

**REGULAR SESSION, OCTOBER 12, 2021**

Commissioner Bolduc opened the meeting at 10:05 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. Director, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:20 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4987 and dismissal of 4975. Motion carried.

Chairman Bolduc recessed the meeting at 10:27 and opened the Ambulance District meeting.

**AMBULANCE DISTRICT**

Acting Director Kepler, reported on a remount and a transit vehicle. They have discussed the ambulance remount with a dealer. The dealer has suggested remounting a box that they have in stock, it would be less than the quote they received to remount one of the District’s ambulances. They have ordered a new ambulance and have three ambulances in the fleet now. They are putting 10,000 miles per month split between three. EMT, Al Hagen, will return next week with details on their options.

**EXECUTIVE SESSION**

Commissioner Bolton moved to go into executive session pursuant IC74-206(1b) Complaint Regarding Personnel. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the Ambulance District at 11:04 and reconvened regular session.

**VETERANS  
QUARTERLY REPORT**

Jim Benson, Veteran Service Officer, joined the meeting. Mr. Benson, presented his quarterly report to the Board: New Claims – 3, Office Visit – 11, Out of Office Visits – 9, Phone and emails – 15, and Health Care Enroll/Renewal – 1. Mr. Benson shared the Office of Veterans Advocacy Bulletin Oct. 2021. One of the highest requests he gets is for hearing aids, which St. Luke’s can provide to veterans.

**COVID-19 SELF TEST**

The Board discussed the COVID-19 self-tests. The Board felt it would best to leave it up to the professionals.

**ICRMP DISTRICT IV**

Commissioner Bolton moved to have Chairman Bolduc sign the nomination for ICRMP District IV, Board of Trustees Nomination Form, nominating Kent McClellan. Commissioner Buhler seconded the motion. Motion carried.

**MINUTES**

Commissioner Bolton moved to approve the minutes from September 23, 2021. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Bolton moved to approve the minutes from October 4, 2021. Commissioner Buhler seconded the motion. Motion carried.

**CLAIMS**

Commissioner Bolton moved to approved the September 2021 claims and October 2021 claims as presented. Commissioner Buhler seconded the motion. Motion carried.

**FY2021**

|                           |                           |                                   |
|---------------------------|---------------------------|-----------------------------------|
| General \$181,594.95      | Road and Bridge \$-0-     | Consolidated Elections \$1,299.00 |
| District Court \$-0-      | Fair \$326.41             | Public Health \$-0-               |
| Hagerman Police \$561.84  | Wendell Police \$2,221.97 | Public Defense \$13,837.32        |
| Indigent \$-0-            | Jr. College \$-0-         | Landfill \$-0-                    |
| Revaluation \$-0-         | Veterans Memorial \$-0-   | Weeds \$-0-                       |
| Waterways \$11.99         |                           |                                   |
| <b>TOTAL \$199,853.48</b> |                           |                                   |

Ambulance \$15,205.07

**FY2022**

|                          |                             |                                   |
|--------------------------|-----------------------------|-----------------------------------|
| General \$45,572.86      | Road and Bridge \$42,740.00 | Consolidated Elections \$2,210.81 |
| District Court \$697.27  | Fair \$1,750.57             | Public Health \$-0-               |
| Hagerman Police \$20.00  | Wendell Police \$80.00      | Public Defense \$13,837.32        |
| Indigent \$-0-           | Jr. College \$-0-           | Landfill \$-0-                    |
| Revaluation \$-0-        | Veterans Memorial \$-0-     | Weeds \$-0-                       |
| Waterways \$11.99        |                             |                                   |
| <b>TOTAL \$85,398.32</b> |                             |                                   |

Ambulance \$9,862.93

**BALANCED ROCK INSURANCE  
ICRMP 2022 POLICY**

Lori Bergsma and Jason Bergsma, Balanced Rock Insurance Agency, joined the meeting. They reviewed Gooding County's asset values with the Board. The assets have increased at least 10%, reported Mrs. Bergsma. ICRMP has increased the deductible for our employment practice liability to \$6,000, if they are not called prior to termination. If ICRMP is called then the deductible is zero. ICRMP has reduced the coverage for cyber extortion to \$50,000 in liability.

Chairman Bolduc recessed the meeting at 12:30 pm and reconvened the meeting at 1:30 pm.

**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.

**CORRESPONDENCE**

The Board received a thank you letter from Lois Farnsworth for Veterans Service Officer Benson's service to the veterans and their family.

**EMS BUILDING**

Commissioner Buhler reported on the approach at the EMS building. The approach has to be paved to the edge of the right away line. Commissioner Buhler received a letter from ITD, Idaho Transportation Department, telling him that we need to get a permit instructing him as to where the lights can be. Gooding County has received a Right-of-way Encroachment and Approaches Permit from ITD. The Permit Application number is 4-21-104.

Commissioner Bolduc adjourned the meeting at 2:24 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