

**REGULAR SESSION, NOVEMBER 12, 2019**

Commissioner Bolduc opened the meeting at 10:05. Commissioner Bolton, Commissioner Buhler, and the Chief Deputy Clerk, Linda Leguineche was present.

**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, Bolduc-Yes. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:33 a.m. Commissioners Bolton and Buhler moved and seconded to deny 4862, approve 4863 and 4870, and suspend 4861. Motion carried.

**NOVEMBER 5, 2019 ELECTION CANVASS**

Jackie Fuqua, Elections Deputy Clerk joined the meeting to present the November 5, 2019 election abstracts for signatures.

**2020 ALCOHOLIC BEVERAGE LICENSE RENEWALS**

The Board signed the renewal alcoholic beverage license for Ridley’s Food Corp; Maverik Inc #217; Maverik Country Store #232; Adolfo James Achabal Jr dba as Angler’s Lounge and James & Arkoosh Partnership dba The Sidetrack.

**IDAHO TRANSPORTATION DEPARTMENT  
ANNUAL ROAD AND STREET FINANCIAL REPORT**

The Board signed the FY2019 Annual Road and Street Financial Report.

**COUNTY FINANCIAL REPORT  
AS OF OCTOBER 31, 2019**

Commissioner Buhler made a motion to approve the Financial Report for October 31, 2019. Commissioner Bolton seconded the motion. Motion passed.

**DESTRUCTION OF RECORDS**

Commissioner Bolton made the motion to table the Resolution for Destruction of Records for Juvenile Probation until next week. Commissioner Buhler seconded the motion. Motion passed.

**ADA COUNTY CORONER PATHOLOGY AGREEMENT -REVISED**

Commissioner Bolton moved to approve the Revised Ada County Coroner Pathology Agreement. Commissioner Buhler seconded the motion. Motion carried.

**REGION IV DEVELOPMENT  
COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT  
EMS BUILDING GRANT UPDATE**

Keyan Weaver was present from Region IV Development and shared with the Board that the bidding documents and invitation to bid for the project are the next step in the process.

**HAGERMAN VALLEY PATHWAY LTAC  
SPONSORSHIP FROM GOODING COUNTY**

Commissioner Bolton made a motion to decline the sponsorship request with Hagerman Valley Pathway LTAC. Commissioner Buhler seconded the motion. Motion carried.

**TAXES ON EMS BUILDING PROPERTY**

Treasurer Wines joined the meeting to discuss the remaining taxes due on the property purchased for the EMS building. The remaining taxes total \$323.82 for RP 06S 15E 08324A. Commissioner Bolton moved to write off the remaining taxes due as this is now county-owned property. Commissioner Buhler seconded the motion. Motion carried.

**CLAIMS**

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

General \$110,671.20	Road and Bridge \$1,226.96	Consolidated Elections \$9,589.37
District Court \$3,402.20	Fair \$2,241.70	Public Health \$7,275.83
Hagerman Police \$1,672.20	Wendell Police \$4,051.02	Public Defense \$8,105.58
Indigent \$26,566.25	Jr. College \$0.00	Landfill \$0.00
Revaluation \$56.22	Veterans Memorial \$0.00	Weeds \$1,149.31
Waterways \$6.99		
TOTAL \$378,956.52		

Ambulance \$8,731.04

**PLANNING AND ZONING  
OFFICE COVERAGE**

The Board discussed coverage in P & Z while employees are out of the office the next 2 weeks. It was decided to send an email to the elected officials and the department heads to see if anyone would be available to help with office coverage during this time period.

**CORRESPONDENCE**

The Board received surveys from the University of Idaho regarding their employees at the Extension Office.

Commissioner Bolduc adjourned the meeting at 12:45 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