

REGULAR SESSION, FEBRUARY 27, 2023

Commissioner Buhler opened the meeting at 9:43 a.m. Commissioner Bolduc, Commissioner Bolton joined the meeting via Zoom. The Clerk, Denise Gill and Prosecutor Misseldine were present. Commissioner Buhler will act as Chairman during this session.

Sheriff Gough joined the meeting at 9:43 a.m.

EXECUTIVE SESSION

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

Sheriff Gough vacated the meeting. The regular session was recessed until 10:00 a.m.

McDOUGAL SUBDIVISION

Cathy Harris, Planning and Zoning Administrator, and Gilbert Mc Dougal joined the meeting. Ms. Harris presented the McDougal Subdivision for approval. The Planning and Zoning Commission received no oppositions to the McDougal Subdivision. Commissioner Bolton move to approve the McDougal Subdivision. Commissioner Bolduc seconded the motion. Motion carried.

Treasurer Wines joined the meeting.

RESOLUTION 2023-02-27

Treasurer Wines, reviewed the resolution updating the investment policy for Gooding County with the Board. Commissioner Bolton move to approve Resolution 2023-02-27, Updating the Investment Policy for Gooding County. Commissioner Bolduc seconded the motion. Motion carried.

RESOLUTION NO.2023-02-27

**A RESOLUTION OF THE BOARD OF GOODING COUNTY COMMISSIONERS,
STATE OF IDAHO, UPDATING THE INVESTMENT POLICY FOR GOODING
COUNTY**

WHEREAS, Gooding County receives, deposits, invests and manages millions of dollars each year; and

WHEREAS, IC§57-128 provides that the County Commissioners of a depositing unit shall designate depositories for the safe keeping of public monies; and

WHEREAS, IC§57-127, §57-127A, and §57-128 empowers the County Treasurer to invest surplus or idle funds in instruments and investments permitted by IC§67-1210, with the approval of the Board of County Commissioners; and

WHEREAS, for the benefit of its citizens Gooding County desires to obtain the maximum amount of investments; and

WHEREAS, the County Treasurer’s investment objectives, listed in priority order, are:

- (a) To invest only in secure instruments of preservation of capital and protection of investment principal;
- (b) For liquidity to meet operation requirements;
- (c) To obtain the maximum amount of return; and
- (d) To avoid incurring unreasonable risks regarding specific security types or individual financial institutions, pursuant to the Public Depository, IC§57-101 et seq.; and

WHEREAS, banking institutions only insure accounts on deposits up to Two Hundred Fifty Thousand and no/100 Dollars (\$250,000.00); and

WHEREAS, there is not enough FDIC and FSLIC insurance available to the banking institutions within Gooding County to cover the large sums invested and deposited by Gooding County during any one current fiscal year; and

WHEREAS, it is desirable for Gooding County to review its investment policy each and every year.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
GOODING COUNTY, IDAHO** as follows:

1. The Gooding County Board of Commissioners do hereby approve deposits in qualified public depositories as defined by IC§57-113, including but not limited to the following Idaho depositories:
Columbia Bank, Washington Federal Bank, Farmers National Bank, US Bank, Zions Bank, D. L. Evans Bank, Wells Fargo Bank.
2. Where the money in the treasury may exceed the amount which the designated Depositories in Gooding County are able to insure, the excess of idle funds as defined by IC§57-130, may be invested and deposited in financial institutions outside of Gooding County but within the State of Idaho including but not necessarily limited to the following Idaho depositories:
Idaho State Treasurer’s Local Investment Pool and Idaho State Treasurer’s Diversified Bond Fund and Idaho Central Credit Union.
3. The Treasurer may also use Investment Brokers to purchase Government Agencies for investment purposed such as:
Multi Bank Securities, Wells Fargo and Zions
4. The Chief Deputy Treasurer shall have the authority to act in the absence of

the Treasurer.

The Gooding County Commissioners and the Gooding County Treasurer shall evaluate the investment policy of the county each and every year at a regular meeting of the Board of Commissioners.

APPROVED AND ADOPTED this 27th day of February, 2023.

BOARD OF GOODING COUNTY COMMISSIONERS

/s/Mark E. Bolduc

Mark E. Bolduc, Commissioner

/s/Susan M. Bolton

Susan M. Bolton, Commissioner

/s/Ronald Buhler

Ronald Buhler, Commissioner

Attest /s/Denise M. Gill

Denise M. Gill, Clerk

SOLID WASTE FEE CANCELLATION

Treasurer Wines, explained a Solid Waste Fee for MH H3000033011C A. Commissioner Bolton moved to approve the solid waste fee cancellation on Parcel MH H3000033011C A for \$75.00. Commissioner Bolduc seconded the motion. Motion carried.

COMPUTER ARTS, INC.

The Board reviewed the chart that Treasurer Wines put together questioning which Counties in Idaho were going to stay with Computer Arts/Harris or switch to another company. Further discussion was tabled.

BROADBAND

The Board reviewed guidelines and letter of support template that Destinie Hart, Imagine Idaho, provided in an email. Commissioner Bolton will forward the email to Jess Burns, ETS, to ask for her thoughts on the letter of support template and guidelines.

COMMITTEE REPORTS

Commissioner Bolduc reported that the EMS legislation is getting a push this session. Commissioner Buhler attended a Solid Waste Meeting, they listened to another recycling presentation.

Acting Chairman Buhler adjourn at 10:32 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