

**REGULAR SESSION, MAY 6, 2019**

Commissioner Bolduc opened the meeting at 10:01. 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, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:09 a.m. Commissioners Bolton and Buhler moved and seconded to deny 4761. Motion carried.

**EXECUTIVE**

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

**IDAHO DISTRICT 26 LEGISLATORS  
2019 LEGISLATIVE SESSION**

Representative Sally Toone and Representative Muffy Davis joined the meeting to discuss the 2019 Idaho Legislative Session. All of the Gooding County Elected Officials attended the meeting. Representative Toone said it was a unique year. They did accomplish a lot including the First Responders bill that will receive workman’s Comp benefits for mental health without an under lying physical ailment. Solar panels can be put on homes and home owners associations cannot restrict them. Guns in school bill died in committee. Hemp CBD oils did not pass this year. Hemp has a very low amount of THC in it. Food grade CBD is legal. The Medicaid bill has a lot of question marks and they will keep the counties informed. They need more information and questions answered from the Federal Government. They are trying to get funding for our state highways.

**MINUTES**

Commissioner Bolton moved to approve the minutes from April 29, 2019. Commissioner Buhler seconded the motion. Motion carried.

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT  
PROXY FOR FY2020 BUDGET HEARING**

Chairman Bolduc gave the proxy for the FY2020 Budget Hearing for the South Central Public Health District to Helen Edwards.

**IAC INDUSTRIAL LITIGATION FUND  
DUES ASSESSMENT**

Assessor Baldwin asked IAC what it would cost Gooding County to join the Industrial Litigation Fund. The Board tabled a decision today.

Chairman Bolduc recessed the meeting at 11:52 am and reconvened at 1:00 pm.

**EXECUTIVE**

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

**CORRESPONDENCE**

Commissioner Bolduc reported that he received a letter from Dennis Porter, Manager, at Idaho Commerce stating Gooding County has been awarded grant funds for an EMS facility.

Chairman Bolduc recessed the regular session and opened Ambulance District at 1:30 p.m.

**AMBULANCE DISTRICT**

Jon Kepler, Assistant Director, stated that the 2<sup>nd</sup> out unit does not always have a paramedic on it, but they are not required too. Chairman Bolduc wanted an update on the new billing service. They phoned Director Porter. Porter reported she had Treasurer Wines sign documents and they should be billing soon. Commissioner Bolduc requested an update where they are at by the end of the week.

Chairman Bolduc adjourned the Ambulance District and reopened the regular session at 1:40 p.m.

**EXECUTIVE**

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

**EXTENSION SERVICES**

Mario de Haro Marti, Extension Dairy/Livestock Environmental Educator, Cindy Kinder, 4-H Youth Development Extension Educator, Debbie Peavler, 4-H Program Coordinator and Nicole Pratt, Administrative Assistant, presented their Gooding County Extension quarterly reports. They explained several of their programs including Family and Consumer Sciences, Master Food Advisors, Financial Literacy education, Horticulture and Gardening, Crop Production, 4-H Events, Scholarship Pilot, Shooting, Livestock Production, Dairy Ammonia and Odor Emissions and many other programs. The 4-H fees are going to increase next year. The Commissioners decided they only need to do the updates every six months.

Commissioner Bolduc adjourned the meeting at 3:35 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