

**REGULAR SESSION, JANUARY 23, 2022**

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

**FINANCIAL STATEMENT AS OF DECEMBER 31, 2022**

Commissioner Buhler moved to accept the Financial Statement as of December 31, 2022. Commissioner Bolton seconded the motion. Motion carried.

**DISCUSSION AND DECISION**

**PLANNING AND ZONING COMMISSION MEMBER APPOINTMENT**

Cathy Harris, Planning and Zoning Administrator, has had Joe Arkoosh express his interest in serving on the Planning and Zoning Commission. At this time, Gooding County needs a person that is from the Wendell area. Ms. Harris expressed her opinion on the two persons that were interviewed. The Board has decided that they need to fill a sitting position and an alternate position. Commissioner Bolton moved to appoint Darret Lamb to the Commission and John Scott Cutler as the alternate. Commissioner Buhler seconded the motion. Motion carried.

**IT SERVICES CONTRACT PROPOSALS**

There has been another company that is interested in submitting a bid for IT Services. The Board tabled this item for this meeting.

**BROADBAND**

It has been difficult receiving sufficient number of Broadband testing. Prosecutor Misseldine suggested publishing how many tests have been completed on the county Facebook page. The Facebook page will have a hyperlink to take someone to Imagine Idaho to perform the test.

**JAIL INSPECTION**

The Board conducted a jail inspection this day. Nothing adverse was found.

**ANNUAL ROAD AND STREET FINANCIAL REPORT**

The Board reviewed the FY2022 Annual Road and Street Financial Report. Commissioner Bolton moved to submit the FY2022 Annual Road and Street Financial Report. Commissioner Buhler seconded the motion. Motion carried.

**VESSEL REPORT**

The Board reviewed the Vessel Report. Commissioner Buhler moved to approve the County Vessel Report and have Commissioner Bolduc sign. Commissioner Bolton seconded the motion. Motion carried.

**VETERANS QUARTERLY REPORT**

The Board reviewed the Gooding County VSO Quarterly Report. The report reflected, 2 new claims, 19 Office Visits, 9 Out of Office Visits and 27 phone/email.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

Sheriff Gough reported that he has room in the jail. Don Gill, Fair Manager, reported the sponsorships are going great. This year there will be bucking horse futurity and the Shrine Circus. The pre-ticket sales did incredibly well. Karl Souza, Building and Grounds, is getting everything ready for the online auction. Treasurer Wines is sending out letters on personal property. They are down to eleven on the tax deeding properties. Total tax collection is slightly higher this year. Coroner Curtis reported they have been busy. He has arranged to bring in someone to do training for his office. Cremains were dropped off at a church with no identification. Cremains will be kept with the Coroners office at this time. Tracey Martin, Misdemeanor Probation, has had an increase in Spanish speaking probationers and may need to hire a translator. Assessor Baldwin has sent out the circuit breaker forms. Ag values will be up a little bit. Jason Parker, Weeds, has been submitting grant applications. He would like to expand into a place that has more storage space. Cathy Harris, Planning and Zoning Administrator, reported the new flood zones took effect on last Friday. Maverick is breaking ground in Wendell. Valley CO-OP is working on getting approvals from the DEQ. Shell Oil- Friesion project is getting started. Loves is starting on their RV Park. Mario de Haro Marti, Extension Educator, reported they have several after school programs planned and they have many kids going to national competition. Mario and Don are going to meet tonight on the 4-H Vet checks. Carol Johnson, Juvenile Probation, has a mentor project starting up. Renee Waite has resigned. Ms. Johnson has one in detention this week. Prosecutor Misseldine has a homicide from last year that he is working on. He remarked that a lot of sentences, out of magistrate court, are receiving probation. Clerk Gill, asked everyone to go to the Imagine Idaho site and conduct a Broadband Speed testing. She informed them that the W-2's should be out soon. Commissioner Buhler let everyone know that the Solid Waste District is looking at starting a recycling project. The recycling will produce methane gas. The recycling sorting will be done at the District location.

**ANNEX KITCHEN**

**GREASE TRAP**

Commissioner Bolton moved to accept the Evans Plumbing, Inc. bid for replacing the grease trap in the kitchen and Karl Souza's approval of Evans Plumbing, Inc. bid for the basket strainers. Commissioner Buhler seconded the motion. Motion carried.

**ASSESSOR BALDWIN**

Assessor Baldwin presented two tax cancellations. Commissioner Bolton moved to approve the two occupancy cancellations for RP07S13E136773 for \$1,034 and O1003180010010 for \$817.76. Commissioner Buhler seconded the motion. Motion carried.

