

REGULAR SESSION, MARCH 13, 2023

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

CLAIMS

Commissioner Buhler and Bolton moved and seconded to approve the February 2023 Claims. Motion carried.

General \$220,867.86	Road and Bridge \$540.00	Consolidated Elections \$3,156.06
District Court \$3,707.66	Fair \$2,701.70	Public Health \$15,383.03
Hagerman Police \$2,091.69	Wendell Police \$3,249.64	Public Defense \$24,650.82
Indigent \$2,810.00	Jr. College \$-0-	Landfill \$-0-
Revaluation \$776.20	Veterans Memorial \$-0-	Weeds \$862.93
Waterways \$-0-	ARPA Recovery \$84,581.88	
TOTAL \$140,927.14		

Ambulance \$24,416.41

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. The board recessed executive session and returned to regular session at 10:18 a.m.

OPIOID PARTICIPATION FORMS

Commissioner Buhler moved to authorize Chairman Bolduc to sign the Opioid Participation forms. Commissioner Bolton seconded the motion. Motion carried.

BROADBAND

Nick Pexton, RMWT, joined the meeting to review the Preliminary Study and Area Coverage Design for Fiber-to-the-home (FTTH) and wireless-to-the-home Implementation report they conducted for Gooding County. This report is needed to apply for the Broadband grants that are coming out for Idaho. As flat as Gooding County is, it would be a solution to have Broadband towers. They estimate it will cost 25 million to build the project. Curtis Benson, ETS, explained that there will be a significant number of grants submitted and Gooding County needs to be prepared when submitting their grant application. Jacob Johnson, ETS, explained that FTTH is going to back up with the wireless.

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(f) to communicate with legal counsel. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes. Vacated executive session at 12:12 p.m.

MINUTES

Commissioner Buhler moved to approve the minutes of March 6, 2023. Commissioner Bolton seconded the motion. Motion carried.

FINANCIAL STATEMENT

Commissioner Buhler moved to accept the financial statement as of February 28, 2023. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

The Board reviewed a letter from Rocky Mountain Power-Gateway West Construction.

COMMITTEE REPORTS

Commissioner Bolton attended the Emergency Management meeting. There was a lot of discussion but no action.

CORONER

Coroner Curtis expressed concerns with office. The area is not secure. He has evidence and other confidential information in his work area. Many employees have access to the Odd Fellows Hall building. He would like to move into the annex. The Board will walk through the Annex at their next meeting.

Commissioner Bolduc adjourned the meeting at 12:47 p.m.

<u>/s/Mark E. Bolduc</u>	<u>/s/Susan M. Bolton</u>	<u>/s/Ron Buhler</u>
Mark E. Bolduc, Chairman	Susan M. Bolton, Commissioner	Ronald Buhler, Commissioner

Attest: /s/Denise M. Gill
Denise M. Gill, Clerk