

REGULAR SESSION, JANUARY 13, 2020

Commissioner Bolduc opened the meeting at 10:00. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was 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, 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 Buhler and Bolton moved and seconded to deny 4886 and 4888. Motion carried.

CLAIMS

Commissioner Bolton and Buhler moved and seconded to approve the December 2019 Claims. Motion carried.

General \$225,239.31	Road and Bridge \$15.14	Consolidated Elections \$49.11
District Court \$27,994.08	Fair \$8,153.91	Public Health \$14,551.52
Hagerman Police \$832.77	Wendell Police \$1,439.58	Public Defense \$27,869.58
Indigent \$18,676.27	Jr. College \$60,550.00	Landfill \$20,000.00
Revaluation \$728.95	Veterans Memorial \$2,625.00	Weeds \$752.26
Waterways \$0.00		
TOTAL \$370,752.21		

Ambulance \$16,556.53

TREASURER

TAX DEEDING DATES FOR 2020

Treasurer Wines explained she will prepare to tax deed property May 18th, 2020 and schedule the sale date in September 2020.

RESOLUTION NO. 2020-01-13A

INVESTMENT POLICY FOR GOODING COUNTY

Commissioner Bolton moved to sign Resolution 2020-01-13a. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION NO.2020-01-13a

A RESOLUTION OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, UPDATING THE INVESTMENT POLICY FOR GOODING COUNTY

WHEREAS, Gooding County receives, deposits, invests and manages millions of dollars each year; and

WHEREAS, IC§57-128 provides that the County Commissioners of a depositing unit shall designate depositories for the safe keeping of public monies; and

WHEREAS, IC§57-127, §57-127A, and §57-128 empowers the County Treasurer to invest surplus or idle funds in instruments and investments permitted by IC§67-1210, with the approval of the Board of County Commissioners; and

WHEREAS, for the benefit of its citizens Gooding County desires to obtain the maximum amount of investments; and

WHEREAS, the County Treasurer’s investment objectives, listed in priority order, are:

- (a) To invest only in secure instruments of preservation of capital and protection of investment principal;
- (b) For liquidity to meet operation requirements;
- (c) To obtain the maximum amount of return; and
- (d) To avoid incurring unreasonable risks regarding specific security types or individual financial institutions, pursuant to the Public Depository, IC§57-101 et seq.; and

WHEREAS, banking institutions only insure accounts on deposits up to Two Hundred and Fifty Thousand and no/100 Dollars (\$250,000.00); and

WHEREAS, there is not enough FDIC and FSLIC insurance available to the banking institutions within Gooding County to cover the large sums invested and deposited by Gooding County during any one current fiscal year; and

WHEREAS, it is desirable for Gooding County to review its investment policy each and every year.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GOODING COUNTY, IDAHO as follows:

1. The Gooding County Board of Commissioners do hereby approve deposits in qualified public depositories as defined by IC§57-113, including but not limited to the following Idaho depositories:
Magic Valley Bank, Farmers National Bank, US Bank, Wells Fargo Bank, Zions Bank, D. L. Evans Bank, Idaho Central Credit Union
2. Where the money in the treasury may exceed the amount which the designated Depositories in Gooding County are able to insure, the excess of idle funds as defined by IC§57-130, may be invested and deposited in financial institutions outside of Gooding County but within the State of Idaho including but not limited to the following Idaho depositories:
Idaho State Treasurer’s Investment pool and Idaho State Treasurer’s

Diversified Bond Fund

3. The Treasurer may also use Investment Brokers to purchase Government Agencies for investment purposed such as but not limited to:
Multi Bank Securities, Wells Fargo Bank and Zions Bank

4. The Chief Deputy Treasurer shall have the authority to act in the absence of the Treasurer.

The Gooding County Commissioners and the Gooding County Treasurer shall evaluate the investment policy of the county each and every year at a regular meeting of the Board of Commissioners.

APPROVED AND ADOPTED this 13th day of January, 2020.

BOARD OF GOODING COUNTY COMMISSIONERS

By: _____
Mark Bolduc, Chairman

By: _____
Ronald Buhler, Commissioner

By: _____
Susan Bolton, Commissioner

ATTEST: _____
Denise Gill, Clerk

RESOLUTION NO. 2020-01-13
DESTRUCTION OF RECORDS

Commissioner Bolton moved to sign Resolution 2020-01-13. Commissioner Buhler seconded the motion. Motion carried.

Gooding County Resolution
Authorizing Destruction of Records

RESOLUTION NO. 2020-01-13

AT A MEETING OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 13th DAY OF JANUARY 2020, THE FOLLOWING RESOLUTION WAS ADOPTED, TO WIT:

WHEREAS, Idaho Code 31-871 requires the Board of County Commissioners to authorize destruction of records that are not required to be retained as permanent records and that have met the minimum retention period provided by the county’s record retention schedule and are no longer required by law or for county business; and,

WHEREAS, the County Treasurer has proposed for destruction certain records that have exceeded their minimum retention; and,

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and the County Attorney, as provided by Idaho Code 31-871.

BE IT THEREFORE RESOLVED that the Board of Gooding County Commissioners hereby authorizes the immediate destruction of the original paper records and that such destruction occur under the supervision of the Board of Gooding County Commissioner’s Clerk.

