

REGULAR SESSION, JUNE 21, 2022

Commissioner Bolton opened the meeting at 10:01 a.m. Commissioner Buhler, Prosecutor Misseldine and the Clerk, Denise Gill were present.

Commissioner Buhler moved to have Commissioner Bolton act as Chair today. Commissioner Bolton seconded the motion. Motion carried.

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, Diirector, Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:35 p.m. Commissioner Bolton moved to accept a payoff of 75% of the existing debt on 2635,1899 and 3233. Commissioner Buhler seconded the motion. Motion carried.

GOODING SOIL CONSERVATION DISTRICT

Commissioner Buhler moved to approve the budget request for the Gooding Soil Conservation District. Commissioner Bolton seconded the motion. Motion carried.

COMMITTEE REPORTS

Commissioner Buhler reported highway deaths are down this year. Commissioner Bolton went to a REDS meeting. Cassia and Minidoka Counties are going to join REDS this year.

BUILDING GROUNDS

Karl Souza joined the meeting with a proposal from Garland on replacing the roof on the annex building. Commissioner Buhler moved to have Karl get bids to replace roof on the Annex building. Commissioner Bolton seconded the motion. Motion carried. Karl explained that the sewer lines are going to be replaced and we need to find additional office space while this is being done. The Annex building has space available for some offices that will be needed during the remodel.

**JUVENILE PROBATION
COMMUNITY BASED ALTERNATIVE SERVICES AND
SUBSTANCE USE DISORDER SERVICES PROGRAM
MEMORANDUM OF AGREEMENT**

Commissioner Buhler moved to approve Community Based Alternative Services and the Substance Use Disorder Services Program. Commissioner Bolton seconded the motion. Motion carried. These programs, presented by Carol Johnson, are for Juvenile Probation.

NOTCH BUTTE

Roy Prescott with Notch Butte Rangeland Fire Protection reported that the BLM is trying put in a corridor down Highway 46 that will help on fire prevention this year. Mr. Prescott presented a request of support of \$500 in the county's FY2023 budget. The organization has membership of local farmers and ranchers.

Commissioner Bolton recessed the regular session and opened the Ambulance District.

AMBULANCE DISTRICT

EMS Director Kepler, joined the meeting and reported that he was informed that it should only take about 15 months to receive an ambulance. Prosecutor Misseldine explained that a bid publication is required for the purchase of an ambulance. Director Kepler will work with Clerk Gill on the publication.

Kepler said that he has received one application for a potential employee.

Commissioner Bolton adjourned the ambulance district at 11:47 and reconvened the regular session.

Commissioner Bolton recessed the regular session at 11:48 and reconvened at 1:15. Commissioner Bolduc joined the meeting.

MINUTES

Commissioner Bolduc moved to approve the June 13, 2022 minutes. Commissioner Buhler seconded the motion. Motion carried.

PLANNING AND ZONING

Josue Valdez and PG Construction explained that the ranch across the road has denied to sign the CAFO waiver for them. Prosecutor Misseldine explained that Ordinance 90 requires setbacks from CAFO's and they need to ask for a variance and keep asking the feed lot owners to sign the waiver. Misseldine gave them the variance application and told them to take it to Planning and Zoning to be on the agenda for the next Planning and Zoning Commission meeting.

Commissioner Bolton adjourned the meeting at 1:57 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