

REGULAR SESSION, SEPTEMBER 3, 2019

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

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler 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 deny 4835, 4833, 4834. Motion carried.

CAFO

The Board reviewed CAFO Ordinance #90. Planning and Zoning Administrator, Cathy Harris joined the meeting. The main conversation was regarding the waiver that the dairy owners and property owners are to sign. They want to make sure the property owner's rights are protected. The Commissioners will have a work session with the Planning and Zoning Board.

MYERS ANDERSON ARCHITECTS

Prosecutor Pember is still working with Myers Anderson Architects regarding their contract for the EMS Building.

CITY OF GOODING

Commissioner Bolton moved to sign the Memorandum of Agreement for Building Inspector Services with the City of Gooding. Commissioner Buhler seconded the motion. Motion carried.

BONNEVILLE BLUEPRINT MAINTENANCE AGREEMENT

The Board signed the Maintenance Agreement with Bonneville Blueprint & Supply Co. for the P&Z Printer.

**SOUTHERN IDAHO ECONOMIC DEVELOPMENT
RURAL ECONOMIC DEVELOPMENT SERVICES**

Connie Stopher and Alexa Wilhelm, are working on training sessions in individual communities and working with Southern Idaho Tourism. They work with Chamber of Commerce, Cities and Counties that are members of Southern Idaho Economic Development. Their Project Gold fell through. They have started a new project called Lantern.

MINUTES

Commissioner Bolton moved to approve the minutes from August 26, 2019. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 11:56 am and reconvened at 1:04 pm

INDUSTRIAL LITIGATION FUND

The Board would like to pay the second assessment to join Idaho Association of Counties, Industrial Litigation Fund this fiscal year.

DISTRICT COURT

The Board approved the purchase of copier for District Court.

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

AMBULANCE DISTRICT

RADIOS

Assistant Director, Kepler, requested to purchase Tait radios with grant monies. The Ambulance District will have to pay approximately \$2,200 and the balance will be paid with the State Grant. Commissioner Bolton moved to authorize the purchase of 18 radios for \$17,888.00. Commissioner Buhler seconded the motion. Motion carried.

JACKETS

The Commissioners authorized the purchase of jackets for approximately \$100.00 each.

CHARGING FOR SPECIAL EVENT COVERAGE

The Ambulance will be charging for coverage at the football games next year. Director Porter is going to inform the Gooding schools.

Chairman Bolduc adjourned the Ambulance District meeting at 1:50 and reconvened the regular session.

PUBLIC DEFENSE

CONFLICT PUBLIC DEFENDERS

Joe James, Gooding County Chief Public Defender, stated the Public Defense Commission suggests the Counties have written contracts with Conflict Public Defenders. The PDC has drafted contracts. You can flat fee contract for Conflict Public Defenders with another firm of County Public Defenders. He has made inquiry to different County firms. He also suggested looking at the resolution for Conflict Public Defenders.

GRANTS

He has not heard anything final on the grants from the Public Defense Commission. When he does he will get back on the agenda.

TREASURER

**SOLID WASTE FEES WAIVERS
CERTIFY 2019 SPECIALS
CIRCUIT BREAKER EXEMPTIONS**

Treasurer Wines reviewed the 2019 Special Certified to Tax Roll with the Board. They include North Snake Ground, American Falls, Wendell Delinquent Irrigation fees, Hagerman Translator and Solid Waste Fees. Most are charged a 1% fee. Commissioner Bolton moved to approve the Solid Waste Fee Waiver's, Specials for 2019 Tax Roll and Circuit Breaker Exemptions under \$12,000. Commissioner Buhler seconded the motion. Motion carried.

LOMBARD CONRAD ARCHITECTS
JAIL AND BOND

Walt Nelson, Helen Edwards, Sheriff Gough, Treasurer Wines, Tina Bolduc, John Elliot, Russ Moorhead, Ken Gallegos and other Sheriff Office staff. Mr. Moorhead and Mr. Gallegos are with Lombard Conrad Architects. Mr. Moorhead discussed the needs for a Bond Campaign. He suggested contacting any organizations and economic development groups the committee could speak at. The County Elected Officials should only put out facts. Lombard Conrad will assist in items to give out at the public awareness meetings.

CORRESPONDENCE

Commissioner Bolduc stated that they would sign papers on the EMS Building on September 19, 2019 and they will be recorded September 23, 2019.

WENDELL SCHOOL DISTRICT
LEVY EXTENSION

The Board received a letter for the Wendell School District requesting an extension on their L-2 due date for the possibility of an Emergency Levy. Commissioner Bolton moved to allow the Wendell School District the seven day extension for the Emergency Levy. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 4:14 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