

**REGULAR SESSION, JUNE 14, 2021**

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

Chairman Bolduc recessed the meeting at 10:05 and opened the Ambulance District meeting.

**AMBULANCE DISTRICT**

The month of May, they ran 33 transports. The group discussed purchasing an ambulance with the Commerce Grant. They are experiencing mechanical problems in the other ambulances. Paramedic Boyer and EMT Hagen suggested getting a transport vehicle, such as a van. Commissioner Bolduc explained that the grant was for one ambulance and equipment. A van would not qualify for the grant. Commissioner Bolduc asked to know what the difference in price on the van vs ambulance. Director Porter let the group know that a van would be approximately \$100,000.

Chairman Bolduc adjourned the Ambulance District at 10:21 a.m. and reconvened the regular session.

**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, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:27 a.m.

**SENATORS MIKE CRAPO, JIM RISCH AND CONGRESSMAN SIMPSON REPRESENTATIVES**

Samantha Marshall, Mike Mathews and Linda Culver representatives of Senators Mike Crapo, Jim Risch, and Congressman Simpson joined the meeting. They informed the Board that they can get US flags that have been flown over the U.S. Capitol that are accompanied by a certificate indicating when, for whom, and the occasion the flag was flown. They encouraged applying for Broadband grants. They urged supporting the infrastructure in the United States. They are available to help counties in many areas.

**LEGISLATIVE DISTRICT 26**

Idaho Legislative 26, Senator Stennett, Representative Toone and Representative Davis attended the meeting. Representative Toone explained only the governor can call the Legislature back for a special session once the Legislature adjourns sine die. They had to go back and pass additional set of laws and be sure what they did pass takes effect. They had over 900 pieces of legislation that was drafted through. The first three vetoes or the ones that were to curb the Governor’s powers in each of those they did try to override. They saw bills 3 and 4 times. Senator Stennett explained that last three week were mostly spent on House Bill 389, regarding property taxes. House Bill 389 passed without hearing. They said that the state has an 800 million surplus. District 26 has the most ‘timed out’ bridges. They express concern for the hospital’s survival after the transition to Medicaid Expansion. There are still millions of federal dollars that Idaho has not applied for. Commissioner Bolduc asked them if an acquisition tax has been considered for the purchasing of real property by nonresidents. With the census results, they are expecting a 1.9 million-population in Idaho.

Chairman Bolduc recessed for lunch at 12:03 p.m. and reconvene at 1:05 p.m.

**HAGERMAN FIRE GRANT**

Commissioner Bolton moved that Commissioner Bolduc sign the Community Block grant for Hagerman Fire. Commissioner Buhler seconded the motion. Motion carried.

**CLAIMS**

Commissioner Bolton and Buhler moved and seconded to approve the May 2021 Claims. Motion carried.

General \$115,641.79	Road and Bridge \$-0-	Consolidated Elections \$237.34
District Court \$2,693.72	Fair \$6,213.02	Public Health \$7,233.83
Hagerman Police \$1,341.71	Wendell Police \$3,839.68	Public Defense \$7,908.16
Indigent \$1,175.00	Jr. College \$500.00	Landfill \$20,000.00
Revaluation \$59.95	Veterans Memorial \$3,375.00	Weeds \$3,756.27
Waterways \$166.72	Landfill \$322,398.00	
TOTAL \$477,579.70		

Ambulance \$22,032.05

**GOODING COUNTY BUILDINGS**

**SIGNAGE**

The Commissioners discussed designating each Gooding County building with a letter or number. Such as, the main court house being “one” the new building being “two” etc.

**AMERICAN RESCUE PLAN ACT**

The Board will discuss the American Rescue Plan Act with the elected officials meeting later in the month.

**ALCOHOLIC BEVERAGE LICENSE**

Commissioner Bolton moved to sign the alcoholic beverage license for Wilson Club/Fire Pie Pizza. Commissioner Buhler seconded the motion. Motion carried.

**FINANCIAL STATEMENT**

Commissioner Bolton moved to approve the May financial statement. Commissioner Buhler seconded the motion. Motion carried.

**GOODING GOLF COURSE**

Rod Thomas, Chairman of the Gooding Golf Course & Country Club, and Walt Nelson, Gooding Golf Course & Country Club member, joined the meeting. The Country Club owns the club house, pro shop and a portion of the course. The City of Gooding owns the remainder of the course. They are requesting a significant contribution next year to replace their roof.

**ROAD AND BRIDGE**

Gooding Highway District uses Gooding County's Cat road grader, Commissioner Bolduc informed the Board. He suggests that the County enters into an agreement with the Gooding Highway District for services in exchange for the use of the road grader. They will have Prosecutor Misseldine prepare the agreement.

**NEW BUILDING**

Karl Souza, Building and Grounds, reported that after installing the phones and computers the office would be ready to move in.

**PLANNING AND ZONING**

**O'REILLY SUBDIVISION**

Cathy Harris, PZ Administrator, presented the documents for the split of Lot 27 in the South Gooding Subdivision for the creation of a new subdivision. Commissioner Bolton moved to have Commissioner Bolduc sign the plat for the O'Reilly Addition Subdivision. Commissioner Buhler seconded motion. Motion carried.

**FLOOD PLAIN**

Cathy Harris, Planning and Zoning Administrator, reported that FEMA is proposing to reduce the flood plain in the City of Gooding significantly. FEMA requires the City of Gooding or Gooding County to notify property owners of the changes being made by FEMA. More information will be discussed at the June 28<sup>th</sup> Commissioners meeting.

Commissioner Bolduc adjourned the meeting at 12:25 p.m.

/s/Mark Bolduc  
Mark Bolduc, Chairman

/s/Susan M. Bolton  
Susan M. Bolton, Commissioner

/s/Ron Buhler  
Ron Buhler, Commissioner

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