**LEGISLATIVE UPDATE**

Assessor Baldwin reviewed the current legislation regarding property taxes. House Bill 22 introduced today, needs to be watched. It imposes penalties by withholding sales tax. He also reviewed some draft legislation that proposes difficulties with the county's timeline process. Additionally, there is proposed legislation that increases the homeowner's exemption.

**VACATION OF COMMISSIONER MEETING**

Commissioner Bolton moved to vacate the January 30, 2023 meeting to allow the Board to attend the Idaho Association of Counties conference. Commissioner Buhler seconded the motion. Motion carried.

**EXECUTIVE SESSION**

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(a) to consider personnel matter. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes.

**RESOLUTION 2023-01-23**  
**SURPLUS PROPERTY**

Commissioner Bolduc reviewed the list of Surplus Property. Commissioner Bolton moved to sign Resolution 2023-01-23. Commissioner Buhler seconded the motion. Motion carried.

**Resolution No. 2023-01-23**  
**Surplus Property**

**RESOLUTION OF DETERMINATION OF OBSOLETE AND/OR SURPLUS COUNTY PROPERTY OF NO FURTHER USE TO GOODING COUNTY, STATE OF IDAHO AND AUTHORIZATION FOR PRIVATE SALE OF SAID PROPERTY (IDAHO CODE SECTION 31-829) AND FURTHER PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, The Gooding County Commissioners are advised that the County has within their inventory attached “Exhibit A”

**WHEREAS**, said Surplus County Property has been previously used by Gooding County and said Surplus County Property is of no further use to Gooding County, and

**WHEREAS**, Pursuant to IC§31-808 said surplus property needs to be published not less than ten (10) calendar days prior to the auction.

**NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GOODING COUNTY, STATE OF IDAHO, THAT:** said property is declared surplus property.

Adopted this 23<sup>th</sup> day of January, 2023

Gooding County Board of Commissioners

/s/Mark E. Bolduc \_\_\_\_\_  
Mark E. Bolduc, Commissioner

/s/Ronald Buhler \_\_\_\_\_  
Ronald Buhler, Commissioner

/s/Susan M. Bolton \_\_\_\_\_  
Susan M. Bolton, Commissioner

Attest: /s/Denise M. Gill \_\_\_\_\_  
Denise M. Gill, Clerk

**EXHIBIT A**

1. Grey 2007 Chevy Tahoe 1GNFK13057J366375
2. White 2003 Ford Expedition 1FMPU16W13LB79023
3. Grey 2008 Chevy Tahoe 1GNFK13058J185990
4. White 2002 Pontiac Bonneville 1G2HX54K124101510
5. White 2005 Pontiac Grand Prix 2G2WP522351271328
6. White 2008 Dodge Charger 2B3KA43H98H133122
7. Grey 2005 Chevy Tahoe 1GNEK13Z75J228263
8. White 2010 Dodge Ram 2500 3D7TT2CT2AG176220
9. Orange 1974 GM Dump Truck CCE664V116285
10. 2008 Dodge Durango 1D8HB38N48F148208
11. Tan 2008 Ford F250 1FTSX21R48ED18036
12. Green 2008 ARCA ATV 500 4UF08ATV28T204372
13. White 2009 Dodge Charger 2B3KA43T9H519306
14. Green ARCA ATV 500 4UF07ATV37T241092
15. 3 Piece Pellet Stove Insert
16. JD410 Backhoe – Has 2 new batteries

**MINUTES**

Commissioner Bolton moved to approve the minutes from January 17, 2023. Commissioner Buhler seconded the motion. Motion carried.

**CORRESPONDENCE**

No correspondence.

**COMMITTEE MEETING**

Commissioner Bolduc reported that Sircomm answers 911 calls in under 10 seconds, 95% of the time. He has been asked if the 2<sup>nd</sup> out EMS ambulance could be stationed in Hagerman.

Commissioner Buhler reported that the National Guard is consolidating their locations in the Magic Valley.

**BOB MUFFLEY**  
**MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION**  
**COMPREHENSIVE WATER RESOURCE PLAN**

Bob Muffley joined the meeting to discuss the proposed changes to the Middle Snake Regional Water Resource Commission's, Comprehensive Water Resource Plan. He reviewed the four areas that will be changed. The four areas are as follows: Recharge, Idaho Nuclear Laboratory, Cloud seeding for water shed and Climate change. They are adding a definition of IPDES. The plan reflects changes in the water quantities and water spreading. It also talks about the value of water. Wording in the economic portion of the plan and all tables within have been updated to reflect the most recent data. The Commission is going to hold a public hearing on the 3<sup>rd</sup> of February 2023. Then each county has to adopt the plan. Mr. Muffley stated that the Commission needs another member from Gooding County. Copies of the proposed plan changes are available in the Gooding County Clerk's office.

Commissioner Bolduc adjourned the meeting at 1:20 p.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