

REGULAR SESSION, AUGUST 15, 2022

Commissioner Bolduc opened the meeting at 10:04 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

Commissioner Bolton moved to amend the agenda for Board of Equalization at 10:30 a.m. Commissioner Buhler 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, Bolduc-Yes. Director, Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:32 a.m. Commissioners Buhler and Bolton moved and seconded to forgive the balance of case 1995. Motion carried.

**AIRPORT
FLY-IN**

John Gough, joined the meeting. Mr. Gough explained that they are having a Fly-In at the Gooding Airport on September 24, 2022. Mr. Gough is asking for assistance for the breakfast during the Fly-In. The Board could not offer county assistance but offered personal donations.

Chairman Bolduc recessed he regular session at 10:45 a.m. and reopened the Board of Equalization.

BOARD OF EQUALIZATION

Assessor Baldwin explained that the legislature changed the definition of transient at the recommendation from Tom Katsilometes, State Tax Commission. Commissioner Bolton moved to exempt the following parcel property taxes for PP2748, PP2747, PP2746, PP2745 and PP2744 to meet the new definition. Commissioner Buhler seconded the motion. Motion carried. Chairman Bolduc adjourn the Board of Equalization at 10:51.

**SHELL OIL COMPANY
DOWNSTREAM BOVARIUS
SITE VISIT**

Juan Martinez, Gooding County Building Inspector, joined the meeting. Juan explained what was necessary to visit the Shell Oil Company, Downstream Bovarius site. They will visit the site on September 1, 2022 at 8:00 am.

BROADBAND

USDA Grant for Broadband information was sent to the Commissioners via email from the Idaho Association of Counties. The Board will discuss the broadband grant opportunities with Region IV Development and ask for their assistance.

SHERIFF

Sheriff Gough discussed the availability of pickups for the sheriff's office. The buy out is around \$10,000 on the present pickups. The Board suggested he buy out some the trucks.

Recess regular session at 11:15 the regular session and opened the Ambulance District.

AMBULANCE DISTRICT

DETERMINATION OF EXEMPTION

Commissioner Buhler moved to have Commissioner Bolduc sign the Determination of Exemption or Determination of Categorical Exclusion for the Ambulance District. Commissioner Bolton seconded the motion. Motion carried.

HVAC

The Board suggested Director Kepler contact Region IV Development for information on contacting HVAC on obtaining bids for ambulances.

EMS BUILDING

Commissioner Buhler let Director Kepler know that the white fence will have to come down at the EMS Building.

COMP TIME EARNED

Director Kepler has been asked to allow the staff to earn comp time instead of getting paid their overtime. The Board denied the request.

Chairman Bolduc adjourned the Ambulance District meeting at 11:30

MEETINGS

The Board discussed going to an LSRG Energy Windmill project meetings at the Turf Club, Twin Falls.

Chairman Bolduc adjourned the meeting at 11:40 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