

REGULAR SESSION, FEBRUARY 4, 2019

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

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:14 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4769 and 4770. Motion carried.

ELECTIONS
POLLING PLACES

Commissioner Bolton moved to adopt the designate polling places for the March 12, 2019 as presented. Commissioner Buhler seconded the motion. Motion carried.

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| ABSENTEE/EARLY VOTING | GOODING COUNTY COURTHOUSE
624 Main St., Gooding |
| #2 GOODING CITY | GOODING CO EXTENSION OFFICE
203 Lucy Lane, Gooding |
| #3 GOODING RURAL | WAR MEMORIAL HALL
203 3 rd Ave W, Gooding |

MUTUAL ASSISTANCE COMPACT
LAW ENFORCEMENT AGREEMENT

Commissioner Bolton moved to adopt the Mutual Assistance Compact Law Enforcement Agreement. Commissioner Buhler seconded the motion. Motion carried.

MANAGEMENT POLICY STATEMENT

Commissioner Bolton moved to adopt the Management Policy Statement. Commissioner Buhler seconded the motion. Motion carried.

ALCOHOL BEVERAGE LICENSE TRANSFER
PICKLES BAR AND GRILL

Commissioner Bolton moved to transfer the alcohol beverage license from Rowdy’s, Inc. to Pickles Bar and Grill. Commissioner Buhler seconded the motion. Motion carried.

EMS BUILDING

Region IV Development joined the meeting. The Commissioners have researched the best location for a new EMS Building. They have found some the roads are not in the best condition and take an extended amount of time to get to the other communities. They are considering staying close the North Canyon Medical Center and areas with the highest call volume. They agreed they need to narrow it down to three sites. Region IV Development is waiting to hear on the grant

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

AMBULANCE DISTRICT

EMS BUILDING

They further discussed the location of the properties that owners expressed an interest in selling. They have to consider access to power, water and internet among other items. Chairman Bolduc was concerned that they should revisit with the Gooding Fire District on their location.

EMS BUSINESS

Jon Kepler got a quote for the lettering on the truck that he received from the sheriff’s office. The lettering will be approximately \$600.00.

Commissioner Bolton moved to pay Gooding County \$25,000.00 from the Ambulance District for the Sheriff’s truck. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 11:50 a.m.

PLANNING ZONING

Cathy Harris, Planning and Zoning Administrator, joined the meeting to discuss the Building Inspector position. The present inspector is planning on retiring June 2019.

MINUTES

Commissioner Bolton moved to approve the minutes from January 28, 2019. Commissioner Buhler seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence other than a report the Commissioner Bolduc has from the Southern Idaho Solid Waste District.

Commissioner Bolduc adjourned the meeting at 12:55 p.m.

<u>/s/Mark Bolduc</u>	<u>/s/Susan Bolton</u>	<u>/s/Ron Buhler</u>
Mark Bolduc, Chairman	Susan Bolton, Commissioner	Ron Buhler, Commissioner

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