

**REGULAR SESSION, NOVEMBER 13, 2018**

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

Commissioners Chandler moved to amend the agenda to appoint the Administrative Services for the EMS Building. Commissioner Bolduc seconded the motion. Motion carried.

**EMS BUILDING**  
**ADMINISTRATIVE SERVICES**

Commissioners Chandler moved to appointment Region IV Development Association for Administrative Services on the EMS Building. Commissioner Bolduc seconded the motion. Motion carried.

**INDIGENT**

Commissioner Chandler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters with Commissioner Elect Bolton. Commissioner Bolduc seconded the motion. Roll call vote: Chandler– Yes, Bolduc-Yes. Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:18 a.m. Commissioners Chandler and Bolduc moved and seconded to deny 4721 and 4748, and approve 4744. Motion carried.

Commissioner Edwards joined the meeting 10:20 a.m.

**CLAIMS**

Commissioner Edwards and Chandler moved and seconded to approve the October 2018 Claims as corrected. Motion carried.

General \$207,352.46	Road and Bridge 0.00	Consolidated Elections \$0.00
District Court \$1,988.11	Fair \$3,558.65	Public Health \$7,198.24
Hagerman Police \$1,374.99	Wendell Police \$8,630.08	Public Defense \$9,217.53
Indigent \$2,065.00	Jr. College \$500.00	Landfill \$0.00
Revaluation \$335.22	Veterans Memorial \$0.00	Weeds \$1,539.56
Waterways \$0.00		
TOTAL \$243,759.84		

Ambulance \$7,215.52

**CANVASS**  
**GENERAL ELECTION**

Commissioner Edwards moved to accept the election canvass. Commissioner Chandler seconded the motion. Motion carried.

**JUVENILE PROBATION**  
**COMPUTER GRANT**

Carol Johnson, Juvenile Probation, received a computer grant request for \$1,500.00 and needs an additional \$315.00 for a computer. Commissioner Edwards moved to allow Carol Johnson to apply for the computer grant and supply \$315.00 in addition to grant. Commissioner Chandler seconded the motion. Motion carried.

**FAIR**

Commissioner Chandler moved to allow Don Gill to sign contracts for the 2019 Rodeo stock contractors and personnel. Commissioner Edwards seconded the motion. Motion carried.

**TREASURER**

Treasurer Wines presented two County Quitclaim Deeds for the Tax Deed Sale properties. Commissioner Edwards moved to allow the chair to sign the two County Quitclaim Tax Deeds properties; one to Domingo Villanueva and Delia R Villanueva and another to Yuriy Sholotyuk and Tatyana Sholotyuk. Commissioner Chandler seconded the motion. Motion carried.

**FINANCIAL STATEMENT**

Commissioner Chandler moved to approve the financial statements for October 31, 2018. Commissioner Edwards seconded the motion. Motion carried.

**2019 LIQUOR LICENSE RENEWAL**

Commissioner Edwards moved to sign the 2019 Liquor License Renewals for Lupitas General Store, Miramar, Stockman’s Club, The Sidetrack, Wilsons Club, Valley Country Store Gooding and Wendell, Oxbow Diner and M&W Market. Commissioner Chandler seconded the motion. Motion carried.

**MINUTES**

Commissioner Chandler moved to approve the minutes from November 5, 2018. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Bolduc moved to approve the minutes from November 7, 2018. Commissioner Edwards seconded the motion. Motion carried.

**EMS BUILDING**

Chairman Bolduc reviewed the changed plans from Richard Creason, Myers Anderson Architect, for the EMS Building.

Commissioner Bolduc adjourned the meeting at 12:03 p.m.

/s/ Helen P. Edwards  
Helen P. Edwards, Commissioner

/s/F. Wayne Chandler  
F. Wayne Chandler, Commissioner

/s/Mark Bolduc  
Mark Bolduc, Chairman

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