

**REGULAR SESSION, JULY 8, 2019**

Commissioner Bolduc opened the meeting at 10:06. 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 10:25 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4731 and approve 4730. Motion carried.

**CLAIMS**

Commissioner Bolton and Buhler moved and seconded to approve the June 2019 Claims. Motion carried.

General \$145,249.42	Road and Bridge \$75.03	Consolidated Elections \$5,110.00
District Court \$2,057.57	Fair \$68,130.62	Public Health \$7,068.83
Hagerman Police \$804.16	Wendell Police \$3,440.74	Public Defense \$14,039.58
Indigent \$29,016.31	Jr. College \$55,250.00	Landfill \$20,000.00
Revaluation \$672.20	Veterans Memorial \$2,625.00	Weeds \$2,134.82
Waterways \$579.04		
TOTAL \$356,178.29		

Ambulance \$64,371.84

**SOUTH CENTRAL PUBLIC HEALTH**

The Board individually voted on the Board of Health South Central Public Health Medical Consultant.

**SIRCOMM**

Chairman Bolduc reviewed the billing process for Sircomm with Commissioner Bolton and Commissioner Buhler. Gooding County is responsible to pay Sircomm. Gooding County divides the bill among the agencies based on the agency call volume. It was noted that the Ambulance District pays the QRU's Sircomm bill at this time.

**CABLE ONE**

The Board reviewed the new contract from Cable One. Commissioner Bolton moved to authorize the Clerk, Denise Gill, to approve the agreement with Cable One for internet services for two years. Commissioner Buhler seconded the motion. Motion carried.

**PUBLIC DEFENSE**

Joe James, Gooding County Public Defender, joined the meeting to discuss the response to the Public Defense Commission regarding the funding provided to Gooding County in grants. The Board signed a letter to the Idaho State Public Defense Commission regarding the additional information requested.

**LA ESPERANZA MARKET  
BEER AND WINE LICENSE**

The Board conducted a hearing on a beer and wine license. Commissioner Bolton moved to a grant the Beer and Wine License to Eladio Duarte for La Esperanza Market. Commissioner Buhler seconded the motion. Motion carried.

**MINUTES**

Commissioner Buhler moved to approve the minutes from July 1, 2019. Commissioner Bolton seconded the motion. Motion carried.

**EXTENSION OFFICE**

Mario de Haro Marti, Extension Office, stopped in to give his response to the minutes regarding the 4-H. He also spoke on the position for the administrative assistant he has had open since May 30, 2019. He will be gone for a few weeks and will proceed with interviews when he returns.

Chairman Bolduc recessed for lunch at 12:15 p.m. and reconvened at 1:00 p.m.

**CORRESPONDENCE**

Prosecutor Pember reported Lincoln County has found a new Prosecutor, Amanda Wright.

**EXECUTIVE SESSION**

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(C) Real Property. Commissioner Bolduc seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

Chairman Bolduc recessed the regular session and opened the Board of Equalization. The Commissioners relocated to the small courtroom where there is a recording device.

**BOARD OF EQUALIZATION**

Commissioner Bolton moved to disallow the appeal on property #RPH0313001006A and uphold the assessed valuation because appellant did not present evidence to support his claim. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc closed the Board of Equalization and reconvened the regular session.

**JAKE MCINTOSH  
TRANSAMERICA UNIVERSAL LIFE INSURANCE**

Commissioner Bolton moved to allow Jake McIntosh present Transamerica Universal Life Insurance product to the employees. Commissioner Buhler seconded the motion. Motion carried.

**BUDGET WORK SESSION**

The Board continued working on the FY2020 Budget.

Chairman Bolduc adjourned the meeting at 3:39 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