

REGULAR SESSION, MARCH 2, 2020

Commissioner Bolton opened the meeting at 10:00. Commissioner Buhler moved to have Commissioner Bolton serve as the acting chairman. Roll call vote Buhler – Yes. Bolton – Yes. Motion passed. Commissioner Buhler, and Deputy Clerk, Linda Leguineche was present.

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4900 and approve 4899. Motion carried.

PITNEY BOWES LEASE AGREEMENT

Commissioner Buhler made the motion for Commissioner Bolton to sign the lease agreement for Pitney Bowes. Commissioner Bolton seconded the motion. Motion carried.

PARKS AND RECREATION MARINE/WATERWAYS GRANT

Shelly Bates joined the meeting to present the Marine/Waterways Grant for signatures. Commissioner Buhler moved to have Commissioner Bolton sign the grant. Commissioner Bolton seconded the motion. Motion passed.

FINANCIAL

Commissioner Buhler made a motion for the board to sign the financial statements as of January 31, 2020. Commissioner Bolton seconded the motion. Motion passed.

IDAHO DRIVERS TESTING AGENT - KEYS

Commissioner Bolduc joined the meeting via telephone at 10:42 a.m. to discuss the issue of the drivers testing agent having keys to the building. Commissioner Buhler made the motion to not allow keys to be issued to non-county employees. Commissioner Bolduc seconded the motion. Motion passed.

CAROL JOHNSON – JUVENILE PROBATION

Ms. Johnson is checking into the use of more up-to-date GPS ankle monitors. After visiting with neighboring counties, Intellitrack provided the most useful product. Commissioner Buhler made the motion for the chair to sign the agreement from Intellitrack for two ankle monitors. Commissioner Bolton seconded the motion. Motion passed. Ms. Johnson also shared with the board of the need to assist the Idaho Youth Challenge Mentors that attend the event in Pierce, Idaho with some cost-sharing. Commissioner Buhler made the motion to pay the motel room for two nights when the mentors are attending this event. Commissioner Bolton seconded the motion. Motion passed.

Commissioner Bolton recessed the regular meeting at 11:15 and opened the ambulance district.

AMBULANCE DISTRICT

Barb Porter, EMS Director, stated they are applying for a state grant for an ambulance. Ms. Porter also stated she received a call from their billing company stating Action Collection Agency will not sign the agreement because of HIPAA. Prosecutor Pember will check to see if there is an active contract with ACA. A discussion about purchasing GTAC/Mobile CAD per SIRCOMM request will be tabled until the next meeting.

Commissioner Bolton adjourned the Ambulance District meeting and reconvened the regular meeting at 11:32 a.m.

MINUTES

The board reviewed the minutes from February 24, 2020 and found a few typos, which were corrected. Clarification on the Gooding FFA Freon charge on appliances at the waste transfer station will be waived for this one time only.

Commissioner Buhler made the motion to accept the minutes, with corrections, for February 24, 2020. Commissioner Bolton seconded the motion. Motion passed.

CORRESPONDENCE

No correspondence.

Commissioner Bolton adjourned the meeting at 11:55 a.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