

REGULAR SESSION, JANUARY 9, 2023

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

OATH OF OFFICE

Commissioner Bolton administered the Oath of Office to Commission Bolduc and Commission Buhler.
Commissioner Bolduc administered the Oath of Office to Coroner Curtis, Treasurer Wines, Assessor Baldwin and Clerk Gill.

CHAIRMAN OF THE BOARD

Commissioner Bolton moved to appoint Mark Bolduc as Chairman of the Board. Commissioner Buhler seconded the motion. Motion carried.

COMMISSIONER COMMITTEE ASSIGNMENTS

Commissioner Bolton moved to serve on the committees that they are currently on. Commissioner Buhler seconded the motion. Motion carried.
Commissioner Bolton- Region IV Development, REDS-Rural Economic Development Service, Wood River RC&D and South Central Public Health District.
Commissioner Buhler- Southern Idaho Solid Waste District, Gooding County Transportation Committee, Gooding Soil Conservation District and Board of Community Guardians.
Commissioner Bolduc- SIRCOMM, Southern Idaho Tourism and the Magistrate Commission.

CLAIMS

Commissioner Bolton and Buhler moved and seconded to approve the December 2022 Claims. Motion carried.

General \$105,436.72	Road and Bridge \$-0-	Consolidated Elections \$536.28
District Court \$5,683.98	Fair \$6,650.84	Public Health \$15,383.03
Hagerman Police \$1,073.98	Wendell Police \$2,544.83	
Jr. College \$200.00	Landfill \$-0-	
Revaluation \$90.00	Veterans Memorial \$-0-	Weeds \$847.80
Waterways \$-0-	ARPA Recovery \$681.49	
TOTAL \$264,224.90		

Ambulance \$8,367.03

EXECUTIVE SESSION

Commissioner Buhler moved to go into Executive Session pursuant to IC§74-206(1)(d) records exempt from disclosure. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.
Closed executive session at 10:35 a.m.

BROADBAND

Commissioner Bolton reported that the Broadband speed testing is not going well. Commissioner Bolton suggested having the Gooding County employees conduct the broadband speed test with an incentive to win \$25. They also discussed putting it on the County Facebook page.

EMERGENCY MANAGEMENT

Missy Shurtz, Emergency Manager, presented agreements from Idaho Office of Emergency Management. Commissioner Bolton moved to have Chairman Bolduc sign the 2022 Emergency Management Performance Grant Performance/Budget period: Oct 1, 2021 through Sep 1, 2023 and 2022 State Homeland Security Program Performance/Budget Period: Sep 1, 2022 through Feb 28, 2025. Commissioner Buhler seconded the motion. Motion carried. Missy discussed how these funds can be used for security purposes.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 11:05 a.m.

AMBULANCE DISTRICT

Director Kepler has a paramedic school out of Texas that Barb Rivers is attending that has an agreement for a paramedic agency to conduct as a medical education consortium. The agreement needs to be reviewed by Prosecutor Misseldine. Kepler said the he is still working on ordering a new ambulance. He has just hired two new EMT's.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 11:20 a.m.

MINUTES

Commissioner Bolton moved to approve the minutes from December 27, 2022. Commissioner Buhler seconded the motion. Motion carried.

COMMITTEE MEETINGS

Commissioner Bolton reported that the cloud seeding needs additional participation.

Commission Buhler reported at the next solid waste district meeting they will discuss the recycling project. Jasen Parker, Weed Superintendent asked if the Tri-County Weed office could be moved to another if space was available.

Chairman Bolduc recessed the meeting at 11:42 a.m. and reconvened at 6:05 p.m. Commissioner Buhler did not return.

EXECUTIVE SESSION

Commissioner Bolton moved to go into Executive Session pursuant to IC§74-206(a) consider individuals for the Planning and Zoning Commission vacancy. Commissioner Bolduc seconded the motion. Roll call vote: Bolton-Yes, Bolduc-Yes.
Executive Session was vacated at 5:41.

APPEAL HEARING
PG CONSTRUCTION-PEDRO GUTIERREZ

Appeal hearing, filed by PG Construction on the denial for a Variance/CAFO Waiver/Building Permit from Gooding County Planning and Zoning Commission was held. The hearing was conducted in Gooding Courtroom #1 at 6:00 p.m. The applicant, Pedro Gutierrez-PG Construction and their legal counsel, David Gadd, gave oral testimony. Oral testimony was given in opposition by Dawn Anderson, JBB/AL Herefords. Only those that testified at the Planning and Zoning Commission hearing on November 15, 2022 were permitted to testify at the Board of County Commissioners appeal hearing this day. Commissioner Bolton requested their decision be tabled until January 17th, 2023. The Board of County Commissioners will deliberate information given at this hearing to decide on this appeal, at their next regular session, January 17, 2023.

Chairman Bolduc closed the hearing at 6:22 and adjourned the meeting.

/s/Mark E. Bolduc
Mark E. Bolduc, Chairman

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

/s/Ron Buhler
Ronald Buhler, Commissioner

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