

REGULAR SESSION, SEPTEMBER 18, 2023

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

SOUTH CENTRAL PUBLIC HEALTH DISTRICT
HELEN EDWARDS RESIGNATION

Helen Edwards joined the meeting to let the Board know that she will be stepping down as Gooding County Representative on the South Central Public Health District Board. Chairman Bolduc thanked Helen for her years of service on the South Central Public Health District and service to Gooding County.

IAC PUBLICATION

The Board reviewed and selected photographs to feature Gooding County in the Idaho Association of Counties publication. They approved to article prepared by Justin Vipperman.

CITY OF WENDELL
LAW ENFORCEMENT PROTECTION AGREEMENT

Commissioner Buhler moved to approve the agreement to Provide Law Enforcement Protection with the City of Wendell. Commissioner Bolton seconded the motion. Motion carried.

DEPARTMENT HEAD REPORT
KARL SOUZA - BUILDING AND GROUNDS

Karl Souza, reported that he has been having problems with phones at 714 Main St, Prosecutor Building. He will have DataTel look at the system. Karl reported that they still are having a problem with water accumulating under the Prosecutor Building.

Chairman Bolduc recessed the regular session and convened the Ambulance District 11:00 a.m.

AMBULANCE DISTRICT

Director Kepler reported that they have problems with an ambulance. They believe it is the turbo. Their fundraiser was a success. They made about \$10,000. Commissioner Bolduc reviewed the FY2024 Ambulance Budget with Director Kepler.

Chairman Bolduc adjourned the Ambulance District at 11:09 a.m. and reconvened the regular session.

MINI-CASSIA JUVENILE DETENTION CENTER

Commissioner Bolton moved to approve the MOU between Mini-Cassia Juvenile Detention Center and Gooding County. Commissioner Buhler seconded the motion. Motion carried.

2023 L2'S

Commissioner Bolton moved to approve the 2023 L-2's for Gooding County and Gooding County Ambulance District. Commissioner Buhler seconded the motion. Motion carried.

EMAIL
.GOV LETTER

Commissioner Bolton moved to authorize Chairman Bolduc to sign the letter to .Gov Domain Registration in order to maintain the .gov for Gooding County. Commissioner Buhler seconded the motion. Motion carried.

FINANCIAL REPORT AS OF AUGUST 31, 2023

The Board reviewed the Financial Report. Commissioner Bolton expressed she would not sign the Financial Statement until the City of Wendell Law Enforcement matter clears up. The August 31, 2023 Financial Statement, was not approved.

EXECUTIVE SESSION

Commissioner Bolton moved to go into executive session pursuant IC§74-206(a) personnel matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. The Board recessed the executive session at 11:47 a.m.

MINUTES

Commissioner Buhler moved to approve the minutes from September 11, 2023. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

Samantha Hobdey, Constituent Services Manager-Senator Crapo invited the Commissioners to join them at the senior citizens center in Gooding County.

Commissioner Bolduc adjourned the meeting at 12:00 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