

**GOODING COUNTY  
BOARD OF COUNTY COMMISSIONERS  
145 7<sup>th</sup> AVENUE EAST  
GOODING, IDAHO 83330**

Ronald Buhler                      Mark Bolduc                      Susan Bolton

*Denise Gill, Clerk 934-4221*

*Fax    934-5085*

**AGENDA – REGULAR SESSION**

February 12, 2024

10:00 a.m.

<b>ACTION ITEMS</b>	
<i>Executive Sessions are closed to the public</i>	
10:00	<ul style="list-style-type: none"> <li>• Sheriff Gough – Budget for Security</li> </ul>
	<ul style="list-style-type: none"> <li>• Tabled Item:               <ul style="list-style-type: none"> <li>• Shelly Bates – M2 Automation Quote-Standard Service</li> </ul> </li> </ul>
10:30	<ul style="list-style-type: none"> <li>• Don Gill, Fair Manager               <ul style="list-style-type: none"> <li>• Department Head Monthly Report</li> </ul> </li> </ul>
10:45	<ul style="list-style-type: none"> <li>• Denise Helsley, Weeds Superintendent               <ul style="list-style-type: none"> <li>• Department Head Monthly Report</li> </ul> </li> </ul>
11:00	<ul style="list-style-type: none"> <li>• Nancy Eilers, Planning and Zoning Administrator               <ul style="list-style-type: none"> <li>• Department Head Monthly Report</li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>• Assessor Baldwin –               <ul style="list-style-type: none"> <li>• Tax Cancellation</li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>• Claims</li> </ul>
	<ul style="list-style-type: none"> <li>• Financial Statement as of January 31, 2024</li> </ul>
	<ul style="list-style-type: none"> <li>• Executive Session Pursuant to IC74-206(a)Personnel Matters</li> </ul>
	<ul style="list-style-type: none"> <li>• Broadband –</li> </ul>
	<ul style="list-style-type: none"> <li>• Courthouse Remodel Update- ETS Wiring Proposals and Datatel Proposals</li> </ul>
	<ul style="list-style-type: none"> <li>• Minutes</li> </ul>
	<ul style="list-style-type: none"> <li>• Correspondence:</li> </ul>
<b>NON-ACTION ITEMS</b>	
	<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>
	<ul style="list-style-type: none"> <li>• Committee Meeting Reports:</li> </ul>

*This agenda maybe amended to accommodate an executive session, as needed, pursuant to*

- IC§74-206(1):*
- (a) & (b) Consider Personnel Matters
  - (c) Deliberate regarding labor negotiations or acquisition of an interest in real property
  - (d) Consider records that are exempt from public disclosure
  - (e) Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body
  - (f) Communicate with legal counsel regarding pending/imminently-likely litigation
  - (j) Communicate with risk manager/insurer regarding pending/imminently -likely claims

Any person requiring special accommodations to participate in the above-noticed meeting should contact the Clerk (934-4841) five days prior to the meeting. The meeting will be held in the commissioner’s meeting room at the Courthouse, 145 7<sup>th</sup> Avenue East, Gooding ID