

**REGULAR SESSION, JULY 12, 2021**

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. 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 10:24 a.m. Commissioners Buhler and Bolton moved and seconded to approve a subordination on case 2866 and payments of \$50.00 per month. Motion carried.

**TREASURER**  
**TAX CANCELLATION AND INVESTMENTS**

Treasurer Wines and Assessor Baldwin, explained the need for a tax cancellation; in April 2020 a mobile home was declared as real property. They did all the paperwork with notice of intent completed and signed. The prepayment part was overlooked. It was on the sub roll as real property. The new owners do not think they should have to pay the taxes prior to them owning the property. Commissioner Bolton moved to approve tax cancellation on MH H3000029015B T for \$515.60. Commissioner Buhler seconded the motion. Motion carried.

Treasurer Wines reported she is going to invest the ARPA funds and the Self Insurance funds in the LGIP-Local Government Investment Pool.

**CLAIMS**

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

General \$246,748.60	Road and Bridge \$-0-	Consolidated Elections \$8,430.00
District Court \$2,491.80	Fair \$8,587.72	Public Health \$7,233.83
Hagerman Police \$1,143.24	Wendell Police \$3,318.90	Public Defense \$10,848.74
Indigent \$1,385.00	Jr. College \$49,900.00	Landfill \$20,000.00
Revaluation \$987.99	Veterans Memorial \$-0-	Weeds \$1,816.08
Waterways \$1,215.56		
TOTAL \$344,107.46		

Ambulance \$43,483.46

**THE BANCORP BANK**  
**LEASED VEHICLES**

Commissioner Bolton moved to allow Commissioner Bolduc to sign the Lease Agreement and Open-End Lease Schedules with The Bancorp Bank for leased vehicles. Commissioner Buhler seconded the motion. Motion carried.

**BUILDING AND GROUNDS**

Karl Souza, Building and Grounds Supervisor, explained the need for additional power outlets in Planning and Zoning at the new building. Commissioner Bolton moved to accept Ace Electric Bids for the outlets in the new building. Commissioner Buhler seconded the motion. Motion carried. The group discussed signage in the new office building.

Chairman Bolduc recessed for lunch at 12:22 p.m. and reconvened at 1:15 p.m.

**EMPLOYEE INSURANCE PLAN**

Commissioner Bolton moved to allow the Chairman of the Board, Mark Bolduc to sign the Employee Group Medical Plan, Amendment #2. Commissioner Buhler seconded the motion. Motion carried.

**COMPANION LIFE INSURANCE COMPANY**

Commissioner Bolton moved to have Chairman Bolduc sign the Companion Life Insurance Company for Aggregate a specific excess loss insurance. Commissioner Buhler seconded the motion. Motion carried.

**PROBATION**  
**PERSI RULE OF 80**

Carol Johnson, Juvenile Probation Officer and Tracey Martin, Misdemeanor Probation Officer, discussed the PERSI rule of 80 for probation positions. Both organizations are requesting for their position to be qualified for the rule of 80 in PERSI. Ms. Johnson and Ms. Martin are requesting a letter of support from the County Commissioners. Commissioner Bolton moved that they will write a letter of support for the rule of 80 with PERSI for the Probation officers. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Board of Equalization.

**BOARD OF EQUALIZATION**

Assessor Baldwin explained the new legislation allowing homeowners exemption to be put on at any time. The legislation is going to increase in tax cancellations for homeowners’ exemptions. Commissioner Bolton moved to accept the new valuation with the Homeowners exemption on the following four parcels; RPG1000006020AT \$128,286, MHW2000120003A \$14,285, RPG10000150AT \$141,972 and RPW2000120003AT \$25,650. Commissioner Buhler seconded the motion. Motion carried.

The Board reviewed the appeals heard at the last meeting. Commissioner Bolton moved to leave the assessed value on both parcels of Loland Klundt’s and Julie Klundt’s RP08S14E052400A and RP08S14E052587A. Commissioner Buhler seconded the motion. Motion carried

Commissioner Bolton moved to stay with the value of the Assessor on Leslie Lynch's five properties that he appealed; RPW200096003A, RPH3000026025CA, RP07S13E255558615A, RPH3000027012AA and RPH3000031001AA. Commissioner Buhler seconded the motion. Motion carried. Mr. Lynch did not attend the hearing.

Commissioner Bolton moved to uphold the Assessor's value on the Jackie Brennen's property RPG00000052595. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc closed the Board of Equalization and reconvened the regular session.

#### **AMERICAN RESCUE PLAN ACT**

Commissioner Bolduc stated his community ARPA representatives would like to meet early evening. The Board decided to meet on Monday, July 19, 2021 at 6 p.m. with community representatives. Then they will schedule regular meetings.

#### **MINUTES**

Commissioner Buhler moved to approve the minutes from July 6, 2021. Commissioner Bolton seconded the motion. Motion carried.

#### **COMMITTEE MEETINGS**

Commissioner Buhler reported that he is going to meet with Josh Bartlome from Southern Idaho Solid Waste about the scales at the transfer station. He emailed the traffic light company and asked why he had not been contacted. They said they would respond in a couple of days.

#### **CORRESPONDENCE**

No Correspondence.

Commissioner Bolduc adjourned the meeting at 3:05 p.m.

/s/Mark 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