

REGULAR SESSION, JANUARY 13, 2025

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

OATH OF OFFICE

Clerk Gill gave the Official Oath of office to Commissioner Buhler and Commissioner Eames.

CHAIRMAN OF THE BOARD

Commissioner Buhler moved to have Commissioner Bolduc serve as the Chairman of the Board. Commissioner Eames seconded the motion. Motion carried.

OATH OF OFFICE

Commissioner Bolduc gave the Official Oath of Office to Prosecutor Trevor Misseldine and Sheriff Shaun Gough.

BROADBAND

The Board joined a Teams Meeting with ETS and River Oaks. Commissioner Eames moved to approve the Fiber Wire Agreement as presented today. Commissioner Buhler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Buhler moved to go into Executive Session pursuant to IC74-206(b) personnel matter and allow Susan Bolton to join. Commissioner Eames seconded the motion. Motion carried. The Board recessed Executive session at 10:59 a.m. Commissioner Buhler moved to have Commissioner Bolduc sign the Termination Severance and Release Agreement. Commissioner Eames seconded the motion. Motion carried.

**IDAHO DEPARTMENT OF FISH AND GAME
BILLINGSLY CREEK NORTH PROJECT**

Mike Peterson, Idaho Department of Fish and Game, joined the meeting. Mr. Peterson explained that Idaho Fish and Game is applying for funding for the Billingsly Creek North Project. He would like to have Gooding County join in the proposal. Mr. Peterson will work with the Gooding County Clerk. Commissioner Buhler moved to partner with the Idaho Fish and Game on the Billings Creek North Project. Commissioner Eames seconded the motion. Motion carried.

**DEPARTMENT HEAD MEETING
FAIR**

Don Gill, Fair Manager, joined the meeting. Mr. Gill presented a review of the fairground’s income and expense for the Rodeo and the RV Park. Mr. Gill reported that the Gooding Pro Rodeo will be televised this year. They would like to highlight areas in Gooding County, highlighting for tourism. 2025 will be 100th anniversary fair and rodeo. He has purchased two video boards for \$20,000, which will allow more sponsors.

**DEPARTMENT HEAD MEETING
PLANNING AND ZONING**

Nancy Eilers, Planning and Zoning, reported that they do not have any outstanding building permits. Commissioner Eames moved to allow Eilers to send thank you flowers to Connie Flinders for services. Commissioner Buhler seconded the motion. Motion carried. Eilers is working on finding a Planning Zoning Commission member to replace Ms. Flinders. They have additional CAFO amendments coming in. They have seen new SUP’s applications for cell tower updates.

COURTHOUSE REMODEL

Karl Souza, Building and Grounds, reported that Garland, Inc is going to provide the warranty on the Courthouse roof. They will come out and do some repairs.

Chairman Bolduc recessed the meeting at 11:59 a.m. and reconvened at 1:00 pm.

JAIL INSPECTION

The Board conducted a jail inspection and found nothing adverse.

**VSP
VISION INSURANCE**

Commissioner Buhler moved to approve the renewal with VSP for vision insurance for employees. Commissioner Eames seconded the motion. Motion carried.

**FINANCIAL STATEMENT
DECEMBER 31, 2024**

The Board reviewed the Financial Statement reports as of December 31, 2024. Commissioner Buhler moved to approve the financial statement as of December 31, 2024. Commissioner Eames seconded the motion. Motion carried.

**BUILDING AND GROUNDS
ANNEX ROOF**

Karl Souza reported that a new roof is needed on the annex, due to leakage over the cooler unit. Commissioner Buhler moved to approve the roof of the annex building for \$2,300. Commissioner Eames seconded the motion. Motion carried.

CLAIMS

Commissioner Buhler approved the December 2024 claims. Commissioner Bolduc seconded the motion. Motion carried.

General \$384,437.83	Road and Bridge \$23,000	Consolidated Elections \$377.79
District Court \$3,072.19	Fair \$14,448.49	Public Health \$29,142.06
Hagerman Police \$2,145.87	Wendell Police \$7,134.39	
Jr. College \$450.00	Landfill \$525,268.16	
Revaluation \$435.00	Veterans Memorial \$6,750.00	Weeds \$1,830.68
Waterways \$24.15	ARPA \$	Broadband \$-0-
TOTAL \$450,272.05		

Ambulance \$15,951.54

MINUTES

Commissioner Buhler moved to approve the January 6, 2025, meeting minutes. Commissioner Eames seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 2:20 p.m.

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

/s/Vern Eames
Vern Eames, Commissioner

/s/Ron Buhler
Ronald Buhler, Commissioner

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