

REGULAR SESSION, JUNE 20, 2023

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

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and appeal hearings. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. Case Workers Jackie Fuqua and Devan Burg joined the meeting. The board recessed executive session and returned to regular session at 10:22 a.m. Commissioner Bolton moved approve to the release of auto liens on case 3560. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 2023-06-20
DESTRUCTION OF RECORDS

Commissioner Bolton moved to approve resolution 2023-06-20 for the destruction of records. Commissioner Buhler seconded the motion. Motion carried.

Gooding County Resolution
Authorizing Destruction of Records

RESOLUTION NO. 2023-06-20

AT A MEETING OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 20th DAY OF JUNE 2023, THE FOLLOWING RESOLUTION WAS ADOPTED, TO WIT:

WHEREAS, Idaho Code 31-871 requires the Board of County Commissioners to authorize destruction of records that are not required to be retained as permanent records and that have met the minimum retention period provided by the county's record retention schedule and are no longer required by law or for county business; and,

WHEREAS, the County Clerk has proposed for destruction certain records that have exceeded their minimum retention as previously determined by the Prosecuting Attorney; and,

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and the County Attorney, as provided by Idaho Code 31-871. Please see list of records below.

BE IT THEREFORE RESOLVED that the Board of Gooding County Commissioners hereby authorizes the immediate destruction of the original paper records and that such destruction occur under the supervision of the Board of Gooding County Commissioner's Clerk.

RECORDS TO BE DESTROYED:

All Adult Misdemeanor Probation Department cases closed prior to 06/12/2021; Closed paper case files A through Z are classified as temporary records, per the Record Retention Schedule.

APPROVED AND ADOPTED this 20th day of June, 2023,

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

/s/Mark E. Bolduc

Mark E. Bolduc, Commissioner

/s/Susan M. Bolton

Susan Bolton, Commissioner

/s/Ronald Buhler

Ronald Buhler, Commissioner

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

RESCIND MOTION
FROM JUNE 12, 2023 MEETING

Commissioner Bolton moved to rescind the order that was done June 12, 2023 establishing a fee for conflict public defenders appointed to felony homicide cases and misdemeanor cases. Commissioner Buhler seconded the motion. Motion carried. The reason the board rescinding the motion is due to that misdemeanor murder cases may not be a felony.

Commissioner Bolton moved to adopt resolution 2023-20-06a establishing an hourly rate of \$100 for conflict public defender appointed to murder cases. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION NO. 2023-20-06a
RESOLUTION TO ESTABLISH AN HOURLY RATE FOR
CONFLICT PUBLIC DEFENDER APPOINTED TO MURDER CASES

WHEREAS, the Gooding County Board of Commissioners determine there is a need to establish an hourly rate for the conflict public defenders appointed to murder cases;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That legal representation of a qualified indigent person will continue to be primarily provided by the Gooding County Office of Public Defender as established pursuant to Idaho Code §19-859(1).
2. That legal representation of qualified indigent persons, who cannot be represented by the Gooding County Office of Public Defender, due to conflict of interest or other disqualification, shall be provided by contract, pursuant to Idaho Code §19-859(4).
3. That the Clerk of the Court shall maintain a list of murder conflict public defenders, which shall be comprised of a list of attorneys that have entered into a professional services contract with Gooding County.
4. That murder conflict public defenders shall be appointed from the list maintained pursuant to paragraph 3 above on a rotational basis.
5. The rate of compensation paid for murder conflict public defenders appointed from the list set forth in paragraph 3 above, shall be \$100.00 per hour, and no compensation shall be provided for travel time.
6. The rate of compensation may be changed from time to time, on a case-by-case basis, by order of the presiding District Judge or the Administrative Judge, after consulting with the Gooding County Commissioners.
7. The presiding District Judge or the Administrative Judge may remove the name of an attorney from the list set forth in paragraph 3 above, if the presiding District Judge or the Administrative Judge deems such removal necessary or appropriate.

Approved by the Board of Commissioners of Gooding County this 20th day of June, 2023.

Mark E. Bolduc, Chairman

Susan M. Bolton, Commissioner

Ronald Buhler, Commissioner

Attest:

Denise M. Gill, Clerk

FAIR MATTERS

Don Gill, Fair Manager, joined the meeting. Mr. Gill inquired if the Board wished to offer rodeo tickets for Wednesday, August 16, 2023 to 4-H members that completed a project and Gooding County employees. Commissioner Bolton moved approve to offer 4-H members who completed their project be offered a free rodeo ticket and Gooding County employees be offered two free tickets for Wednesday, August 16, 2023 night rodeo performance. Commissioner Buhler seconded the motion. Motion carried.

EMPLOYEE SELF-FUNDED HEALTH INSURANCE

Commissioner Bolduc explained the status of the self-funded health insurance. The program has been doing well.

COURTHOUSE CONSTRUCTION

The Board requested that Prosecutor Misseldine draft a letter to Peterson Brothers regarding the unexpected problems caused by Peterson Brothers.

SHERIFF

Sheriff Gough joined the meeting to present contracts from two security companies for the courthouse and the jail. The Board reviewed the proposals. Prosecutor Misseldine will review the contracts with Peterson Brothers Construction to see if the security system is included in their contract.

SUPPORT LETTER FOR THE HAGERMAN BIKE PATH

Commissioner Bolton moved to have Commissioner Bolduc sign a letter of support for the Hagerman Bike path. Commissioner Buhler seconded the motion. Motion carried.

MIICOR, INC.

Assessor Baldwin and Treasurer Wines presented proposal from Miicor, Inc. Commissioner Bolton moved to authorize the quote from Miicor, Inc. for the AS400 in the amount of \$32,583.00. Commissioner Buhler seconded the motion. Motion carried.

TAX CANCELLATION

Assessor Baldwin presented a tax cancellation. Commissioner Bolton moved to cancel the taxes on RP06S15E093037 in the amount of \$786.64. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 11:31.

AMBULANCE DISTRICT

Director Kepler joined the meeting to discuss his FY2024 Budget Request. He has not been able to reach the Stryker company.

Chairman Bolduc adjourned the meeting at 11:42 a.m. and reconvened the regular session.

BROADBAND PROJECT

Commissioner Bolduc explained that he is looking for a place to put a broadband tower in the Hagerman area. Commissioner Bolton spoke with Tim Pierson, Pierson Farms, for the infrastructure site in the Gooding area, which Mr. Pierson agreed.

COURTHOUSE REMODEL UPDATE

Karl Souza gave an update on the construction. The Board reviewed and accepted the proposal from ACE Electric for replacing the panels with 122KAIC panels for \$9,600.00.

MINUTES

Commissioner Bolton moved to approve the minutes from June 12, 2023. Commissioner Buhler seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence.

Commissioner Bolduc adjourned the meeting at 12:12 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