

**REGULAR SESSION, JANUARY 24, 2022**

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton-via Zoom and the Clerk, Denise Gill 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 10:04 a.m. Commissioners Buhler and Bolton moved and seconded to deny 5006. Motion carried.

**2022 BEER AND WINE LICENSE RENEWAL**

Commissioner Buhler moved to approve the 2022 beer and wine license renewal for Pizzaz Pizza, Inc. dba Zeppes. Commissioner Bolton seconded the motion. Motion carried.

**FINANCIAL STATEMENT AS OF  
DECEMBER 2021**

The Board reviewed the Financial Statement for December 2021. Commissioner Buhler moved to approve the financial statement for December 2021. Commissioner Bolduc seconded the motion. Motion carried.

**TAX CANCELLATION**

Treasurer Wines presented a tax cancellation for a mobile home that was moved from Jerome County April 2021. It was added to Gooding County tax roll in May 2021, however the 2021 property taxes were pre-paid in Jerome County for 2021 as required. The mobile home should have been added to Gooding County Tax Roll in 2022. Commissioner Bolton moved to cancel taxes on MH 7S15E35735035 for \$269.47. Commissioner Buhler seconded the motion. Motion carried.

**TAX DUE STATISTICS  
FIRST HALF PROPERTY TAX ROLL**

Treasurer Wines reported a Tax Due Statistics First Half Property reflected 63.65% collection as of January 20, 2022. Which was an increase of 1.7% over this time last year.

**COURTHOUSE RENOVATIONS  
ADDITION TO THE JAIL**

The Board reviewed Atlas Technical Geotechnical-Engineer Report for the ground where the jail addition is going to be erected.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

Tracey Martin, Misdemeanor Probation, has completed annual survey from the Federal Department of Justice and she updated their policy and procedure manual. Treasurer Wines has possibly 80 properties they are contacting and 10 properties on the pending for tax deed sale. She knows of three properties that will go up for tax deed. Sheriff Gough said his office is working on a homicide. He is thankful to be working with Prosecutor Misseldine. Karl Souza, Building and Grounds, reported he has no leaks at this time. Mario de Haro Marti, Extension Office, informed the group that 4-H enrollment is open and they are holding leather draft class. They are preparing to send kids to KYG - Know Your Government. They are doing after school projects. Mario did two presentations at the Potato Conference last week. They are offering vaccinations from ISU Pharmacy students-if interested please contact the office for additional information. They are working on the Community Garden. They gave of 7600 lbs. of fresh food to 47 institutions, including the jail, last year.

Assessor Baldwin has been working on his five-year plan, if everything stays exactly the same he will need additional staff in another seven or eight years. The circuit breaker will lose 10% because the legislature put that 125% of the median home value cap and that will knock off 10%. Cathy Harris, Planning and Zoning Administrator, stated they are not slowing down-people are building houses. She wanted to thank to Chuck from Building and Grounds for clearing the sidewalks at the end of the day for those that were leaving work. Terry Ruby, Weeds Supervisor, stated that BLM will have a new contract this year. He is working on the Cost Share program with the Dept of Ag. They have a ditch rider workshop on February 9<sup>th</sup>. He will be doing company application training. There has been 16 turn overs in his position statewide in the last three years and half of them have been the last six months. He has ordered a new truck, it will be May before he gets it.

Don Gill, Fair and Rodeo Manager, is working on removing the old bleachers. He is working on sponsorships. The rodeo will be streamed primetime all four nights on the Cowboy Channel. Prosecutor Misseldine reported that they have been shut down for trials and will be wearing masks in court again. He has been dealing with the homicide that occurred last Thursday.

Commissioner Bolduc reported that they advertised for a Construction Manager for the courthouse remodel and jail expansion. Clerk Gill informed the group that payroll is working of the W2's and 1099's. Commissioner Bolton asked Terry Ruby if the counties that had the vacancies were they able to fill the positions. Terry Ruby reported that they have filled all the positions.

**JAIL INSPECTION**

The Board conducted a quarterly jail inspection. No adverse findings were reported.

**PLANNING AND ZONING  
CLEAR LAKE RANCH P.U.D  
JOANNA LEAVENS**

Joanna Leavens, property owner, joined the meeting. Mr. and Mrs. Leavens purchased lot 64 in the Clear Lake Ranch P.U.D. The Leavens did not know that the prior owners had not gone to the county to amend the plat or adjust property lines. The Leavens purchased the property from Ron Brown and Dave Snelson. Cathy Harris Planning & Zoning Administrator prepared documents for Mrs. Leavens. Prosecutor Misseldine explained that she needs to go back to the Planning and Zoning Commission to file for a variance. He recommended that she file for an amended plat. The process will take three to four months. Ms. Leavens expressed concern with Clear Lake Ranch home owner's association. Prosecutor Misseldine explained that he cannot prosecute on these matters, however he can assist her in some of the process. Commissioner Bolton suggested Ms. Leavens work with the current surveyor, Desert West, to save on the expense. Cathy Harris is going look into amended plat adjustment not requiring a hearing.

**MINUTES**

Commissioner Buhler moved to approve the minutes from January 18, 2022. Commissioner Bolton seconded the motion. Motion carried.

**CORRESPONDENCE**

Commissioner Bolton reported her doctor said they have experienced difficulty getting COVID tests. Commissioner Buhler said that Justin Clapp, Gooding Highway District, said he would look into getting rumble strips for Shoestring road, due to recent accidents in that area.

Commissioner Bolduc adjourned the meeting at 12:31 p.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