

REGULAR SESSION, OCTOBER 4, 2021

Commissioner Bolduc opened the meeting at 9:10 a.m. Commissioner Bolton and the Clerk, Denise Gill were present.

**REGION IV DEVELOPMENT
LETTER OF SUPPORT**

Reviewed a letter of support to Region IV Development for a grant application. The letter of support will significantly strengthen Region IV Development's application for EDA's Build Back Better Regional Challenge. The letter was drafted and signed by the Board

SAWTOOTH MEDICAL AGREEMENT

Commissioner Bolton moved to sign the Sawtooth Medical Agreement effective Oct 1, 2021 through September 2022. Commissioner Bolduc seconded the motion. Motion carried.

**COMPUTER ARTS, INC.
AGREEMENT**

Commissioner Bolton moved to sign FY2021-2022 Support Agreement and addendum A-D. Commissioner Bolduc seconded the motion. Motion carried.

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 joined the meeting. The board recessed executive session and returned to regular session at 11:00 a.m. Commissioners Bolton and Bolduc moved and seconded to deny 4959. Motion carried.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Terry Ruby, Weeds, reported that the crew's last day was this past Thursday. Everyone is presently healthy and equipment held up good this year. Don Gill, Fair, presented an income comparison of the last seven years. The RV Park has had long term stays this past year. Treasurer Wines, getting ready for the 2021 tax drive. The State was here last week down loading the new system for the testing. They have more learning with the new system. She expressed that they need a new H-Vac System in their building. Assessor Baldwin, explained they are finishing their occupancies. They have a couple of new subdivisions in Hagerman. Jon Kepler, Acting Ambulance District Director, reported that the new ambulance is about two months out. The service call volume has come down to normal. Mario de Haro Marti, University of Idaho, said they have a few crops still out that they are harvesting. 4-H registration is open for next year. They have other programs that are open and they are letting all the schools know about these programs. Cathy Harris, Planning and Zoning, got a copy of the old building permits from Computer Arts, Inc. so they can load them in the Open Gov program. Their Building Permits increased 23% in 2020 and 31% in 2019. Karl Souza said they are working on vehicles and changing out equipment in the Sheriff's office vehicles. Sheriff Gough reported Donna Beverly, Jail Cook, is retiring in December.

**TREASURER
2021 SPECIAL CERTIFICATIONS**

Treasurer Wines, presented the 2021 Special Certifications on the Tax Roll. There were five: North Side Ground Water-\$1,043,017.88, American Falls #1-\$120,731.62, City of Wendell Delinquent Irrigation-\$14,655.96, Solid Waste Fees-\$576,180.00 and Hagerman Translator District (TV)-\$9,591.00. Commissioner Bolton moved to accept the 2021 Special Certification to the Tax Roll. Commissioner Bolduc seconded the motion. Motion carried. Treasurer Wines explained that on circuit breakers that are under \$12,000 need are eligible to waive the Solid Waste Fee. There is a reduction for disabled veterans on their taxes. Commissioner Bolton moved to waive the solid waste fees for the circuit breakers under \$12,000 and the disabled veterans. Commissioner Bolduc seconded the motion. Motion carried.

AMERICAN RESCUE PLAN

Commissioner Bolduc reported that they have received a couple of inquiries on the offer of \$90,000 ARPA funds to the cities, in Gooding County, to assist cities in an approved project.

HAGERMAN FIRE GRANT

Commissioner Bolton moved to authorize Commissioner Bolduc to sign the ICDBG Request for Funds. Commissioner Bolduc seconded the motion. Motion carried.

EMPLOYEE'S PTO

The Board discussed employees with no accrued PTO and needing time off when they or a family member has been diagnosed with COVID-19. Their decision was not to change anything at this time.

Chairman Bolduc recessed for lunch at 12:03 p.m. and reconvened at 1:05 p.m.

EMERGENCY MANAGEMENT

Missy Shurtz, Emergency Manager, joined the meeting. Commissioner Bolton moved to have Chairman Bolduc sign the 2019 SHSP Subreceipt agreement and the 2021 EMPG Subrecipient Agreement. Commissioner Bolduc seconded the motion. Motion carried.

COMMITTEE REPORTS

Commissioner Bolduc reported that the SIRCOMM director will stay on up to an additional quarter. The landfill looks clean but they have been busy.

Chairman Bolduc recessed the regular session and opened the Ambulance District meeting.

AMBULANCE DISTRICT

Jon Kepler, Acting Director, reported that a master key was given to him and the previous Director. He would like to leave it at quarters for others to access. The Board asked to Jon to handle the matter. Director Kepler explained he was trying to obtain a quote for the LifePak's annual maintenance agreement. Commissioner Bolton moved to authorize Jon to sign the Life Pak maintenance agreement. Commissioner Bolduc seconded the motion. Motion carried.

The ambulance crew and Acting Director Kepler discussed that the former Ambulance District Director had not requested to be reimbursed for three laptop computers that she had purchased for the District. The Board instructed Acting Director Kepler to let the former Director know that the Ambulance District will reimburse her for the computers she purchased for the District with a receipt of the purchase.

The group decided it would be better to purchase a chassis for a remount rather than purchase a smaller transport vehicle. Acting Director Kepler questioned as to whether the ambulance they want to put on a new chassis will fit on a four-wheel drive chassis. The Board instructed Kepler to look into the matter.

Acting Director Kepler reported that the bay doors at quarters are having a difficult time closing. They have a few other items that are not working correctly. The Board asked Kepler to put together a list and Commissioner Bolduc will contact the contractor.

Chairman Bolduc adjourn the Ambulance District and reconvene the regular session 2:00 p.m.

JUDICIAL BUILDING AND JAIL REMODEL

Colby Ricks, Laughlin Ricks Architecture, LLC, joined the meeting. Mr. Ricks presented preliminary plans for the judicial building and jail remodel. The group discussed the plans. Mr. Ricks will return with updated plans in the next couple of weeks.

EXECUTIVE SESSION

Commissioner Bolton moved to go into executive session pursuant to IC§74-206(1b) complaint regarding personnel. Commissioner Bolduc seconded the motion. Roll call vote: Bolton-Yes, Bolduc-Yes.

Chairman Bolduc adjourned the meeting at 3:15 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