

REGULAR SESSION, SEPTEMBER 19, 2022

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

AGENDA AMENDMENT

Commissioner Bolton moved to amend the agenda to approve the L1 for Gooding County and review and select bids for moving company. Commissioner Buhler seconded the motion. Motion carried.

TAX DEED SALES

Chairman Bolduc read the terms to bidders in the Tax Deed Sale. Each bidder received a copy of these terms. Treasurer Wines received a written bid in a sealed envelope for both properties. Bidding was conducted on Tax Deed Instrument #277767. Property sold for \$9,000 to Scott Zarate. Bidding was conducted on Tax Deed Instrument #277766. Property sold for \$67,000 to Morgan Meyers.

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 10:16 a.m. Commissioners Bolton and Buhler moved to collect the debt in full on 1990 and 2493. Motion carried.

SAWTOOTH CORRECTIONAL MEDICAL

Commissioner Bolton moved to approve the medical contract between Sawtooth Correctional Medical and Gooding County. Commissioner Buhler seconded the motion. Motion carried.

**OFFICE FURNITURE MOVING
FOR REMODEL**

Karl Souza, Building and Grounds, presented bids for the moving office furniture for the remodel of the courthouse. All My Sons and Bust N Move submitted bids. The Board reviewed the bids from both companies. Commissioner Bolton moved to approve the bid from Bust N Move for Oct 19, 2022 for \$199 per hour. Commissioner Buhler seconded the motion. Motion carried.

**GOODING COUNTY DESIGNATED ROADS
GOODING HIGHWAY DISTRICT**

Justin Clapp, Gooding Highway District, joined the meeting. The Board asked Mr. Clapp what material to use on the roads. Chairman Bolduc asked if the Gooding Highway District could help the County maintain the roads. Mr. Clapp will take a look at the roads and let the Board know. Then the Board will put out requests for bids on the project.

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT, BOARD OF HEALTH
MINIDOKA COUNTY REPRESENTATIVE**

Commissioner Bolton moved to support Jared Orton to be appointed to South Central Public Health District, Board of Health, for Minidoka County. Commissioner Buhler seconded the motion. Motion carried.

EXEMPT EMPLOYEE TIMECARD POLICY

Clerk Gill, Prosecutor Misseldine and Lorri Robb, Deputy Clerk discussed the matter of exempt employees and time cards. Misseldine explained to the Board that exempt employees need to turn in their time to track their PTO usage. The Board asked the group to work on the policy.

**PUBLIC HEARING
RESERVE FOREGONE**

Public Hearing to reserve foregone was opened. NO public in attendance. Commissioner Bolton moved to adopt resolution 2022-09-19 reserving forgone. Commissioner Buhler seconded the motion. Motion carried.

JOINT BOARD OF COMMUNITY GUARDIANS

Jerome County requested to be reimbursed for the Tri-County Guardians wages of \$4,940. Commissioner Bolton moved to pay Jerome County for their administrator's cases of \$4,940. Commissioner Buhler seconded the motion. Motion carried.

BOARD OF COMMUNITY GUARDIANS

Prosecutor Misseldine explained that Gooding County will need an administrator and a Board of Guardians for Gooding County. The Board requested that Berdell Lesneski appear at their next meeting.

DESIGNATED POLLING PLACES

Commissioner Bolton moved to approved the designated polling places for the November 8, 2022 election. Commissioner Buhler seconded the motion. Motion carried.

CORRESPONDENCE

The Board received an invitation to the Ammon Bundy Event on October 4, 2022. The Board reviewed a packet from FEMA with revised flood map for Gooding County. The Board will review the packet in detail at a later day.

**PUBLIC HEARING
VACATE SALMON FALLS SUBDIVISION**

Chairman Bolduc opened the public hearing to vacate Salmon Falls Landing Subdivision at the request from Ed Southfield and Dan Mauger. Planning and Zoning Administrator, Cathy Harris, presented a plat of the original subdivision and the requested changes. Evan Roth, Sawtooth Law offices, explained that Mr. Southfield and Dan Mauger wanted to create the subdivision into two parcels with a dedicated easement for the entrance. The original subdivision had requirements regarding set-backs and historical designations. Commissioner Bolton moved that they approve the vacation of Salmon Falls Landing Subdivision. Commission Buhler seconded the motion. Motion carried.

Prosecutor Misseldine asked Cathy Harris and Cindy Scott to discuss the need for the minor land division after the Salmon Falls Landing Subdivision vacation. They explained that the vacation put it back to the original parcel which will need to have a minor land division to accommodate Southfield and Mauger's request.

Chairman Bolduc recessed the meeting at 11:42 a.m. and reconvened the meeting at 11:49 a.m.

EXECUTIVE SESSION

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

BUDGET ADJUSTMENT

Commissioner Bolton moved to allow the Prosecutor's Salaries budget to be corrected as requested. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:15 p.m. for lunch and reconvened the meeting at 1:30 p.m.

**REQUEST FOR PROPOSALS
FOR INFORMATION TECHNOLOGY SERVICES**

Commissioner Bolton moved to advertise for a contractual Information Technician. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 1:40 p.m.

AMBULANCE DISTRICT

Commissioner Bolduc questioned why he never received an invoice for services rendered. Kepler will contact them and find out why.

The Board reviewed the Pay Range Scale with Director Kepler and asked for him to review it and come back with his suggestions at another meeting,

Director Kepler requested to change the design of the outside striping on the ambulances. Kepler presented four designs. Commissioner Bolduc asked him to present his ideas just prior to the approval of purchase. Commissioner Buhler was opposed if there is an additional cost.

Kepler is testing the new lights on the highway designating an ambulance is entering the highway.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 2:05 p.m.

WEEDS

NEW SUPERINTENDENT

Terry Ruby, Weed Superintendent, introduced Jason Parker, the new Weed Superintendent. The Board welcomed Jason to the County.

**FEMA REQUIREMENTS
COURTHOUSE REMODEL**

Building Inspector, Juan Martinez, joined the meeting. Juan wanted to discuss the FEMA requirements on remodels. Juan spoke with Maureen at FEMA and the City of Gooding on the requirements. The elevation requirements are only a tenth of a foot off. Architect, Colby Ricks, will put in the application for a variance from the City of Gooding.

COURTHOUSE REMODEL

**PETERSON BROTHERS CONSTRUCTION
SUB CONTRACTOR BID OPENING**

Peterson Brothers Construction and Architect, Colby Ricks joined the meeting to review sub-contractor's bids with the Board. Their recommendation is to start in March and order the products now. Many sub-contractor bids were opened. Their estimate from the bids will be over three million which is significantly over Gooding County's Budget for this project. Peterson Brothers suggested holding off starting the remodel until March 2023. They will ask sub-contractors to order materials now but hold off on the work and installation.

VARIANCE APPLICATION

Commissioner Bolton moved to have Commissioner Bolduc sign the variance application to the City of Gooding. Commissioner Buhler seconded the motion. Motion carried.

**2022 L1 CERTIFICATE OF COUNTY LEVIES
FOR GOODING COUNTY**

Commissioner Bolton moved to allow Clerk Gill to sign the L1 Certificate of County Levies for Gooding County. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 3:47p.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