

REGULAR SESSION, JUNE 27, 2022

Commissioner Bolduc opened the meeting at 9:00 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

BUDGET WORKSESSION

The Board reviewed the treasurer and assessor offices FY2023 budget request with the Elected Official.

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, Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:05 a.m.

**IDAHO OFFICE OF EMERGENCY MANAGEMENT
PUBLIC ASSISTANCE GRANT REQUEST FOR ADVANCE OR REIMBURSEMENT**

Commissioner Bolton moved to have Commissioner Bolduc sign the Public Assistance Grant Request for Advance or Reimbursement. Commissioner Buhler seconded the motion. Motion carried.

**EIDE BAILLY
ENGAGEMENT LETTER**

Commissioner Buhler moved to have Commissioner Bolduc sign the Letter of Engagement to Eide Bailly for FY2022 Audit. Commissioner Bolton seconded the motion. Motion carried.

**RURAL ECONOMIC DEVELOPMENT
PROFESSIONAL MATCH LETTER**

Commissioner Buhler moved to have Commissioner Bolduc sign the Rural Economic Development Professional commitment letter. Commissioner Bolton seconded the motion. Motion carried.

SIRCOMM

The Board briefly discussed the option to bill the Quick Response Units for their SIRCOMM expenses. The Board decided not to bill the QRU's for SIRCOMM.

MINUTES

Commissioner Bolton moved to accept the minutes from June 21, 2022. Commissioner Buhler seconded the motion. Motion carried.

**PLANNING AND ZONING
JUSTIN LEAVENS
PLAT**

Cathy Harris, Planning and Zoning Administrator, presented the plat for Justin Leavens. Commissioner Buhler moved to have Commissioner Bolduc sign the Justin Leavens plat. Commissioner Bolton seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Board of Equalization at 10:50 a.m.

BOARD OF EQUALIZATION

Assessor Baldwin joined the meeting. Assessor Baldwin presented the roll that reflected an increase of three hundred million in market value that makes our taxable market value 1.9 billion. He has created in-office form for his office changes. The Board reviewed each change.

Chairman Bolduc recessed the Board of Equalization and reconvened the regular session at 11:03.

ALCOHOL BEVERAGE LICENSE TRANSFER

Commissioner Bolton moved to authorize the Liquor License Transfer from La Cresha Barmore to Winmill Bros, LLC dba Stockman's. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Board of Equalization at 11:10 a.m.

BOARD OF EQUALIZATION

Chairman Bolduc reconvened the Board of Equalization. The Board continued the review of the Assessor office suggested changes.

Chairman Bolduc recessed the Board of Equalization and reconvened the regular session at 11:28 a.m.

COMMITTEE MEETINGS

Commissioner Bolduc attended a SIRCOMM meeting. They decided they are going to give the employee raises of 6% for the next fiscal year, plus a bonus for longevity and SIRCOMM will pay for their family's medical insurance.

Commissioner Bolduc adjourned the meeting at 11:50 a.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