

**REGULAR SESSION, SEPTEMBER 6, 2022**

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

**AGENDA AMENDMENT**

Commissioner Buhler moved to amend the agenda for a decision on Miicor Extended Maintenance agreement. Commissioner Bolton seconded the motion. Motion carried.

**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, Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:03 a.m.

**CAPITAL CRIMES DEFENSE PROGRAM BALLOT**

Commissioner Bolton moved that the Board votes for Brent Mendenhall for Capital Crimes Defense Program. Commissioner Buhler seconded the motion. Motion carried.

**TREASURER AND ASSESSOR  
MIICOR ONE YEAR MAINTENANCE**

Commissioner Bolton moved to approve the Miicor 1 Year Extended Hardware Maintenance and 1 Year Extended Software Maintenance. Commissioner Buhler seconded the motion. Motion carried.

**BOARD OF COMMUNITY GUARDIANS**

Prosecutor Misseldine discussed with the Board that Jerome County and Lincoln County is withdrawing from the Joint Board of Community Guardians. Commissioner Bolton moved to go into executive session pursuant IC§74-206(f) for potential litigation. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes. The Board vacated executive session at 10:22 a.m.

**JOINT BOARD OF COMMUNITY GUARDIANS DISSOLUTION  
RESOLUTION 2022-09-06**

Commissioner Buhler moved to adopt resolution 2022-09-06. Commissioner Bolton seconded the motion. Motion carried.

**Resolution Number: 2022-09-06  
Tri-County Community Guardians**

**WHEREAS**, the Counties of Gooding, Jerome, and Lincoln entered into a multi-county board of community guardian on the 4<sup>th</sup> day of November, 2019, by a *Joint Powers Agreement*, Instrument # 2195218, Jerome County, Jerome, Idaho;

**WHEREAS**, on August 4, 2022, the Lincoln County Commissioners notified Gooding County, through a letter of termination, of Lincoln County's desire to leave the Tri-County Community Guardian program;

**WHEREAS**, on August 29, 2022, the Jerome County Commissioners notified Gooding County, through a letter of separation, of Jerome County's intent to dissolve the tri-county agreement and supervise its own community guardian program;

**WHEREAS**, in situations where a multi-county board of community guardian has been formed, the boards of county commissioners of all concerned counties must concur in a decision to dissolve the board of community guardian, pursuant to Idaho Code section 15-5-603;

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR GOODING COUNTY, IDAHO** that Gooding County accepts, assents, and joints Lincoln and Jerome Counties' votes to dissolve the current *Joint Powers Agreement*, Instrument # 2195218.

**Adopted this 6<sup>th</sup> day of September, 2022**

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Mark E. Bolduc, Chairman

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Ronald Buhler, Commissioner

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Susan M. Bolton, Commissioner

Attest:

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Denise M. Gill, Gooding County Clerk

**CANVASS  
AUGUST 30, 2022 ELECTION**

Commissioner Buhler moved to approve the canvassing of the August 30, 2022 election. Commissioner Bolton seconded the motion. Motion carried.

**IT PERSONNEL**

Commissioner Bolduc discussed the need for an IT person for Gooding County. They reviewed job descriptions and job requirements/prerequisites for the position in Gooding County. The position may be a contracted person or company.

Commissioner Bolduc recessed the regular session and opened the Ambulance District at 10:45 am.

**AMBULANCE DISTRICT**

Commissioner Bolduc questioned the procedures System Design West. EMT, Barb Rivers, explained the procedures, that she submits the claims to System Design West, but is not sure why their billing is slow.

Director Kepler asked when the grant documents for the ambulance would be signed. The Board explained that they thought they had already signed the documents. Mr. Kepler will check with Region IV Development.

Commissioner Bolduc adjourned the Ambulance District at 11:16 and reconvened the regular session.

**FAIR**

Fair Manager, Don Gill, joined the meeting. Mr. Gill presented a Rodeo Production Income and Expense report for years 2021 and 2022. The 2022 rodeo showed an increase of 17.62% for income and an increase of 11.65% on expenses. The early ticket sales worked well and brought in additional income. On the fair side there was an increase of 15.45% on the income and increase of 1.53% on the expenses. They would like additional handicap parking and a shuttle service for parking off the fairgrounds. Organizations are needed to help during the fair and the ones that were there this year, did very well. They are considering increasing the rodeo ticket prices for 2023. Don has had requests for an additional video board on the other side of the arena.

**EXECUTIVE SESSION**

Commissioner Bolton moved to go into executive session pursuant to IC§74-206(b) personnel matter. Commissioner Buhler seconded the motion. Motion carried.

**MINUTES**

Commissioner Bolton moved to approve the minutes from August 29, 2022. Commissioner Buhler seconded the motion. Motion carried.

**COMMITTEE REPORT**

Commissioner Buhler visited the Shell Oil Company site at Bettencourt Dairy. He found it to be interesting. The

Commissioner Bolton found out if the windmills were removed they would only remove them two feet below the ground surface.

Commissioner Bolduc adjourned the meeting at 12:35 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