

REGULAR SESSION, OCTOBER 18, 2021

Commissioner Bolduc opened the meeting at 9:06 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

PLANNING AND ZONING ORDINANCE WORK SESSION

The Board, Prosecutor Misseldine and Cathy Harris, Planning and Zoning Administrator continued their work on the Planning and Zoning Ordinances.

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 10:12 a.m. Commissioners Buhler and Bolton moved and seconded to approve 4995. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 10:13 a.m.

AMBULANCE DISTRICT

Jon Kepler, Acting Director, joined the meeting. The Board discussed holding off ordering a remount ambulance until after the first of the calendar year.

EXECUTIVE SESSION

Commissioner Bolton moved to go into executive session pursuant IC74-206(c)records that are exempt. Commissioner Buhler seconded the motion. Motion carried. Executive session was closed at 10:35 a.m.

EMS BUILDING

Karl Souza, Building and Grounds, is still working with Gary Jones Construction on the problems at the EMS Building. The Board asked Prosecutor Misseldine to write a letter to Gary Jones Construction regarding the problems at the EMS Building. Acting Director, Kepler asked if they could get a key for the back door stationed outside the building. Commissioner Bolduc will assist them with a solution for a key outside.

Chairman Bolduc adjourned the ambulance district meeting 10:42 a.m. and reconvened the regular session.

JAIL INSPECTION 4TH QUARTER 2021

The Board conducted their quarterly jail inspection and completed the report.

BUILDING AND GROUNDS

ATLAS AGREEMENT

Commissioner Buhler moved to sign the Atlas agreement. Commissioner Bolton seconded the motion. Motion carried. Atlas will be doing the asbestos and lead paint inspection for the renovations in the courthouse and the jail.

LAW ENFORCEMENT AGREEMENTS

CITY OF WENDELL

CITY OF HAGERMAN

Commissioner Buhler moved to have Commissioner Bolduc sign the agreements with the City of Wendell and the City of Hagerman for Law Enforcement Services from Gooding County. Commissioner Bolton seconded the motion. Motion carried.

BROADBAND

Commissioner Bolton had spoken with Direct Communications, also known as Star Communications, regarding Broadband in Gooding County. She would like them to attend a meeting in order for the entire board to hear their proposal.

PRE-EMPLOYMENT PHYSICAL TESTING

The Board discussed the Pre-employment Physical Testing contract that was presented to them at an earlier meeting. The Board discussed reviewing the contract with Prosecutor Misseldine and Lon Egbert.

ALCOHOLIC BEVERAGE LICENSE

ZEPPE

The Board conducted a hearing for Nicole Anderson to obtain a Beer and Wines license at Zeppes. Commissioner Bolton moved to authorize the alcoholic beverage license to sell beer and wine at Zeppes' to Nicole Anderson. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from October 12, 2021. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

The Board individually received evaluations for the County Chair and each of the Extension Educators from University of Idaho. Forms are to be completed and returned by November 16, 2021.

COMMITTEE MEETING REPORTS

Commissioner Bolduc reported that Sircomm is trying to hire help. They need a new meeting room and they are going out for bids to see what the prices are.

Commissioner Buhler reported that the Joint Weeds Board is looking at getting a new pickup. They have located one for \$27,000.

Commissioner Bolduc adjourned the meeting at 12:25 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