### **REGULAR SESSION, APRIL 24, 2023**

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

# WEED CONTROL OPERATION JOINT POWER AGREEMENT

Commissioner Bolton moved to approve and sign the Joint Powers Agreement Between Jerome, Lincoln and Gooding Counties for Joint Weed Control Operation. Commissioner Buhler seconded the motion. Motion carried.

### MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION

The Board discussed the Middle Snake Regional Water Resource Commission. Since the passing of the Bob Muffley the Commission has asked that a representative from Gooding County serve on the Commission. Commissioner Bolton moved to appoint Commissioner Buhler to serve on the Middle Snake Regional Water Resource Commission. Commissioner Bolduc seconded the motion. Motion carried.

#### **TRANSFER STATION**

The Board discussed the property at the Transfer station. Commissioner Buhler will discuss the matter at the next Southern Idaho Solid Waste District meeting. Commissioner Bolton moved to table the Decision on Property at Transfer Station. Commissioner Buhler seconded the motion. Motion carried.

#### **COMPUTER PROGRAMS**

The Board, Treasurer Wines and Assessor Baldwin joined the meeting. They discussed Tyler Technologies proposal and Computer Arts, Inc/Harris Local Government, at length. Commissioner Bolton moved to sign on with Harris Local Government. Commissioner Buhler seconded the motion. Motion carried.

#### **GRADETEK, LLC**

Commissioner Buhler moved to sign the contract with GradeTek, LLC. Commissioner Bolduc seconded the motion. Motion carried.

#### **IT PROPOSAL DECISION**

The Board discussed the IT Proposals that were presented over the last six months. Commissioner Bolton moved to hire ETS as Gooding County's IT support. Commissioner Buhler seconded the motion. Motion carried.

#### **MINUTES**

Commissioner Bolton moved to approve the minutes from April 17, 2023. Commissioner Buhler seconded the motion. Motion carried.

## **COMMITTEE REPORTS**

Commissioner Buhler reported that ITD is going to put in three lanes on I-84 going from Jerome and Twin Falls. They are going to be working the roadways from Timberman Hill to Ketchum. They have additional projects on highways going to Montana.

Commissioner Bolduc reported on SIRCOMM. They will be giving five percent increase on wages next fiscal year.

Commissioner Bolduc adjourned the meeting at 1:08 p.m.

/s/Mark E. Bolduc	/s/Susan M. Bolton	/s/Ron Buhler
Mark E. Bolduc, Chairman	Susan M. Bolton, Commissioner	Ronald Buhler, Commissioner
Attacts /a/Danica M. C:11		
Attest: /s/Denise M. Gill		
Denise M. Gill, Clerk		