- Deposit Slips – Carbon Copies
- 2004 Bank of America EFTP Forms
- 1999 thru 2007 Farmers Bank Transfer Station)
- 2002-2003 US Bank – Tax Account
- 2006 Magic Valley Bank – Tax Account
- 2002- 2004 US Bank
- 2003 – 2006 Magic Valley Bank (Treasurer’s Account)
- 2003 – 2006 Magic Valley Bank (Sweep)
- 2001- 2006 US Bank (Concentration Acct) –
- 2001 – 2006 US Bank Money Market Account –
- 2003 -2007 Zions Money Market TA) -
- 2005 – 2007 Wachovia
- 2004 – 2006 Wells Fargo
- 1999 – 2001 and 2005 – 2006 State Treasurer (LGIP)
- 2005 – 2006 Diversified Bond Fund
- 2002 – 2007 Morgan Stanley
- 2005 – 2007 Multi Bank 2006
- 2008 Bank of America EFTP
- 1999 EFTPS – Bank of America Agreements
- 2007-2008 Farmers National Bank Transfer Account
- 2006-2007 Magic Valley Bank Tax Account
- 2007-2008 Magic Valley Bank Sweep Account
- 2007-2008 Magic Valley Bank Tax Account

2006-2008 US Bank Money Market Account
2009 – 2011 Warrants of Distrain
2009 – 2011 Budget Bills Paid
2009 - 2011- Tax Cancellations Requests
2008 – Delinquencies
Monthly Financials FY 2008-2012

APPROVED AND ADOPTED this 13th day of January, 2020,

By: _____
Mark Bolduc, Commissioner

By: _____
Susan Bolton, Commissioner

By: _____
Ronald Buhler, Commissioner

Attest:

Denise Gill, County Clerk

UNCLAIMED FUNDS

Treasurer Wines informed the Board that she is sending unclaimed funds from two of the Tax Deed property sales to the State of Idaho for the following properties: RJT Farming Estate and Ennice Howard Estate.

FINANCIAL STATEMENTS AS OF DECEMBER 31, 2019

Commissioner Buhler moved to approve the financial statement as of December 31, 2019. Commissioner Bolton seconded the motion. Motion carried.

ELECTION PRECINCTS AND MAIL BALLOT PRECINCTS FOR 2020

Commissioner Bolton moved to accept the following for the 2020 Election Precinct and Mail Ballot Precincts. Commissioner Buhler seconded the motion. Motion carried.

NOTICE IS HEREBY GIVEN: that The County of Gooding will be conducting Elections, to be held in 2020, at the designated polling places listed below:

NOTICE IS FURTHER GIVEN: that in accordance with the Help America Vote Act of 2002 each of the polling places includes parking spaces, path of travel, entrances, exits and voting areas accessible to individuals with disabilities.

ABSENTEE/EARLY VOTING	GOODING COUNTY COURTHOUSE 624 Main St., Gooding
#2 GOODING CITY	COUNTY FAIRGROUNDS EXTENSION OFFICE 203 Lucy Lane, Gooding
#3 GOODING RURAL	COUNTY FAIRGROUNDS FLOWER BUILDING 203 Lucy Lane, Gooding
#4 WENDELL CITY	AMERICAN LEGION HALL 610 W Main St, Wendell
#5 WENDELL RURAL	WENDELL SENIOR CENTER 380 1 ST Ave E, Wendell
#6 BLISS	BLISS FIRE DEPARTMENT 120 E US Hwy 30, Bliss
#7 HAGERMAN	AMERICAN LEGION HALL 281 State St N, Hagerman
MAIL BALLOT PRECINCTS	#3 Gooding Rural, #5 Wendell Rural, #6 Bliss

GIVEN under my hand and seal this 13th day of January 2020.

Mark Bolduc
Chairman

ALLIED BUSINESS SOLUTIONS

Commissioner Bolduc contacted Allied Business Solutions for their report on the printer and copier study they conducted. They asked Commissioner Bolduc to access to the County Servers. They were told previously they could not have access to the servers and they could walk to each office to do their inventory. They did do the office to office inventory.

**GOODING SOIL CONSERVATION DISTRICT
LETTER OF SUPPORT**

Commissioner Bolduc explained to the Board they were asked to send a letter of support to the Gooding Soil Conservation District for their Community Garden and that he did such whereas, the letter was needed by January 9, 2020. The other two Board members agreed that they supported the letter that was sent.

CORRESPONDENCE

The Board received an invitation from the University of Idaho Extension for a meeting on January 28, 2020 at 11:30 a.m.

Commissioner Bolton informed the Board that Wendell City Council member, Rebecca Viperman, said that the City of Wendell will be rejoining Southern Idaho Committees.

EMS BUILDING

Commissioner Buhler informed the Board that Jesse Barrus, Idaho Transportation Department, District 4 Engineer, stated that the Idaho Transportation Department will assist the county in getting a light to caution drivers where the ambulance will access highway 46. The Idaho Transportation Department needs to know exactly where the access point will be. The Board will get the plans to them.

MINUTES

Commissioner Buhler moved to approve the minutes from January 6, 2020. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 12:09 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan Bolton
Susan Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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