

REGULAR SESSION, FEBRUARY 10, 2020

Commissioner Bolduc opened the meeting at 10:10. 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 10:19 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4897. Motion carried.

CLAIMS

Commissioner Bolton and Commissioner Buhler moved and seconded to approve the January 2020 Claims. Motion carried.

General \$378,641.86	Road and Bridge \$0-	Consolidated Elections \$281.94
District Court \$2,729.55	Fair \$18,881.24	Public Health \$7,275.83
Hagerman Police \$9,321.10	Wendell Police \$3,598.07	Public Defense \$9,479.18
Indigent \$1,385.00	Jr. College \$4,550.00	Landfill \$20,000.00
Revaluation \$2,076.52	Veterans Memorial \$0.00	Weeds \$600.18
Waterways \$0.00		
TOTAL \$433,988.53		

Ambulance \$16,280.53

LIQUOR LICENSE TRANSFER

The Board did not receive the required documentation for the Liquor License Transfer request.

CYBER SECURITY

Cyber Security is conducted through Computer Arts, Inc. The Board contacted Computer Arts to be sure, in which they confirmed.

SOUTHERN IDAHO TOURISM

Melissa Berry, Southern Idaho Tourism, explained that in Southern Idaho lodging collections are up 4% in the region along with a 20% increase in hospitality job growth. Tourism is the 5th largest industry in our region. Waterfalls and National Parks will be there main campaign. They have implemented digital guide service, an email and text to consumers. A first rendition is a foodie tour. Hidden Gems will be next. The Board expressed that Southern Idaho Tourism is doing a good job.

PLANNING AND ZONING

Cathy Harris, Planning and Zoning Administrator, requested a part-time person to assist in there office. She needs someone that track the CAFO’s issued and to which parcels, scan blueprints, addressing and organize old building permits. Cathy inquired about deposit requirements for solar installs.

IDAHO DEPARTMENT OF CORRECTIONS

The Board decided that there will be no fee increase for the office space that Idaho Department of Correction leases from Gooding County. This will be reflected in the next lease.

Chairman Bolduc recessed the meeting at 12:35 p.m. and reconvened at 1:15 p.m.

MINUTES

Commissioner Bolton moved to approve the minutes from January 27, 2020. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolton moved to approve the minutes from February 3, 2020. Commissioner Buhler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206(b) personnel matter. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes.

CORRESPONDENCE

No correspondence.

Commissioner Bolduc adjourned the meeting at 1:30 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