

REGULAR SESSION, JULY 18, 2022

Commissioner Bolduc opened the meeting at 9:00 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

BUDGET WORK SESSION

The Board worked with department heads and elected officials on their FY2023 budget requests.

INDIGENT

The Board conducted appeal hearings pursuant to IC§31-874 in the small courtroom. 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, Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:51 a.m. Commissioners Buhler and Bolton moved and seconded to approve 5029. Motion carried.

MINUTES

Commissioner Bolton moved to accept the minutes for July 11, 2022. Commissioner Buhler seconded the motion. Motion carried.

**COLUMBIA BENEFITS
EMPLOYEE MEDICAL INSURANCE
REVIEW MEDICAL PLAN**

Jim Hawkins, Columbia Benefits, discussed the county employee’s health insurance. The reports reflected our change in pharmacy coverage has been beneficial. Mr. Hawkins suggested increasing our monthly premium due to inflation and costs going up. Hawkins reports showed only one high cost health claim has been submitted thus far in 2022. Our former network would not allow ambulances services, but we are switching to a network that will allow ambulance in tier 1 at the first of the month. Mayo Clinic has developed a monitor that will transmit to them from their patients in other states. The Board is going to encourage employees to use Gooding County pharmacies. Ann Hawkins will come to Gooding to work with Clerk Gill and Deputy Clerk Lorri Robb on some updates.

**RESOLUTION 2022-07-18
SOLID WASTE FEE INCREASE**

Commissioner Bolton moved to adopt resolution 2022-07-18 for a solid waste fee increase. Commissioner Buhler seconded the motion. Motion carried.

**Resolution Number: 2022-07-18
Solid Waste Fee Increase**

WHEREAS, the Board of County Commissioners have the authority to set fees for the Gooding County as per Idaho Codes 31-870.

WHEREAS, the Gooding County Commissioners approved the Ordinance No. 96, Gooding County Solid Waste Management Ordinance, on August 11, 2008; and

WHEREAS, Ordinance No. 96, Section 14 established the User Fee Schedule setting the “unit” fee of Fifty-Five Dollars (\$55.00) per year; and

WHEREAS, a “unit” fee increase of Twenty Dollars (\$20.00) for a total of Seventy-five Dollars (\$75.00) per year is necessary to meet the current economical demands; and

WHEREAS, the Board of County Commissioners conducted a published public hearing on July 11, 2022 at 11:30 a.m., and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR GOODING COUNTY, IDAHO that the Gooding County Solid Waste “unit” fee be raised from Fifty-five \$55.00 per year to \$75.00 per year, per unit to meet the current economical demands.

Adopted this 18th day of July, 2022

/s/Mark E. Bolduc
Mark E. Bolduc, Commissioner
/s/Ronald Buhler
Ronald Buhler, Commissioner
/s/Susan M. Bolton
Susan M. Bolton, Commissioner

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

**COMPUTER ARTS, INC
HARRIS LOCAL GOV.**

Clerk Gill and Shelly Bates discussed using a former employee of Computer Arts, Inc. for IT services jointly with Power County and a couple of others Counties. Chairman Bolduc tabled this item until the next meeting.

GARLAND COMPANY

Karl Souza, Building and Grounds, invited Garland Company to join the meeting. Garland Company explained that they bid for different entities on several types for construction that fill the requirements of the procurement process. Commissioner Bolton moved to ask Garland Company to go out to bid on a roof for the Annex. Commissioner Buhler seconded the motion. Motion carried.

EMS ROAD SIGNS

Karl Souza, Building and Grounds, enquired regarding installing the road signs at the EMS Building. He received a bid from a company that was in excess of what the Commissioner wanted to pay. They said to contact Don Gill after the fair to see if he could help with cement portion of the project.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 1:38 p.m.

AMBULANCE DISTRICT

Director Kepler, joined the meeting. He presented an annual collections statistics report for January 1, 2022 to June 30, 2022. Commissioner Bolduc stated that the Ambulance District is about a hundred thousand dollars more than a year ago. Commissioner Bolton asked Kepler to look at his budget for a nominal fee increase. Kepler is still looking to hire additional personnel. There is a challenge with scheduling, some employees do not want to be scheduled for overtime.

JUVENILE PROBATION

Carol Johnson, Chief Juvenile Probation officer, explained that she needs to hire a Division Coordinator/Court Compliance Officer. Commissioner Bolton moved to authorize Carol Johnson to hire Nick Roth as Division Coordinator/Court Compliance officer up to eight hours per week. Commissioner Buhler seconded the motion. Motion carried.

PUBLIC HEARING

BIG WOOD RIVER ACREAGE

Commissioner Bolduc opened the public hearing at 2:00 p.m. Cathy Harris, Planning and Zoning Administrator, Ted Pierson, Pierson Construction attended the public hearing. Commissioner Bolton moved to vacate a portion of lot 15 and lot 16 in Addition 1 of the Big Wood River Acreage Subdivision. Commissioner Buhler seconded the motion. Motion carried. Commissioner Bolduc closed the public hearing at 2:08 p.m.

The Board asked Ted Pierson about putting up the light at the EMS Building. Mr. Pierson asked to have the specs emailed to him and he will let them know.

EXECUTIVE SESSION

Commissioner Bolton moved to go into executive session pursuant to IC74-206(b) complaint regarding employee. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Executive session vacated at 2:37 p.m.

COMMITTEE MEETING REPORTS

Commissioner Buhler questioned Prosecutor Misseldine, if Gooding County should pass a resolution regarding the windmills. Prosecutor Misseldine advised the Board, that they should not pass a resolution regarding the dislike of windmills until the have received an application to put them in Gooding County.

Chairman Bolduc adjourned the meeting at 2:49 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