

REGULAR SESSION, JUNE 24, 2019

Commissioner Bolduc opened the meeting at 10:03. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was 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, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4811, 4825 and approve 4809. Motion carried.

IDAHO CONGRESSIONAL DELEGATION

Samantha Marshall, Linda Culver and Mike Mathews representatives for Senator Crapo, Senator Risch and Congressman Simpson joined the meeting. They discussed U.S. Service Academy Nomination process for Idaho. They arrange tours of Washington DC as well as assist Idahoans with federal agencies and programs. They reminded the Board of the 2020 Census that provides vital information on the population. The population is used for congressional redistricting, state and federal. It is also used for the distribution of federal funds to communities.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Don Gill, Fair Manager, reported that the RV Park has some long term renters that need to be handled by the Sheriff, the Chute Boss Club is sold out and the employee tickets are going good. Cathy Harris, Planning & Zoning Administrator, stated the new building inspector is doing well. Another new house started this month. She stated there are new houses coming into Gooding County. Most of the building is in the Wendell and Hagerman area. Tracey Martin, Adult Probation, has had an increase of new clients. Building and Grounds, Karl Souza, needs to have trees trimmed and cannot get a quote for inclosing the area in front of the courthouse because the email security system. Assessor Baldwin is not getting the performance from their server they need. The group spoke with Shelly Bates regarding the problems they are having and asked her to relay it to Computer Arts, Inc. Carol Johnson, Juvenile Probation, reported Diversion Program is up. They had a child graduate from the Idaho Youth Challenge and are sending four more in July. Carol is an instructor for Restorative Practices. Mario de Haro Marti, Extension Services, reported he posted the position for an office assistant. He is using his 4-H Coordinator and University Intern to cover the position at this time. They have completed 4-H weigh-ins. The Community Garden is doing well. They received a grant through the Gooding Soil Conservation District. They have Summer Camps planned. Assessor Baldwin reported that he has not received any appeals at this time. He has had some complaints about the increase in values. Prosecutor Pember, stated his Lincoln County duties should come to end this next month. Denise Gill, Gooding County Clerk, explained they are still working on the budget and will call those that have not met with the Commissioners.

MINUTES

Commissioner Bolton moved to approve the minutes from June 17, 2019. Commissioner Buhler seconded the motion. Motion carried.

FINANCIAL STATEMENT

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

EMERGENCY SERVICES

Missy Shurtz reported that the Hazard Mitigation Plan will be updated in 2020 and she would like to hire a firm to assist in writing the plan. She will have grant monies available to pay for the plan.

**NOTCH BUTTE
BUDGET REQUEST**

Roy Prescott, Notch Butte RFPA, is asking for \$1,000 for FY2020 support. The increase is for liability insurance. He has contacted Idaho Power they are in support of the Notch Butte RFPA.

EXECUTIVE SESSION

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

PROPERTY PURCHASE

Commissioner Buhler moved to enter into a land purchase agreement for the acquisition of real property. Commissioner Bolton seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 4:10 p.m. and reconvened at 6:00 p.m.

BOARD OF EQUALIZATION

Chairman Bolduc opened the Board of Equalization. Chairman Bolduc read the procedures and rules of the hearing. Keith Amend, 602 Valley Circle, Hagerman, ID explained his reasons for his disagreement of the valuation of his lot. Brylee from the Assessor's office presented their valuation of Mr. Amend lot. Brylee Drury explained that once a lot is developed the value will increase. Assessor Baldwin explained that Mr. Amend has a homeowner's exemption in Jerome County and he never applied for one in Gooding County. Commissioner Bolduc moved to postpone their decision on this appeal. Commissioner Buhler seconded the motion. Motion carried.

Assessor Baldwin presented the 2019 roll and exemptions.

Chairman Bolduc recessed the Board of Equalization and opened the regular session.

EIDE BAILLY

Commissioner Bolton moved to have the Chair sign with Eide Bailly Engagement for the Gooding County FY2019 Audit. Commissioner Buhler seconded the motion. Motion carried.

FAIR

Don Gill, Fair Manager, reported that an additional \$1,500 is needed for bracing on the announcer stand. He would like to finish the inside of the announcer stand for \$2,900.00. These additional expenses are within the budget. Commissioner Buhler moved to authorize the additional expenses for the announcer stand. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence.

Chairman Bolduc adjourned the meeting at 6:55 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