

REGULAR SESSION, FEBRUARY 14, 2022

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton and 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 10:13 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4998. Motion carried.

**EMERGENCY MANAGEMENT
GRANT FOR EMS**

Missy Shurtz, Emergency Manager, presented a requested payment for a manikin for Gooding County Ambulance District. Commissioner Bolton moved once Missy receives approval of the financial commitment for the purchase of the manikin from the Idaho Office of Emergency Management she can pay for it. Commissioner Buhler seconded the motion. Motion carried.

IDAHO OPIOID SETTLEMENT INTRASTATE ALLOCATION AGREEMENT

Commissioner Bolton moved to have Commissioner Bolduc sign the Idaho Opioid Settlement Intrastate Allocation Agreement. Commissioner Buhler seconded the motion. Motion carried.

**IDAHO TRANSPORTATION DEPARTMENT
COOPERATIVE AGREEMENT FLASHING EMERGENCY VEHICLE SIGNAL**

Commissioner Bolton moved to sign the Cooperative Agreement Flashing Emergency Vehicle Signal Intersection of SH-46 & N Canyon Dr., Gooding County. Commissioner Buhler seconded the motion. Motion carried.

**FAIRGROUNDS
STAGING AREA IN FAIRGROUNDS PARKING LOT
CB CANNON BUILDINGERS, INC.**

Commissioner Bolton moved to authorize Don Gill to sign the agreement with CB Cannon Builders, Inc. for parking at the fairgrounds. Commissioner Buhler seconded the motion. Motion carried.

**EQUILON ENTERPRISE
dba SOPUS-SHELL OIL COMPANY**

The Board reviewed the Equilon Enterprises, LLC, Shell Oil US application for Plant Investment Tax Exemption. The Board scheduled the public hearing for February 24, 2022 at 6:00 pm.

**ARPA-REMODEL COURTHOUSE AND JAIL
CONSTRUCTION MANAGER/GENERAL CONTRACTOR
REQUEST FOR QUALIFICATIONS**

The Board reviewed the request for qualifications for a Construction Manager/General Contractor Proposal for the renovations in the Courthouse and jail. The proposals received were from Petersen Brothers Construction and Construction Solutions Company. They scored each proposal. Commissioner Bolton moved to hire Peterson Brothers Construction as our Construction Manager. Commissioner Buhler seconded the motion. Motion carried.

CORONER

Coroner Geer, joined the meeting. Coroner Geer explained that his office has out grown the space at the Odd Fellows Hall, owned by Gooding County. The Gooding County Coroner provides cooler space for Lincoln County at no fee. Gooding County Coroner’s cooler will only accommodate two corpses and with the growth in the Magic Valley it is no longer sufficient. Coroner Geer requested a new building. Commissioner Bolduc suggested that they use a building that the county already owns. Prosecutor Misseldine suggested that he gets Memorandum of Understanding with Lincoln County for services provided.

EMPLOYEE BLOOD SCREENING

Commissioner Bolton moved to provide employees a blood screening during North Canyon Medical Center’s annual health fair. Commissioner Buhler seconded the motion. Motion carried.

CLAIMS

Commissioner Bolton and Buhler moved and seconded to approve the January 2022 Claims. Motion carried.

General \$319,165.27	Road and Bridge \$455.24	Consolidated Elections \$108.96
District Court \$3,537.31	Fair \$11,822.37	Public Health \$7,417.00
Hagerman Police \$3,780.83	Wendell Police \$11,258.32	Public Defense \$24,999.85
Indigent \$2,749.55	Jr. College \$47,900.00	Landfill \$-0-
Revaluation \$4,679.94	Veterans Memorial \$3,375.00	Weeds \$5,165.01
Waterways \$68,088.63	ARPA Recovery \$13,200.00	
TOTAL \$514,081.72		

Ambulance \$319,196.28

FINANCIAL STATEMENT

Commissioner Buhler moved to approve financial statement as of January 31, 2022. Commissioner Bolton seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from February 7, 2022. Commissioner Buhler seconded the motion. Motion carried.

COMMITTEE REPORTS

Commissioner Bolton reported the REDS-Rural Economic Development Services, is going to try it survive the economical struggles they have been experiencing. Commissioner Bolton will continue to attend the meetings.

Commissioner Bolduc adjourned the meeting at 12:45 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