

REGULAR SESSION, APRIL 8, 2019

Commissioner Bolduc opened the meeting at 10:08. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill were 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. Director, Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:32 a.m. Commissioners Bolton and Buhler moved and seconded to deny 4783, 4786 and approve 4779. Motion carried.

CLAIMS

Commissioner Bolton and Buhler moved and seconded to approve the March 2019 Claims. Motion carried.

General \$223,691.37	Road and Bridge \$1,078.70	Consolidated Elections \$497 .42
District Court \$3,641.13	Fair \$4,644.03	Public Health \$7,198.24
Hagerman Police \$2,679.65	Wendell Police \$40,098.86	Public Defense \$35,569.59
Indigent \$27,730.67	Jr. College \$4,550.00	Landfill \$20,000.00
Revaluation \$5,799.85	Veterans Memorial \$0.00	Weeds \$6,494.05
Waterways \$334.00		
TOTAL \$331,726.89		

Ambulance \$37,034.35

PUBLIC DEFENSE COMMISSION

Brianne McCoy, Public Defense Commission, and Joe James, Gooding County Public Defender, joined the meeting. Ms. McCoy reported Gooding County is in compliance with the Public Defense Commission requirements at this time. The County is need of contracts with the conflict attorneys. 2020 grant applications are due May 1, 2019.

POLLING PLACES

MAY 21, 2019

Commissioner Bolton moved to approve the polling places for the May 21, 2019. Commissioner Buhler seconded the motion. Motion carried.

ABSENTEE PRECINCT	GOODING COUNTY COURTHOUSE 624 Main St., Gooding
#3 GOODING RURAL	MAIL BALLOT PRECINCT
#6 BLISS	BLISS FIRE DEPARTMENT 120 E US Hwy 30, Bliss
#7 HAGERMAN	AMERICAN LEGION HALL 281 State St N, Hagerman

**CITY OF GOODING
BUILDING PERMIT FEE**

Commissioner Bolton moved to send a letter to the City of Gooding requesting waiver of building permit fee for the announcer stand at the fairgrounds. Commissioner Buhler seconded the motion. Motion carried.

**RESOLUTION 19-04-08
UNANTICIPATED REVENUE SHERIFF**

Commissioner Bolton moved to adopt resolution 19-04-08 for unanticipated revenue for Sheriff Department. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 19-04-08

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2018-2019 at a determined amount which included the Sheriff’s Department as provided in IC§31-1605, and
WHEREAS, the Sheriff’s Department has received \$16,791.85 of unanticipated revenue (01-00-338-37) and
WHEREAS, IC§31-1605 provides in the event of any unforeseen contingency arising, and which shall require the expenditure of money not provided for in the budget, and
WHEREAS, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donation from federal, state or local governments or private sources, and
WHEREAS, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendment be made to the Fiscal year 2018-2019 Sheriff’s Department:

Increase 01-20-800-00 \$16,791.00

Adopted this 8th day of April 2019

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**
/s/Mark Bolduc
Mark Bolduc, Commissioner

/s/Susan Bolton

Susan Bolton, Commissioner

/s/Ron Buhler

Ron Buhler, Commissioner

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

RESOLUTION 19-04-08a

UNANTICIPATED REVENUE JUVENILE PROBATION

Commissioner Bolton moved to adopt resolution 19-04-08a for unanticipated revenue for Juvenile Probation. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 19-04-08a

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2018-2019 at a determined amount which included the Juvenile Probation as provided in IC§31-1605, and

WHEREAS, the Juvenile Department has received \$1,500.00 of unanticipated revenue (01-00-324-11) and

WHEREAS, IC§31-1605 provides in the event of any unforeseen contingency arising, and which shall require the expenditure of money not provided for in the budget, and

WHEREAS, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donation from federal, state or local governments or private sources, and

WHEREAS, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendment be made to the Fiscal year 2018-2019 Juvenile Probation:

Increase 01-32-541-00 \$1,500.00

Adopted this 8th day of April 2019

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

/s/Mark Bolduc

Mark Bolduc, Commissioner

/s/Susan Bolton

Susan Bolton, Commissioner

/s/Ron Buhler

Ron Buhler, Commissioner

Attest /s/Denise M. Gill

Chairman Bolduc recessed the meeting at 12:03 pm and to reconvene at the fairgrounds at 12:50 pm.

FAIRGROUNDS

Don Gill, Fair Manager, said that he has one electrical bid at this time. He is expecting a couple more.

ANNOUNCER STAND

An additional concrete area is needed for the announcer stand. The Board authorized the concrete.

TRAVEL REIMBURSEMENT

Commissioner Buhler moved to adopt the 2019 State Board of Examiners Reimbursement Rate Reimbursement.

Commissioner Bolton seconded the motion. Motion carried.

AGREEMENT

CITY OF MOUNTAIN HOME

Commissioner Bolton moved to allow the Chair to sign the agreement with the City of Mountain Home for the sale of bucking chutes. Commissioner Buhler seconded the motion. Motion carried.

MAYO CLINIC

ADMINISTRATIVE SERVICE AGREEMENT

Commissioner Bolton moved to approve the Chairman to sign the Administrative Service Agreement with Mayo Clinic.

Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 19-04-08b

Commissioner Bolton moved to adopt resolution 19-04-08b. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION NO. 19-04-08b

AT A MEETING OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 8TH DAY OF APRIL, 2019, THE FOLLOWING RESOLUTION WAS ADOPTED, TO WIT:

WHEREAS, Idaho Code §31-871 requires the Board of County Commissioners to authorize destruction of records that are not required to be retained as permanent records and that have met the minimum retention period provided by the county's record retention schedule and are no longer required by law or for county business; and,

WHEREAS, the County Attorney has proposed for destruction certain records that have exceeded their minimum retention; and,

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society (when required) and the County Attorney, as provided by Idaho Code §31-871.

BE IT THEREFORE RESOLVED that the Board of Gooding County Commissioners hereby authorizes the immediate destruction of the original paper records and that such destruction occur under the supervision of the Board of Gooding County Commissioner's Clerk.

APPROVED AND ADOPTED this 8th day of April, 2019.

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

/s/Mark Bolduc

Mark Bolduc, Commissioner

/s/Susan Bolton

Susan Bolton, Commissioner

/s/Ron Buhler

Ron Buhler, Commissioner

Attest /s/Denise M. Gill

SOUTHERN IDAHO SHOWCASE CAMP

Regan Willmore joined the meeting to explain that Coach Cameron Andersen started a program where the smaller Idaho High School athletes can be seen by University's. This is opportunity for students to obtain a scholarships.

EXECUTIVE SESSION

Commissioner Bolton moved to go into executive session pursuant to IC§74-206b Personnel Matter and IC§74-206c Inquire into Real Property. Commissioner Buhler seconded the motion. Motion carried.

CASSIA COUNTY

AQUATIC INVASIVE SPECIES SPREAD

Terry Ruby, Weeds Supervisor, joined the meeting. Mr. Ruby reporter that neighboring county's would like to meet to address the issue of Aquatic Invasive Species Spread. The Board will offer to hold a meeting on May 1, 2019 after the IAC District IV Elected Officials meeting.

MINUTES

Commissioner Bolton moved to approve the minutes from April 1, 2019. Commissioner Buhler seconded the motion. Motion carried.

CORRESPONDENCE

Correspondence was addressed during the meeting.

Commissioner Bolduc adjourned the meeting at 3:25 p.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