

REGULAR SESSION, JANUARY 17, 2023

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

CDBG CARES GRANT CLOSEOUT AGREEMENT

Commissioner Bolton moved to authorize Commissioner Bolduc to sign the CDBG CARES Grant Closeout Agreement. Commissioner Buhler seconded the motion. Motion carried.

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 10:12 a.m. Commissioners Bolton and Buhler moved and seconded to approve 5033. Motion carried.

COURTHOUSE REMODEL

ARCHITECT ADDITIONAL FEES CONTRACT

The Board reviewed the additional fees contract from Architect, Colby Ricks. Colby Ricks additional fees were \$27,800. The original fees were \$132,000 plus the additional fees of \$27,800 for a total of \$159,800. Commissioner Bolton moved to allow Commissioner Bolduc sign the contract for Additional Fees for Redesign Courthouse and Jail Addition. Commissioner Buhler seconded the motion. Motion carried.

OPIOID SETTLEMENT PARTICIPATION FORMS

FOR WALGREENS, WALMART, ALLERGAN, CVS AND TEVA

Commissioner Bolton moved to authorize Commissioner Bolduc to sign the Opioid Settlement Participation Forms with five pharmacies. Commissioner Buhler seconded the motion. Motion carried.

PTO CARRYOVER

The Board reviewed the PTO Carryover for various employees. Commissioner Bolton moved to approve the PTO carryover requests. Commissioner Buhler seconded the motion. Motion carried.

POST ABSTRACT TAX CANCELLATION

Assessor Baldwin presented a post abstract homeowners exemption cancellation. Commissioner Buhler moved to approve the cancellation for batch 610249 for \$1,450.43. Commissioner Bolton seconded the motion. Motion carried.

APPEAL HEARING DELIBERATION AND DECISION

ON PG CONSTRUCTION, PEDRO GUTIERREZ

The Board deliberated the appeal hearing on PG Construction that was held on January 9, 2023. Commissioner Bolton expressed that she does not agree with the denial by the Planning and Zoning Commission, whereas an approval was granted for a parcel closer to the CAFO and all the requested conditions were met. Commissioner Bolduc agreed with Commissioner Bolton but felt that Gutierrez needs to sign a waiver. Prosecutor Misseldine explained that a nuisance waiver will be recorded on the property. Commissioner Bolton moved to issue a conditional variance subject to a nuisance waiver being signed by the property owner. The nuisance waiver is to be recorded in the Gooding County Clerk's office. Commissioner Bolduc seconded the motion. Motion carried.

COURTHOUSE REMODEL

No update on courthouse remodel.

BROADBAND TESTING

The Broadband testing continues to be slow.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 11:35.

AMBULANCE DISTRICT

Misseldine explained that PERCOMOnline EMS Medical Education Consortium is a company out of Texas and the venue of any lawsuit in relation to company shall be in Abilene, Texas. Prosecutor Misseldine asked Director Kepler if he had looked into the company and Kepler's reply was no. Commissioner Bolton moved to sign the PERCOMOnline, Inc. agreement to expire in one year. Commissioner Buhler seconded the motion. Motion carried.

Director Kepler said he is going to ask Hagerman QRU to expand their boundaries to help cover the Wendell area.

Commissioner Bolduc asked about ordering a new ambulance. Director Kepler said Michele McFarlane with Region IV will be here in February.

Chairman Bolduc adjourned the ambulance district and reconvened the regular session at 11:48 a.m.

MINUTES

Commissioner Bolton moved to approve the minutes for January 9, 2023. Commissioner Buhler seconded the motion. Motion carried.

COMMITTEE REPORTS

No committee reports from the Board this week.

CORRESPONDENCE

No correspondence.

Commissioner Bolduc adjourned the meeting at 11:35 a.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