

SPECIAL SESSION, SEPTEMBER 23, 2021

Commissioner Bolduc opened the meeting at 1:00 p.m. Commissioner Bolton, Prosecutor Misseldine and the Clerk, Denise Gill were present.

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolduc seconded the motion. Roll call vote: Bolton-Yes, Bolduc-Yes. Director, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 1:108 a.m. Commissioners Bolton and Bolduc moved and seconded to deny 4984 and suspended 4986. Motion carried.

CLAIMS

Commissioner Bolton and Bolduc moved and seconded to approve the September 2021 Claims. Motion carried.

General \$76,991.99	Road and Bridge \$75.03	Consolidated Elections \$163.99
District Court \$5,012.52	Fair \$11,361.01	Public Health \$-0-
Hagerman Police \$5,387.63	Wendell Police \$72,733.72	Public Defense \$-0-
Indigent \$242.67	Jr. College \$-0-	Landfill \$20,000.00
Revaluation \$-0-	Veterans Memorial \$-0-	Weeds \$-0-
Waterways \$-0-		
TOTAL \$172,824.12		

Ambulance \$10,299.54

ELECTION

Commissioner Bolton moved to approve the following polling places for the November 2, 2021 election. Commissioner Bolduc seconded the motion. Motion carried.

**POLLING PLACES FOR
NOVEMBER 2, 2021**

ABSENTEE/EARLY VOTING

<i>Gooding City Mayor and 2 Council Member Positions</i> #2 GOODING CITY	GOODING COUNTY COURTHOUSE 624 Main St., Gooding
<i>Wendell City Mayor</i> #4 WENDELL CITY	CO FAIRGROUNDS EXTENSION OFFICE 203 Lucy Lane, Gooding
<i>Buhl Jt. School District No. 412 Trustee Zone 2 and Supplemental Levy</i> #5 WENDELL RURAL	AMERICAN LEGION HALL 610 W Main St, Wendell
<i>Hagerman Jt. School District No. 233 Trustee Zone 1</i> #3 GOODING RURAL	MAIL OUT PRECINCT-Election Day Registration Gooding Co Courthouse, 624 Main St Gooding
#6 BLISS	MAIL OUT PRECINCT-Election Day Registration Gooding Co Courthouse, 624 Main St Gooding
#7 HAGERMAN	MAIL OUT PRECINCT -Election Day Registration Gooding Co Courthouse, 624 Main St Gooding AMERICAN LEGION HALL 281 State St N, Hagerman

2021 L-1 TAX LEVIES

The Board reviewed the L-1 Tax Levies form. Commissioner Bolton moved to approve the L-1 for the 2021 tax levies. Commissioners Bolduc seconded the motion. Motion carried.

AMBULANCE DISTRICT

Chairman Bolduc recessed the regular session and opened the Ambulance District at 1:41 p.m.

The Board reviewed Job Descriptions for the Ambulance Director position. They began making changes.

Chairman Bolduc recessed the Ambulance District and reconvened the regular session at 2:02 p.m.

COURTROOM REMODEL

Architect, Colby Ricks, joined the meeting via Zoom. The group discussed the courtroom remodel, the secure entrance of the courthouse and the needs in the jail. They will continue working on the project.

AMBULANCE DISTRICT

Chairman Bolduc recessed the regular session and opened the Ambulance District at 2:25 p.m. They continued reviewing the Ambulance Directors job descriptions. They Board asked Prosecutor Misseldine to make the changes on the job description and give it to Deputy Clerk, Lorri Robb.

Commissioner Buhler joined the meeting at 2:27 p.m.

AMBULANCE DIRECTOR JOB DESCRIPTION

Commissioner Bolton moved to approve the revised the job description and move the pay grade to an eleven (11). Commissioner Buhler seconded the motion. Motion carried.

LIGHTBAR AND RADIO

Commissioner Bolton moved to authorize Jon Kepler to order the lightbar and new radios for the chase vehicle and new ambulance. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc adjourned the ambulance district and regular session at 3:05 p.m.

/s/Mark 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