

REGULAR SESSION, AUGUST 31, 2020

Commissioner Bolduc opened the meeting at 10:00. Commissioner Bolton, Commissioner Buhler and the Clerk, Denise Gill was present.

**ASSESSOR
HOMEOWNERS LEGISLATION**

Assessor Baldwin explained the new Homeowners Legislation to the Board that takes effective, January 1, 2021. Property owners can file for Homeowners Exemption at any time prior to December 31st. The previous deadline to file was set at April 15th. The Commissioners will have several tax cancellations next year.

GOVERNOR’S STATE OF EMERGENCY

No action needed under this topic today.

**TREASURER
SPECIALS**

Treasure Wines, presented the Specials to the Board. The Specials Districts are North Snake Ground Water District, American Falls Irrigation, City of Wendell Delinquent Irrigation, Translator District and the Solid Waste. The charged fees for these districts are put on the county tax notices. Commissioner Bolton moved to certify the Specials as presented. Commissioner Buhler seconded the motion. Motion carried.

SOLID WASTE FEE WAIVER FOR CIRCUIT BREAKERS

Commissioner Bolton moved to approve the Solid Waste fee waiver on the circuit breakers, under \$12,000 of income, for the 2020 tax year. Commissioner Buhler seconded the motion. Motion carried.

GOODING COUNTY BUDGET HEARING

The Budget hearing has been postponed and will be republished.

Chairman Bolduc recessed the regular session and opened up the Ambulance District at 10:45 a.m.

AMBULANCE DISTRICT BUDGET HEARING

The Board conducted the published Ambulance District budget hearing. No public was in attendance. Commissioner Bolton moved to approve the Gooding Ambulance District budget for FY2021. Commissioner Buhler seconded the motion. Motion carried.

**RESOLUTION 2020-08-31
GOODING COUNTY AMBULANCE DISTRICT
RESOLUTION ADOPTING THE ENSUING BUDGET FOR THE FISCAL YEAR 2020-2021
COUNTY OF GOODING, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following the publication of notice of said budget; and,

WHEREAS, the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 31, 2020, pursuant to the designated published time; so

THEREFORE BE IT RESOLVED, that upon conclusion of said hearing, the Gooding County Board of Commissioners determined and fixed the amount of the FY2019-2020 Gooding County Ambulance District budget as follows: **Salaries \$655,202.00, Benefits \$275,747.00 and Other Expenses \$331,850.00** for a **Total Budget** of \$1,262,799.00. (A copy of the entire budget is available at the clerk’s office.)

Adopted this **31st** day of **August 2020**

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**
/s/Mark Bolduc _____
Mark Bolduc, Commissioner
/s/Susan Bolton _____
Susan Bolton, Commissioner
/s/Ron Buhler _____
Ron Buhler, Commissioner

Attest /s/Denise M. Gill
Denise M. Gill,
Gooding County Clerk

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 10:51 a.m.

INDIGENT

Commissioner Bolton 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. The board recessed executive session and returned to regular session at 11:10 a.m.

ELECTION CANVASS

Commissioner Bolton moved to approve the Canvass of the August 24th election. Commissioner Buhler seconded the motion. Motion carried.

**CAPITAL CRIMES DEFENSE FUND
AT-LARGE BOARD MEMBER**

The Board reviewed the list of nomination for At-Large Board Member for the Capital Crimes Defense Fund. Commissioner Bolton moved to vote for Bob Kunau from Cassia County. Commission Buhler seconded the motion. Motion carried.

EMS BUILDING

The Board reviewed the pay request #4 from Gary Jones Construction. Commissioner Buhler moved to approve Gary Jones Construction pay request #4. Commissioner Bolton seconded the motion. Motion carried.

PINNACLE TECHNOLOGY
VIDEO INTERCOM SYSTEM
COMMISSIONERS MEETING ROOM

The Board reviewed a proposal from Pinnacle Technology. Commissioner Bolton moved to approve the proposal from Pinnacle Technology for video intercom system for the Commissioners meeting room. Commissioner Buhler seconded the motion. Motion carried. This expense will be added to our request for reimbursement from the CARES Act funds.

EMPLOYEE ACCRUAL PLAN

Deputy Clerk, Lorri Robb joined the meeting. She reviewed the Paid Time Off policy with the Board. She also found there were a few employees that do not ever take PTO off. The Gooding County Personnel policy has a few statements that are not clearly stated. The Board would like to take time to review the current policy and then make decisions for changes after the review.

FY2020 BUDGET REVIEW

The Board reviewed the current FY2020 budget.

COMMITTEE MEETINGS

Sircomm has had White Cloud make adjustments to the towers. Sircomm has an agreement with TATE that agencies can use, reported Commissioner Bolduc.

BROADBAND GRANT

Brandy Lowe from Region IV Development told the Commissioners that they were not award the Broadband Grant.

Commissioner Bolduc adjourned the meeting at 12:41 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan M. Bolton
Susan M. Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

Attest: /s/Denise M. Gill
Denise M. Gill, Clerk