

**REGULAR SESSION, SEPTEMBER 11, 2023**

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 Devan Burg, Case Workers, joined the meeting. Chairman Bolduc adjourned the meeting at 10:01 a.m. Commissioner Bolton moved to release the lien on 3534. Commissioner Buhler seconded the motion. Motion carried.

**MINUTES**

Commissioner Bolton moved to approve the meeting minutes from August 28, 2023. Commissioner Buhler seconded the motion. Motion carried.  
Commissioner Bolton moved to approve the meeting minutes from September 5, 2023. Commissioner Buhler seconded the motion. Motion carried.

**BROADBAND UPDATE**

Curtis Bennett, ETS, informed the Board that he accepted another position with ETS and will no longer be directly working with Gooding County.

**HAGERMAN TRANSLATOR DISTRICT**

Carl Jeffries and Dave Bybee, Hagerman Translator District, joined the meeting. Treasurer Wines explained that the County needs to verify the fees that are collected for the Translator District. The Translator District bills the internet providers, which allows them to keep the fees low. They have a transmitter on the KMVT tower.

**TREASURER  
2023 TAX YEAR SPECIALS**

Treasurer Wines presented the Specials for the 2023 tax year, North Snake Ground \$1,096,822.62, American Falls \$119,704.20 and Wendell Irrigation \$17,519.10. On the Solid Waste District, she has 997 special fees for a total \$801,900 and the Hagerman Translator District special fees of \$9,735. Commissioner Bolton moved to certify the specials as presented by Treasurer Wines. Commissioner Buhler seconded the motion. Motion carried.

**EMERGENCY MANAGER**

Missy Shurtz, Emergency Manger, questioned if the Emergency Manager position was going to be open soon. She would like to reapply for the position. The Board and Prosecutor Misseldine explained to her that her old office space is will be used by others for the next several months. The Board discussed relocating the Emergency Managers office to the old EMS office space. She has the first meeting scheduled in October for the Wildland Fire Preparedness plan. She suggested her replacement to begin working on the All Hazarded Mitigation Plan. Commissioner Bolton stated that there needs to be work done to prepare for a disaster. The Board preferred to have the Gooding Emergency Managers job open until filled.

**DEPARTMENT HEAD MONTHLY  
FAIR**

Don Gill, Fair Manager, reported they sold out the rodeo three of the four nights. He added 1000 additional seats, last year. His sponsorship has increased this year. He allows purchase of tickets early with a \$4.00 fee on each ticket. The Sidetrack reported they exceed their anticipation of sales of Pendleton.

**WEEDS**

Jason Parker, Weeds, reported that things are going well. He has had a few private property owners ask for their services. The Arctic Cat needs to be replaced, he will bring up at the next joint board meeting.

**EXECUTIVE SESSION**

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206(a) to conduct an employment interview and allow Miles Hall participate on the interviews. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes. The board recessed executive session and returned to regular session at 12:05 p.m. Commissioner Bolduc was present but did not participate.

**TIM O'KEEFE  
MORATORIUM ON PERMITS FOR AG-PROCESSING**

Tim O'Keefe, resident on River Road, Hagerman, read his comments regarding his request for a temporary moratorium on all development and construction that adds to the freight traffic on River Rd. David Jentesch and Justin Scoresby, KJ Potatoes, commented on their business of farming. Prosecutor Misseldine informed Mr. O'Keefe, that a Special Use Permit has been applied for and this matter may come before the Board of Commissioners, therefore they should not go too far into the matter. It was explained that the Bliss Highway District has the authority to regulate the roads in this area. It was suggested they contact the Bliss Highway District Commission to attend one of their meetings.

**CITY OF BLISS  
LAW ENFORCEMENT AGREEMENT**

Commissioner Bolton moved to sign the agreement to provide Law Enforcement for the City of Bliss. Commissioner Buhler seconded the motion. Motion carried.

**CLAIMS**

Commissioner Bolton moved to approve the claims for August 2023. Commissioner Buhler seconded motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 1:15 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