

REGULAR SESSION, MAY 30, 2023

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton, Prosecutor Misseldine and the Clerk, Denise Gill were 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, Bolduc-Yes. The board recessed executive session and returned to regular session at 10:04 a.m. Commissioner Buhler moved to release the lien on case 3964. Commissioner Bolton seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Bolton moved to go into an executive session pursuant to IC§72-206(f) to communicate with legal counsel. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. The board recessed executive session and returned to regular session at 10:25 a.m.

**JUVENILE PROBATION
MEMORANDUM OF AGREEMENT**

Commissioner Bolton moved to approve the memorandum of agreement to support, community based alternative services and substance use disorder services programs. Commissioner Buhler seconded the motion. Motion carried.

BROADBAND EXPANSION

Commissioner Bolton moved to approve a resolution in support of broadband expansion with Camas County, Jerome County and Lincoln County. Commissioner Buhler seconded the motion. Motion carried.

EXTENSION OFFICE

The Board discussed the University of Idaho, Extension Office budget request for FY2024. Commissioner Bolduc had emailed Mario de Haro Marti regarding the savings that they were experiencing by not filling the two open positions in their office in FY2023. Mr. de Haro Marti reduced his FY2024 budget request to compensate for the positions that not filled in FY2023.

COURTHOUSE UPDATE

Prosecutor Misseldine gave the board an update on the construction in the courthouse. The fiber optics was pushed to the end of this week. The plan is it will not affect the internet in the courthouse, only the offices across the street in the other buildings.

MINUTES

Commissioner Bolton moved to approve the minutes from May 22, 2023. Commissioner Buhler seconded the motion. Motion carried.

BUDGET WORK SESSION

The Board conducted a budget work session with several department heads.

CORRESPONDENCE

No correspondence.

Commissioner Bolduc adjourned the meeting at 2:08 p.m.

/s/Mark E. 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