

REGULAR SESSION, NOVEMBER 4, 2019

Commissioner Bolton opened the meeting at 10:00. Commissioner Buhler, and the Clerk, Denise Gill was present.

Commissioner Buhler moved to appoint Commissioner Bolton to be acting chair for this meeting. Commissioner Bolton seconded the motion. Motion carried.

TAX DEED SALES

Commissioner Bolton read the instructions and terms to all bidders present.

Commissioner Bolton started with parcel RPG1000031009A. The sale closed at \$25,000.00 to David Chester.

Second parcel RP 06213E266190A, sale closed at \$3,500.00 to Butch Morris.

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. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:28 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4857, 4858, 4855, and 4860. Motion carried.

PUBLIC DEFENSE ANNUAL REPORTS

The Board Reviewed the Public Defense Annual Reports from Philip A. Brown, Joe James (James Law Offices), Steven McRae and Paul Kroeger.

EMPLOYEE GIFT CERTIFICATES

Commissioner Buhler moved to give the employees a \$20.00 gift certificate that can be used at any local grocer.

Commissioner Bolton seconded the motion. Motion carried.

TRI COUNTY BOARD OF COMMUNITY GUARDIANS

Commissioner Buhler volunteered to serve on the Tri County Board of Community Guardians at the October 21st, 2019 meeting. The Commissioners reviewed the press release for the Tri County Board of Community Guardians and approved it.

ALCOHOLIC BEVERAGE LICENSE RENEWALS

Commissioner Buhler moved to approve the 2020 Alcoholic Beverage License Renewals for Oasis Stop N Go #13, Steve's Quick Service, Inc., El Cazador Mexican Restaurant, Simerly's, Inc. Commissioner Bolton seconded the motion. Motion carried.

MINI CASSIA JUVENILE DETENTION CENTER AGREEMENT

Commissioner Buhler moved to allow Commissioner Bolton sign the Mini Cassia Juvenile Detention Center Agreement.

Commissioner Bolton seconded the motion. Motion carried.

ADMENDMENT TO APPROVED MINUTES OF JUNE, 3, 2019

Commissioner Buhler moved to amend the minutes of June 3, 2019 to correctly state Marjorie Brockman reported that she was told by the extension office that if the leaders requested a lot of copies they would be charged for those copies. Commissioner Bolton seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Buhler moved to go into executive session pursuant to IC§74-206(f) personnel matters. Commissioner Bolton seconded the motion. Roll call: Buhler – Yes, Bolton – Yes.

CORRESPONDENCE

CAFO ORDINANCE

Prosecutor Pember stated his research seems to indicate that applying for a variance would be the property owner's only recourse under the ordinances, because there seems to be no provision allowing them to get a waiver from the local CAFOs. He knows that was the intent when the CAFO ordinance was drafted, however it did not make it in the adopted ordinance. Prosecutor Pember has yet to hear back from the Dairy Association attorney as to his interpretation. He explained that affected property owners applying for a variance would be the appropriate recourse. That way all setbacks could be addressed and all parties involved would have a voice.

OPIOID CASE

Prosecutor Pember reported there was nothing new on the Opioid case.

SOUTHERN IDAHO SOLID WASTE

Commissioner Buhler reported at the Southern Idaho Solid Waste District meeting they are considering separating a ton of landfill to see how much could be recycled. The item was tabled until their next meeting.

Chairman Bolton recessed the regular session and opened the Ambulance District at 11:30 a.m.

AMBULANCE DISTRICT

Director Porter reported that the meeting they attended was good training. She is not sure if the back pay from Medicare has been received, she will check on it. The Commissioners asked for the September billing report as soon as possible.

Chairman Bolton adjourned the Ambulance District at 11:45 a.m.

MINUTES

Commissioner Buhler moved to approve the minutes from October 21, 2019. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Buhler moved to approve the minutes from October 28, 2019. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Bolton adjourned the meeting at 12:15 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