

REGULAR SESSION, AUGUST 19, 2019

Commissioner Bolduc opened the meeting at 10:00. 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 suspend 4837. Motion carried.

CAPITAL CRIMES DEFENSE BOARD

Commissioner Bolton moved to nominate Commissioner Bolduc to serve on the Capital Crimes Defense Fund Board. Commissioner Buhler seconded the motion. Motion carried.

COMMISSIONER MEETINGS

Commissioner Buhler moved to revert back to Ordinance 109 for the Commissioners meeting schedule. Commissioner Bolduc seconded the motion. Motion carried with Commissioner Bolduc and Commissioner Buhler voting in favor and Commissioner Bolton voting against.

**PLANNING AND ZONING
SCANNER**

Cathy Harris, Planning and Zoning Administrator, reviewed a scanner proposal from Valley Office Supply. The Board asked to review additional bids for the same scanner. They received another from Bonneville Blueprint Supply. Commissioner Bolton moved to purchase a T2600 MFP HP Single Roll Plotter with an additional one year warranty and supplies and paper from Bonneville Blueprint Supply. Commissioner Buhler seconded the motion. Motion carried.

HAGERMAN-BLISS RECREATION DISTRICT

Pastor Isaac joined the meeting. He explained that the intention of the Hagerman Bliss Recreation District is for a stable and consistent Recreation system for all ages. The District boundaries will be the same as the Hagerman and Bliss Fire Districts that is in Gooding County. They have complied with everything that is required for an election. Pastor Isaac has met with the Bliss City Council.

Commissioner Bolton moved to sign the order to put the question to create the Hagerman-Bliss Recreation District on the November 2019 ballot. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from August 12, 2019. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:01 and reconvened at 1:00.

JAIL BOND DISCUSSION AND DECISIONS

Sheriff Gough joined the meeting to discuss the proposed Jail Bond. The Board reviewed Agreement for Municipal Advisor Services with Zions Public Finance, Inc. Commissioner Bolton stated she had spoken with several citizens at the fair and had no one opposing to the bond.

Commissioner Buhler moved to go out for a twenty year bond for \$15,966,954 for 80 bed jail and new office space in November 2019. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Bolton moved to allow the Chair to sign the Agreement for Municipal Advisor Services with Zions Public Finance, Inc. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 1:30 p.m.

AMBULANCE DISTRICT

Commissioner Bolduc asked for an update on the billing service. Director Porter stated they are starting to get some funds in. She further explained they have been running a lot of calls and the Ambulance service was busy this past weekend.

BLUE CROSS

Prosecutor Pember reviewed the Blue Cross Contract and noted a few concerns. He said the billing service needs to have a copy. Commissioner Bolton moved to allow the Chair to sign the Blue Cross Contract. Commissioner Buhler seconded the motion. Motion carried.

Prosecutor Pember received a response from Medicare on the Appeal Decision. The Gooding County Ambulance can resubmit the billings to Medicare along with a copy of the decision. Director Porter believes the present personnel can do the rebill for these claims.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 1:45 p.m.

CORRESPONDENCE

The Board received letter from the Public Defense Commission stating they will be providing to Gooding County grant funds for Public Defense in FY2020 in the amount of \$106,968.29.

Chairman Bolduc adjourned the meeting at 2:55 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