

**REGULAR SESSION, JANUARY 10, 2022**

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton and Chief Deputy Clerk, Deanna Lenker were 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, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:03 a.m.

**BUILDING INSPECTOR  
MEMORANDUM OF AGREEMENT  
CITY OF GOODING**

The Board received the endorsed Memorandum of Agreement from the City of Gooding for building inspector services. Commissioner Bolton moved to sign the Memorandum of Agreement with the City of Gooding for building inspector services. Commissioner Buhler seconded the motion. Motion carried.

**PLANNING AND ZONNING**

Cathy Harris, Planning and Zoning Administrator, joined the meeting to discuss a lot split in the Clear Lake Ranch, P.U.D. Subdivision that occurred without approval. No action could be taken due to the wrong subdivision name was listed on the agenda. Cathy Harris and Prosecutor Misseldine will review the issue and return to the Board if needed. Commissioner Bolduc talked about delaying the Planning and Zoning Commissioner meeting until they have a chance to finish reviewing Ordinance 102 and 104.

Prosecutor Misseldine, joined the meeting at 10:40 a.m.

**WATER FOWL CLOSURE**

Russell Lemoyne, would like to have the area between Gridley Bridge and the Owsley Bridge closed for hunting of water fowl. There are homes on both sides of the river between the two bridges. It has become unsafe. Commissioner Bolton moved to have Prosecutor Misseldine draft a letter of support to have the area between the Gridley Bridge and Owsley Bridge closed for hunting of water fowl. Commissioner Buhler seconded the motion. Motion Carried.

**CLAIMS**

Commissioner Buhler moved to approve the December 2021 claims and Bolton seconded. Motion carried. Commissioner Bolduc wanted noted that the Self Insurance claim was for more than one month, because of year end closing.

General \$240,073.57	Road and Bridge \$20.68	Consolidated Elections \$178.75
District Court \$49,305.88	Fair \$1,641.08	Public Health \$7,417.00
Hagerman Police \$2472.77	Wendell Police \$5,448.09	Public Defense \$9,941.74
Indigent \$12,741.70	Jr. College\$-0-	Landfill \$-0-
Revaluation \$1,138.86	Veterans Memorial \$-0-	Weeds \$835.68
Waterways \$43.87	ARPA Recovery \$15,581.20	
TOTAL \$346,840.87		

Ambulance \$22,802.78

**MINUTES**

Commissioner Bolton moved to approve the minutes from January 3, 2022. Commissioner Buhler seconded the motion. Motion carried.

**CORRESPONDENCE**

Commissioner Bolduc reported that the new EMS ambulance has been delayed in delivery, the company was not happy with the decals that were put on. Commissioner Bolduc discussed with Karl Souza, Building and Grounds, about getting the unused county vehicles on the auction site soon. The price of used cars has gone up in the last couple of months. Commissioner Bolduc explained the ARPA final rule has been released. It is about 400 pages and IAC is reviewing this rule now. Our current projects are looking solid.

Commissioner Bolduc adjourned the meeting at 11:00 a.m.

/s/Mark 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