

REGULAR SESSION, APRIL 15, 2019

Commissioner Bolduc opened the meeting at 10:05. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was present.

JAIL INSPECTION

Cindy Malm, Sheriff Association Jail Inspector, stopped in to introduce herself to the new County Commissioners. Ms. Malm is in Gooding County conducting the annual jail inspections. She further explained how the once a year inspections' are done.

AGENDA AMENDMENT

Commissioner Bolton moved to amend the agenda to add Middle Snake River Water Resource Commission. Commissioner Buhler 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, Bolduc-Yes. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:35 a.m. Commissioners Buhler and Bolton moved and seconded to approve 4782 and 4796. Motion carried.

**FAIRGROUNDS
ELECTRICAL BIDS
4-H LEADERS COUNCIL MEETING**

Don Gill, Fair Manager, presented three bids for the electrical work on the announcer stand. Commissioner Bolton moved accept the bid from CED on behalf of Magic Valley Growers \$2,114.75. Commissioner Buhler seconded the motion. Motion carried.

Don Gill reported that he was going to attend the 4-H Leaders Council meeting to explain that the items purchased with the 2% funds were property of Gooding County. The 2% funds were established years ago to assist in helping the County maintain the livestock facilities.

GOODING SOIL CONSERVATION DISTRICT

Commissioner Bolton moved to sign a letter of intent to the Gooding Soil Conservation District for \$6,000.00. Commissioner Buhler seconded the motion. Motion carried.

**FINANCIAL STATEMENT
MARCH 31, 2019**

Commissioner Bolton moved to accept the March 31, 2019 Financial Statement. Commissioner Buhler seconded the motion. Motion carried.

2020 BUDGET HEARING DATES

The Board will hold the 2020 Budget Hearings on August 26, 2019 for Gooding County at 10:30 and Gooding County Ambulance District at 10:45.

EXECUTIVE SESSION

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

**DISCUSSION
PLANNING AND ZONING MEETING**

Chairman Bolduc was approached by Arie Roeloffs regarding the vacant CAFO properties. The Board decided that the Mr. Roeloffs needs to schedule a meeting with Planning and Zoning Commission first.

EXECUTIVE SESSION

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206(c) inquire into Real Property. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

MINUTES

Commissioner Buhler moved to approve the minutes from April 8, 2019. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Buhler moved to approve the minutes from April 9, 2019. Commissioner Bolton seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 11:56 a.m. until 1:00 p.m.

2019 BUDGET REVIEW

The Board reviewed the 2019 Budget.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 1:32 p.m.

EMS QUARTERS

Barb Porter, EMS Director, asked if they had found property for the new EMS Quarters. Chairman Bolduc stated that the sellers are not interested in selling for the appraised value. They have one other property they are looking into.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 1:43 p.m.

MIDDLE SNAKE RIVER COMMISSION

Bob Muffley and Lou Pence from the Middle Snake River Water Resource Commission joined the meeting. Mr. Muffley explained the development of the Middle Snake River Water Resource Commission in 1989. The Commission was designed in an attempt to do something about the deteriorating condition of the Snake River between the Milner and Bliss dams. Three Counties, Gooding, Lincoln and Jerome adopted the plan in 1993. Twin Falls, Cassia and Minidoka joined in 1995. Minidoka eventually dropped out a few months later. They work to educate the legislature and other districts on the water quality. They worked with the University of Idaho to create the economic section of the plan.

CORRESPONDENCE

No correspondence.

Chairman Bolduc adjourned the meeting at 3:03 pm

/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