

REGULAR SESSION, JANUARY 16, 2024

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

**PLANNING AND ZONING
COPIER REQUEST**

Planning and Zoning Administrator, Nancy Eilers, joined the meeting to request a new copier for her department. Commissioner Bolton requested that they determine how often they need a color copier. Commissioner Bolduc would like to wait three months before purchasing a new copier.

MINUTES

Commissioner Bolton moved to approve the minutes from January 8, 2024. Commissioner Buhler seconded the motion. Motion carried.

COMMITTEE MEETING

Commissioner Bolduc attended the interviews for the Lincoln County Magistrate they selected Cheri Hicks. Mid Snake River meeting tomorrow is cancelled due to the weather, reported Commissioner Buhler.

DELIBERATION AND DECISION JK POTATOES

Deliberation and Decision on JK Potatoes will be delayed until February 5th, 2024 to allow the appellants to receive the recording that they had requested. Commissioner Bolton moved to table the decision on the JK Potatoes appeal until February 5, 2024. Commissioner Buhler seconded the motion. Motion carried.

**EMERGENCY MANGAGEMENT
DEPARTMENT HEAD MONTHLY REPORT**

Missy Shurtz, Gooding County Emergency Manager, reported the CWPP is with Tyre for review. The metal detector is being assembled and installed. Missy will attend IEMA Conference at the end of the month. They need to purchase trays that will go through the scanner. She is going to start working on the Mitigation Plan.

COURTHOUSE REMODEL

Karl Souza, Building and Grounds, joined the meeting to discuss the carpet in the other offices of the main courthouse and ordering chairs for the gallery and the jury box in the new courtroom. Commissioner Bolton moved to approve the purchase of the carpet in the offices. Commissioner Buhler seconded the motion. Motion carried.

Prosecutor Misseldine vacated the meeting at 11:28 a.m.

EXECUTIVE SESSION

Commissioner Buhler moved to go into executive session pursuant IC§74-206(f) communicate with legal counsel and allow Lorri Robb and Vern Eames to join. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. The Board recessed the executive session at 1:00 p.m.

Commissioner Bolduc adjourned the meeting at 1:05 p.m.

/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