

REGULAR SESSION, FEBRUARY 7, 2022

Commissioner Bolduc opened the meeting at 10:10 a.m. Commissioner Buhler, Commissioner Bolton 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 Assistant Director, Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:05 a.m. Commissioners Buhler and Bolton moved and seconded to deny 5009, 5004 and 5014. Motion carried.

CITY OF HAGERMAN
BUILDING INSPECTOR AGREEMENT

Commissioner Bolton moved to sign the Building Inspector Agreement with the City of Hagerman. Commissioner Buhler seconded the motion. Motion carried.

COUNTY VESSEL FUND REPORT

Commissioner Buhler moved to approve the County Vessel Fund Report. Commissioner Bolton seconded the motion. Motion carried.

TAX CANCELLATION

Teresa Neal, Chief Deputy Assessor, presented a tax cancellation for a mobile home that was taxed twice. Commissioner Bolton moved to approve tax cancellation on MH7S15E35709A in the amount of \$327.97. Commissioner Buhler seconded the motion. Motion carried.

AMBULANCE GRANT

Commissioner Bolton moved to approve request number 2 for the expenditures of grant funds for equipment in the new ambulance. Commissioner Buhler seconded the motion. Motion carried.

BUILDING AND GROUNDS
DOOR OF ACCESS CONTROL
ELECTIONS OFFICE WINDOW

Karl Souza, Building and Grounds, presented two bids for a Door of Access control for the Prosecutor's building. One bid was for one door and another for two doors. These doors will be programmed separate from the Sheriff's Office access control. Commissioner Buhler moved to approve the estimate from Pinnacle Technologies for two door access control system for \$3,634.97. Commissioner Bolton seconded the motion. Motion carried.

Karl discussed the options of replacing a cracked window in the election's office. With the remodel of the courtroom this year, they will try to replace the cracked window with one they are removing during the remodel.

Chairman Bolduc recessed the regular session and opened Ambulance District meeting.

AMBULANCE DISTRICT

Director Kepler, reported they have an ambulance in for repairs.

MAGIC VALLEY PARAMEDICS CHEMS PROGRAM

Commissioner Bolton moved to sign the agreement with Magic Valley Paramedics for their CHEMS Program. Commissioner Buhler seconded the motion. Motion carried.

FIRE SEASON

The group discussed working the fire season this year. Director Kepler said that he will need additional staff if he decide to cover the fire season. Commissioner Bolduc asked them asked them to get pricing for a transport ambulance vehicle.

Chairman Bolduc adjourn the Ambulance District at 10:45 and reconvened the regular session.

COMMITTEE MEETING REPORTS

Commissioner Bolduc attended an ARPA session during at the IAC Legislative conference. They were told that anything under \$10 million would have more leniency on project rules. A broadband grant was awarded to Lincoln County. Lincoln County owns the towers. Region IV Development assisted them with their broadband grant application. It was suggested at the ARPA meeting when someone is trenching for power, etc. to require them put in conduit in for broadband.

Commissioner Bolduc reported that in the Capital Crimes Defense Fund meeting the group discussed the need to have District Attorneys and with the Public Defenders they are encouraging setting up regional offices.

Commissioner Buhler explained that all new bridges have to have bike and pedestrian lanes. The \$200 million allocated for bridges does not go very far. They also explained bridges are designed for 50 years. The Twin Falls Crossing Bridge is on the back burner again, they are hoping to get it in 10 years but they figured the cost is much greater now. The Perrine Bridge was not designed for traffic to be parked on, it's designed for traffic moving and a lot of the time they are parked across the bridge.

IAC talked about the online auction site that Gooding County is using. They are encouraging counties not to save up and do it once a year. They are encouraging counties to put their surplus inventory on the site all the time. They charge the buyer a 10% fee that gets donated to IAC.

Commissioner Bolduc brought notes from the IAC meetings regarding the need for executive session to be on the Commissioners agendas. The clerk will review the notes from the meeting.

CORRESPONDENCE

IDAHO TRANSPORTATION DEPARTMENT
EMS ROAD SIGNS SCHEMATICS

Commissioner Buhler received information from Brain Burbank at the Idaho Transportation Department. Commissioner Buhler will forward the memorandum of understanding and the schematics and footings for the county's road signs at the EMS Building. The Memorandum of Understanding will be emailed to Prosecutor Misseldine.

SHELL OIL COMPANY
APPLICATION FOR TAX EXEMPTION

The Board received a request for tax exemption request from Shell Oil Company pursuant to IC§63-602NN. The Clerk and Assessor will review the application and discuss it with the Board at their next meeting.

FEDERAL AVAITION ADMINISTRATION

They received a notice from the Federal Aviation Administration inviting the Commissioners to submit in writing, comments regarding the overall aeronautical aspects of the proposal presented. No action was taken.

FEDERAL ENERGY REGULATORY COMMISSION

Federal Energy Regulatory Commission sent a copy of a letter to Garrett Bishop, Chief Dam Safety Coordinator acknowledging they received Chris Edwards request for an extension of time. No action taken.

MINUTES

Commissioner Buhler moved to approved the minutes from the January 24, 2022. Commissioner Bolton seconded the motion. Motion carried.

Chairman Bolduc adjourned the meeting at 11:35 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