

REGULAR SESSION, FEBRUARY 18, 2020

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

Commissioner Buhler moved to appoint Commissioner Bolton as the acting chair today. Commissioner Bolton seconded the motion. Motion carried.

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. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:21 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4893 and 4901. Motion carried.

FAIR

Karl Souza, Building and Grounds and Don Gill, Fair Manager, explained that lighting is needed at the flower building at the fairgrounds for the upcoming election. Commissioner Buhler moved to approve the lighting at the fairgrounds not to exceed \$2,900 to be paid out of Building and Grounds of the General Fund. Commissioner Bolton seconded the motion. Motion carried.

COUNTY ROAD

Mr. Lundy Flick joined the meeting to explain that his son has a cattle ranch at the end of 1700 East. The Smith's have denied access to the BLM ground via a county road. Access is needed for emergencies and ranching. The Smith's have put a padlock on a new gate they installed. Mr. Flick has discussed the matter with Prosecutor Pember. Prosecutor Pember has discussed the matter with BLM, in which the BLM is preparing an opinion.

EMS BUILDING

Commissioner Bolton explained that she has been approached by a builder, Ted Pierson, which questioned the design of the roof. The Board discussed the possibility of revisiting with the architect at the meeting on February 20, 2020.

OUTSIDE AUDIT

Commissioner Buhler moved to allow Commissioner Bolton to sign the Representation Letter for Eide Bailly, LLP for the FY2019 audit. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Bolton recessed the regular session and opened the Ambulance District at 11:00 a.m.

AMBULANCE DISTRICT

The Board reviewed an email from Director Porter concerning collections. Daniel Boyer and Chris Estep explained they have had several transfers from North Canyon Medical center.

They reported they are working with SIRCOMM on the radio issues. They are still trying to hire some part-time help.

Commissioner Bolton adjourned the Ambulance District and reconvened the regular session at 11:12 a.m.

CORRESPONDENCE

Commissioner Bolton was contacted by Tom Woodland, FFA Instructor at Gooding High School; he explained that he is no longer recycling metal. He asked if they could have the fees waived at the Transfer Station to take the appliances in.

Prosecutor Pember reported on the Opioid case. They are working with the Attorney Generals. The Attorney Generals are in negotiations with the drug companies.

MINUTES

Commissioner Buhler moved to approve the minutes from February 10, 2020. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Bolton adjourned the meeting at 11:29 a.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan Bolton
Susan Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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