **GOODING COUNTY MEMORIAL HOSPITAL DISTRICT**

##### **STATE OF IDAHO**

Kolby Reddish, Deputy Attorney General, and Alan Dornfest, Tax Policy Bureau Chief, and others from the State of Idaho joined the meeting via conference call. The group discussed monies distributed for the Gooding County Hospital District in error after the dissolution of the District. The State will continue to work on the issue and report back to the county.

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