

REGULAR SESSION, JULY 14, 2025

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

PLANNING AND ZONING

Nancy Eilers, Planning and Zoning Administrator, joined the meeting. Nancy requested to take a grant writing class at the end of August, the cost of the class is \$500. The Board explained that there is a company that they use for grant writing. Nancy is requesting to allow an employee to work from home. Nancy will have the employee contact the clerk’s office to apply for FMLA.

**FAIR
ALCOHOL SALE AGREEMENTS**

Commissioner Eames moved to allow the Chair to sign agreements for sale of Alcohol at the fair with the Gooding Elks Lodge and The SideTrack. Commissioner Buhler seconded the motion. Motion carried.

**GENERATOR
PROSECUTOR OFFICE**

At the last meeting the Board tabled purchasing a Generator for the Prosecutor’s Office. Prosecutor Misseldine felt that the personnel from his office could go to the main courthouse because the main courthouse has a generator. Commissioner Eames moved to deny the request for the purchase of a generator for the Prosecutor’s Office. Commissioner Buhler seconded the motion. Motion carried.

**VETERANS SERVICE OFFICER
QUARTERLY REPORT**

Veteran Service Officer, Jim Benson, sent his quarterly report of services provided April-June 2025. New/Increase Claims – 8 Office Visits – 17, Out of Office Visits – 19, Phone Con/emails – 27, Health Care Enroll/Renewal – 0.

**FINANCIAL STATEMENT
AS OF JUNE 30, 2025**

Commissioner Buhler moved to accept the Financial Statement as of June 30, 2025. Commissioner Eames seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 10:31.

AMBULANCE DISTRICT

Director Kepler reported that Idaho Commerce told him that if he is able to terminate the agreement with Professional Sales, that he could do that. Michele McFarland, grant writer with Frontier Community Resources, explained that the commissioners need to make a motion to terminate their bid with Professional Sales and do a resolution authorizing discretion in the use of an alternative procurement method. They need to consider whether they want to terminate both Ambulances. It is not an action item on this agenda and will have to be addressed at the next meeting.

Commissioner Eames reviewed the budget for FY2024 and FY2025 where it showed that the Ambulance District has had excessive overtime used. He suggested that they schedule employees 36 hours per week and hire an additional Full Time Paramedic. Director Kepler and Assistant Director Rivers will work on a 36 hours per week schedule for the next Commissioners meeting.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 10:57 a.m.

**EARLY CLOSURE
AUGUST 13, 2025**

Commissioner Buhler moved to allow early closure on parade day, August 13, 2025, at 3:00 p.m. Commissioner Eames seconded the motion. Motion carried.

CLAIMS

Commissioner Buhler moved to approve the claims for June 2025. Commissioner Eames seconded the motion. Motion carried.

General \$526,518.79	Road and Bridge \$143.05	Consolidated Elections \$5,288.34
District Court \$3,978.88	Fair \$8,320.88	Public Health \$14,571.03
Hagerman Police \$2,596.82	Wendell Police \$4,922.12	
Jr. College \$42,500.00	Landfill \$-0-	
Revaluation \$1,395.14	Veterans Memorial \$-0-	Weeds \$2,130.78
Waterways \$2,016.29	ARPA Recovery \$38,751.62	Broadband \$35,000.00
TOTAL \$673,663.71		

Ambulance District \$18,103.85

Chairman Bolduc recessed the meeting at 11:59 a.m. for lunch and reconvened the meeting at 12:45 p.m.

MINUTES

Commissioner Buhler moved to approve the minutes from the July 7, 2025, meeting. Commissioner Eames seconded. Motion carried.

The Board continued to work on the FY2026 Budget.

Chairman Bolduc adjourned the meeting at 3:50 p.m.

<u>/s/Mark E. Bolduc</u>	<u>/s/Vern Eames</u>	<u>/s/Ron Buhler</u>
Mark E. Bolduc, Chairman	Vern Eames, Commissioner	Ronald Buhler, Commissioner

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