

REGULAR SESSION, JULY 10, 2023

Commissioner Bolduc opened the meeting at 10:02 a.m. Commissioner Buhler, Commissioner Bolton, Prosecutor Misseldine and the Clerk, Denise Gill were present.

CLAIMS

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

General \$297,141.65	Road and Bridge \$49,011.96	Consolidated Elections \$159.02
District Court \$2,184.47	Fair \$10,364.75	Public Health \$15,383.03
Hagerman Police \$6,498.91	Wendell Police \$22,938.98	Revaluation \$10,618.72
Jr. College \$39,900	Veterans Memorial \$-0-	Weeds \$8,443.94
Waterways \$500.00	Landfill \$478,016.50	ARPA Recovery \$226,147.45
TOTAL \$1,171,061.06		

Ambulance \$52,646.06

RESOLUTION 2023-07-10

Commissioner Buhler moved to adopt resolution 2023-07-10 authorizing the destruction of records for the Assessor’s Office. Commissioner Bolton seconded the motion. Motion carried.

***Gooding County Resolution
Authorizing Destruction of Records***

RESOLUTION NO. 2023-07-10

AT A MEETING OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 10th DAY OF JULY 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 Assessor has proposed for destruction certain records that have exceeded their minimum retention; 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.

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.

APPROVED AND ADOPTED this 10th day of July 2023.

By: _____
Mark E. Bolduc, Commissioner

By: _____
Susan M. Bolton, Commissioner

By: _____
Ronald Buhler, Commissioner

Attest:

Denise M. Gill, Gooding County Clerk

1. 1979 levy worksheets
2. Hagerman valley mobile home estates subdivision stuff
3. Wood River Estates subdivision plat map
4. Southern Idaho Regional Airport Authority file
5. Board of Equalization 1978-1984
6. Budgets 1974-1979
7. Building permits
8. Budgets 1984
9. Mountain Bell right of way info
10. NACO info
11. 1972 bids for weed spraying
12. Taylor Grazing Act info
13. 1979 bids on insurance
14. Idaho power info
15. 1980 bids on insurance
16. 1983 bids on insurance
17. State tax commission correspondence 1976-1980

18. Interest statements 1980-1985
19. Budgets 1985
20. Bids for bucking chutes 1975
21. Bids for ambulance 1980
22. Bids for computers 1983
23. Bids for appraisal room partitions 1985
24. Bids for courthouse roof 1985
25. Bids for fairgrounds bathroom 1973
26. Bids for communication system 1972
27. Helicopter sale 1977
28. Computer bids 1982
29. Bid on county agent car 1975
30. Bid on tractor 1975
31. Bid on Trash cans 1975
32. Bid on fairgrounds buildings 1982
33. Bids on fairground lights 1974
34. Bids on roof for hospital 1979
35. Bids on courthouse roof 1980
36. Bids on new car
37. Bids on trash compactor 1975
38. Bids on landfill, equipment and buildings
39. Bids on microfilm equipment 1975
40. Bids on publishing 1978
41. Bids on jail facilities 1979
42. Bids for copy machines 1978
43. 1973 Emergency Cattle Rustling Budget
44. Law enforcement volunteers documents 1979
45. Federal grant applications 1979
46. Bids for sprinkler system 1980
47. Bids for 2 way radios 1975
48. Bid for paving 1975
49. Bid for assessors car 1976
50. Bid for sheriffs cars 1976-1978
51. Bids for a computer system 1985
52. Bids on insurance 1985
53. Ambulance contract 1977
54. Formation of Hagerman Translator district 1981

ELECTED OFFICIALS
BUDGETS AND WAGES

The elected officials joined the meeting. Sheriff Gough explained that he is down three jailers at this time. They cannot get applicants that meet the legal requirements. He has lost four employees to other counties. The other neighboring counties are paying considerably more.

PLANNING AND ZONING

Cathy Harris, Planning and Zoning Administrator, received authorization to purchase an office chair approximately \$480.00.

EMPLOYEE HEALTH INSURANCE
MID-YEAR REPORT

Jim Hawkins, Columbia Benefits, joined the meeting. Mr. Hawkins gave a mid-year report on the employee health insurance. Presently the plan's reserves are good. He reported on the trends in the medical field; there is a shortage of medical personnel and the cost of medical expenses have increased considerably. Mr. Hawkins reviewed plan documents with the Board. Commissioner Bolton moved to allow Chairman Bolduc sign the Schedule A-Schedule of Administration and Other Charges as of July 1, 2022, Amendment #5 to the January 1, 2019 Plan Document and Summary Plan Description effective January 1, 2023, and Summary of Material Modifications. Commissioner Buhler seconded the motion. Motion carried.

COURTHOUSE REMODEL UPDATE

Prosecutor Misseldine reported that due to change in the roofing over the jail addition, Peterson's Brothers have to pour new footings. This will be at Peterson Brothers expense.

INTERNET CONNECTION

The problem with the internet connection in the Services Building is with the fiber. Replacing the fiber is required. The cost will be \$7,930.00 with installation on July 14, 2023. ETS will let Gooding County know if any of the problem was due to the construction of the jail addition.

MINUTES

Commissioner Buhler moved to approve the minutes from June 26, 2023. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Bolton moved to approve the minutes from June 29, 2023. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolton moved to approve the minutes from July 3, 2023. Commissioner Buhler seconded the motion. Motion carried.

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

Mark E. Bolduc, Chairman

Susan M. Bolton, Commissioner

Ron Buhler, Commissioner

Attest: _____
Denise M. Gill, Gooding County Clerk