

**REGULAR SESSION, NOVEMBER 19, 2018**

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

**INDIGENT**

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and conduct appeal hearings and allow Commissioners Elect Bolton and Buhler attend. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- 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 10:25 a.m. Commissioners Edwards and Chandler moved and seconded to deny 4728, 4752 and 4715. Motion carried.

**BUILDING AND GROUNDS**

Karl Souza, Building and Grounds Supervisor, presented estimates for a snow removal blade for the four wheeler. Karl stated he would mount the blades. Commissioner Chandler moved to allow the purchase of a blade for \$1,075.26. Commissioner Bolduc seconded the motion. Motion carried. Karl stated that the jail floor needs to be painted.

**PLANNING AND ZONING**

Commissioner Chandler moved to appoint Tom Bingham to the Planning and Zoning commission. Commissioner Edwards seconded the motion. Motion carried.

**EMS BUILDING**

**MYERS ANDERSON**

Commissioner Edwards moved to allow the Authorized Representative, Chairman Bolduc, sign the Agreement with Myers Anderson. Commissioner Chandler seconded the motion. Motion carried.

**CHRISTMAS EVE CLOSER**

Commissioner Edwards moved to close the courthouse at 3:00 p.m. on December 24, 2018 in observance of Christmas Eve. Commissioner Chandler seconded the motion. Motion carried.

**KEPRO**

**EMPLOYEE ASSISTANCE PROGRAM**

Commissioner Edwards moved to allow the Chairman sign the seconded amendment to the KEPRO Agreement. Commissioner Chandler seconded the motion. Motion carried.

**JUVENILE PROBATION**

Commissioner Edwards moved to allow the Chair to approve the County Annual Juvenile Justice Report. Commissioner Chandler seconded the motion. Motion carried. Commissioner Chandler moved to allow the Chair to sign the Juvenile Justice Annual Financial Report. Commissioner Edwards seconded the motion. Motion carried. Carol Johnson, Juvenile Probation, stated there is an interest in combining Camas County and Gooding County Juvenile Probation departments.

**RODEO**

Don Gill, Gooding County Fair Manager, joined the meeting to discuss the PRCA Tour Rodeos. Gooding has been invited to be part of the PRCA Tour Rodeos. Tour Rodeos is a point system based the PGA System. It will require additional sponsorship of about \$30,000. There will be 60 rodeos in the Tour. There will be a tiered system. Commissioner Bolduc expounded that Wednesday night's Bull Riding was a success. Commissioner Bolduc asked Don Gill to provide a recap of the past fair and rodeo concerning income and expenses. The revenue showed a 69% increase in the last four years and a 48% increase in expenses.

**EXECUTIVE SESSION**

Commissioner Edwards moved to go into executive session pursuant to IC§74-206b personnel matter. Commissioner Chandler seconded the motion. Roll Call: Edward-Yes, Chandler-Yes, Bolduc-Yes.

**LIQUOR LICENSE RENEWALS**

Commissioner Edwards moved to approve the 2019 Liquor License Renewals for Gooding Country Club, El Tapatio Restaurant, Oasis Stop N Go #13 and Bliss Country Store #74. Commissioner Chandler seconded the motion. Motion carried.

**CATASTROPHIC HEALTH CARE**

The Board tabled Nominations for the Catastrophic Health Care Cost Program Board of Directors from District 4.

Chairman Bolduc recessed the meeting at 12:15 p.m. and reconvened at 1:06 p.m.

**EXECUTIVE SESSION**

Commissioner Edwards moved to go into executive session pursuant to IC§74-206c Real Property and allow Commissioners Elect Bolton and Buhler attend. Commissioner Chandler seconded the motion. Roll Call: Edward-Yes, Chandler-Yes, Bolduc-Yes.

Chairman Bolduc recessed the regular session and opened the Ambulance District meeting at 1:30 p.m.

**AMBULANCE DISTRICT**

Commissioner Edwards moved to table the Stryker Maintenance Agreement. Commissioner Chandler seconded the motion. Motion carried.

The contract with Mayo Clinic was not available to present for this meeting.

Mr. Hawkins thought it would be advantages to speak with North Canyon Medical Center regarding Air Transports from their facility.

Chairman Bolduc adjourned the Ambulance District meeting at 1:54 p.m. and reconvened the regular session.

**MINUTES**

Commissioner Edwards moved to approve the minutes from November 13, 2018. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Bolduc moved to approve the minutes for November 16, 2018. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 2:00 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