

REGULAR SESSION, NOVEMBER 9, 2020

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

Commissioner Bolton and Buhler moved and seconded to approve the October 2020 Claims. Motion carried.

General \$446,670.52	Road and Bridge \$23.63	Consolidated Elections \$69.70
District Court \$12,123.00	Fair \$3,286.86	Public Health \$7,306.16
Hagerman Police \$13,710.08	Wendell Police \$7,306.16	Public Defense \$5,617.67
Indigent \$13,872.83	Jr. College \$500.00	Landfill \$0.00
Revaluation \$245.29	Veterans Memorial \$0.00	Weeds \$865.05
Waterways \$1.25		
TOTAL \$509,519.36		

Ambulance \$18,801.17

ELECTIONS

Commissioner Bolton moved to accept the canvass of the 2020 General Election as presented. Commissioner Buhler seconded the motion. Motion carried.

SOLID WASTE DISTRICT

Commissioner Buhler moved to change the Amnesty days per year to four, the 1st and 2nd Saturdays of May and October. Commissioner Bolton seconded the motion. Motion carried.

SOUTH CENTRAL PUBLIC HEALTH DISTRICT

Melody Bowyer, South Central Public Health District, Helen Edwards, Gooding County Representative South Central Public Health District, J'Dee Adams, CEO North Canyon Medical Center and Sheriff Gough, joined the meeting to discuss the present COVID 19 conditions in Gooding County. South Central Public Health reported since Oct 1, 2020 there have been many cases diagnosed throughout the County; Gooding area 157, Wendell area 91, Hagerman area 67 and Bliss area 11. The Board and others discussed the need to have a mask mandate throughout the county. Mr. Adams expressed the situation at North Canyon Medical Center, with limited available bed space and limited staff available, due to the staff acquiring the virus. South Central Public Health District explained that in July there were 1300 cases and in October there are now 4300 cases in their District. The Board would like to have the South Central Public Health make the decision on the mandate. Commissioner Bolduc moved to authorize Helen Edwards to vote to require masks, where social distancing cannot be maintained for indoor public spaces and outdoor activities for the next 60 days, at the next South Central Public Health District meeting. Commissioner Buhler seconded the motion. Roll call: Buhler – Yes, Bolton-No, Bolduc – Yes.

**ASSESSOR
COPIER CONTRACT**

Assessor Baldwin presented a contract for a new copier and an additional printer. The price is the same as to what he has been paying. He likes the leases because they provide the toner that is needed. Commissioner Bolton moved to allow Commissioner Bolduc sign the agreement with Valley Office Systems for the Assessor's office. Commissioner Buhler seconded the motion. Motion carried.

TAX CANCELLATION

Assessor Baldwin presented two tax cancellations on Parcel #O1 H3000000G001 for \$704.93 and Parcel # W 20020030080 for \$1,335.14. Commissioner Bolton moved to allow Commissioner Bolduc to sign both tax cancellations. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:18 p.m. and reconvened at 1:00 p.m.

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 1:22 p.m. Prosecutor Pember explained the Indigent Appeal Hearing Procedures to the Board.

**EMS BUILDING
AND
HAGERMAN FIRE
PUBLIC HEARINGS SCHEDULED**

Clerk Denise Gill, reminded the Board that there will be two public hearings during the next meeting November 16, 2020 for the Hagerman Fire District and Gooding County EMS Building.

ALCHOLIC BEVERAGE LICENSE RENEWALS

Commissioner Bolton moved to sign the Alcoholic beverage licenses renewals for Ziggy's Express Gas & Grill, Ziggy's Express Hagerman, Ridley's, Valley Wide Wendell both locations, Valley Wide Gooding, Out Laws and Angels and Wilson's Club. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from November 2, 2020. Commissioner Buhler seconded the motion. Motion carried.

**BUILDING AND GROUNDS
DELTA FIRE SYSTEMS**

The board reviewed a quote from Delta Fire Systems for maintaining the building sprinkler system in the jail annex building where the kitchen is for the jail at the sheriff's office. Commissioner Buhler moved to have Delta Fire Systems conduct the repairs listed for an estimate of \$877.00. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

Matt Pember reported he has accepted a position with the Small Business Administration. At this time his participation with the Small Business Administration will be conducted via Zoom only.

EXTENSION OFFICE

4-H

The Board reviewed an email from Mario de Haro Marti regarding a meeting that was held with Fair Manager, Don Gill and members of 4-H. Commissioner Bolton remarked that she did not know that Don Gill did not get along with the 4-H leaders.

OTHER

Chairman Bolduc asked Commissioner Bolton to reach out to institutes for financing of the accountant's office building.

PLANNING ZONING

Cathy Harris joined the meeting via telephone. The board received an application for an appeal hearing from Ben Burtenshaw. The group discussed when to schedule it. The decision was to hold the appeal hearing on December 8, 2020 in the main courtroom at 6 p.m. Cathy Harris will email the Commissioners all documentation from the Planning and Zoning Commission's decision and documents submitted by Mr. Burtenshaw. Ms. Harris will also get the meeting publicized. The meeting will also be available via Zoom.

Commissioner Bolduc adjourned the meeting at 2:10 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan M. Bolton
Susan M. Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

Attest: /s/Denise M. Gill
Denise M. Gill, Clerk