

**REGULAR SESSION, MAY 16, 2022**

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

**INDIGENT**

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Director, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:04 a.m. Commissioners Buhler and Bolton moved and seconded to approve 5028. Motion carried.

**SOUTH CENTRAL PUBLIC HEALTH**

Chairman Bolduc will attend the South Central Public Health Budget Hearing virtually.

**NORTH STEARNS SPRINGS**  
**SOUTH STEARNS SPRING**

Commissioner Bolton moved to approve the names for the North Stearns Springs and South Stearns Springs in the Hagerman area as proposed by the US Board on Geographic Names. Commissioner Buhler seconded the motion. Motion carried.

**BUDGET REVIEW**

The Board reviewed the FY2022 budget current status.

**IVC-INTERLINK VOLUNTEER CAREGIVERS**

Jeanette Roe, Executive Director, Interlink Volunteer Caregivers, this group gives access to healthcare and other needs for transportation to individuals primarily age 60 and over in the eight-county area. They serve thirty-two in Gooding County. They also do home safety modification assistance, such as wheel chair ramp. Ms. Roe is requesting financial assistance from Gooding County to support their services.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 11:00 a.m.

**AMBULANCE DISTRICT**

Director Kepler, reported that the light system for the EMS Building and the Highway has been delivered. He also needs a letter of endorsement for grant with the Idaho EMS Bureau. The Commissioners will prepare letter of endorsement for the Ambulance District. Director Kepler is still working on the ambulance bids. Commissioner Buhler is working on getting bids for a sign on the EMS Building.

Chairman Bolduc adjourned the ambulance district at 11:10 a.m. and returned to executive session.

**PINNACLE TECHNOLOGIES**  
**SHERIFF'S OFFICE SECURITY SYSTEM**

Commissioner Bolton moved to approve the Pinnacle Technologies, LLC estimate at \$4,944.60 for the Sheriff's office and judge's chambers high security access system. Commissioner Buhler seconded the motion. Motion carried.

**MINUTES**

Commissioner Bolton moved to approve the minutes from May 9, 2022. Commissioner Buhler seconded the motion. Motion carried.

**EMERGENCY MANAGEMENT**  
**TABLE TOP EXERCISE**

Missy Schurtz, Emergency Manager, explained that the Idaho Office of Emergency Management is going to be conducting a demonstration of capabilities table top exercise on June 14 & 15, 2022. Ms. Schurtz said that this exercise will help prepare the Commissioners for any type of emergency. Ms. Schurtz will find out if the exercise will be offered virtually and report to the Commissioners.

**COMMITTEE REPORTS**

Commissioner Buhler reported that Southern Idaho Solid Waste District needs improvements. He spoke with ITD about have the lights installed. They will be calling him back. There is a meeting for the people that want complain about the Wind Mills on May 19, 2022. Commissioner Bolduc reported that there is Coroners training available. He will contact PJ Curtis and let him know.

Commissioner Bolton reported that Rural Economic Development Services committee they had 14 applicants for the EDPRO position and have it got it down to two.

Chairman Bolduc recessed the regular session and opened the Board of Equalization at 1:30 p.m.

**TAX EXEMPTION**  
**GOODING SPRINGS CALVARY CHAPEL**

Commissioner Bolton moved to approve the application for Tax Exemption for Gooding Springs Calvary Chapel for the tax year 2022. Commissioner Buhler seconded the motion. Motion carried. RPG101100020360.

Chairman Bolduc recessed the Board of Equalization and returned to the regular session at 1:35 p.m.

**CORRESPONDENCE**

No correspondence.

**PUBLIC DEFENCE**

Joe James, Public Defender, joined the meeting. Mr. James explained the FY2023 Indigent Defense Financial Assistance Compliance Proposal & Application that he has completed. During the COVID time their cases declined. He has asked for assistance for the third attorney. He hopes to be able to use the balances from the previous awards to make up the difference

for the third attorney. Mr. James talked about the proposals for district wide offices. The Commissioners signed the grant application.

**EXECUTIVE SESSION**

Commissioner Bolton moved to go into executive session pursuant IC74-206(f) to communicate with legal counsel. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. They vacated this executive session at 3:30 p.m.

Commissioner Bolduc adjourned the meeting at 3:32 p.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