

**REGULAR SESSION, SEPTEMBER 9, 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. Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:34 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4829, 4840 and approve 4843. Motion carried.

**CLAIMS**

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

General \$109,778.41	Road and Bridge \$0-	Consolidated Elections \$17,450.42
District Court \$812.40	Fair \$25,033.22	Public Health \$7,068.87
Hagerman Police \$1,158.16	Wendell Police \$7,068.87	Public Defense \$4,948.67
Indigent \$6473.11	Jr. College \$4,550.00	Landfill \$20,000.00
Revaluation \$2856.47	Veterans Memorial \$2,625.00	Weeds \$2,441.08
Waterways \$127.60		
TOTAL \$184,173.48		

Ambulance \$2,487.74

**ORDINANCE 2019-113**

Commissioner Bolton moved to adopt Bond Election Ordinance 2019-113. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

**BOND ELECTION ORDINANCE NO. 2019-113**

AN ORDINANCE CALLING AN ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF GOODING COUNTY, IDAHO, THE PROPOSITION OF THE ISSUANCE OF UP TO \$15,966,955 GENERAL OBLIGATION BONDS OF GOODING COUNTY, IDAHO, AND IN PROVIDING FOR THE ISSUANCE OF SUCH BONDS, THE LEVY OF A TAX TO PAY SUCH BONDS.

WHEREAS the acquisition, construction and equipping of a new county jail and court house renovation (collectively, the "Project"), are deemed by the Board of County Commissioners of Gooding County, Idaho (the "County") to be required for the public good and welfare of the County; and

WHEREAS, the County does not have sufficient funds available to pay the cost of the Project and has determined it advisable to finance such cost through the issuance of the bonds of the County pursuant to the provisions of chapter 19, Title 31, Idaho Code, and chapter 2, Title 57, Idaho Code and in order to do so desires to call an election to be held pursuant to chapter 14, Title 34, Idaho Code, for electorate authorization of issuing bonds to finance the Project;

WHEREAS, the Clerk of Gooding County, Idaho (the "County Clerk"), has verified the County has no existing indebtedness.

THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Gooding County, Idaho (the "Board"), as follows:

SECTION 1. That a General Obligation Bond Election (the "Bond Election") is hereby called to be held in Gooding County, Idaho, on Tuesday, November 5, 2019, for the purpose of submitting to the qualified electors of the County the proposition set forth in the form of ballot hereinafter provided.

SECTION 2. That pursuant to Section 34-1401, Idaho Code, the County Clerk shall administer the Bond Election, including scheduling the polling times; preparing and printing the ballots; publishing the notice of the Bond Election and the sample ballot; and conducting the Bond Election.

SECTION 3. For purposes of the Bond Election, the Board hereby approves the form of ballot as set forth below:

**OFFICIAL BALLOT**

**GENERAL OBLIGATION BOND ELECTION**

**GOODING COUNTY  
STATE OF IDAHO  
November 5, 2019**

**QUESTION:** Shall Gooding County, Idaho (the "County"), be authorized to issue and sell general obligation bonds in the principal amount of up to \$15,966,955 for the purpose of financing (i) the acquisition, construction and equipping of a County jail and (ii) improvements to and renovation of the County court house including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate said buildings and facilities (the "Project"), together with costs and expenses related thereto, the final installment of each bonds to fall due not later than twenty (20) years from the date of issuance thereof, all as provided in the Bond Election Ordinance No. 2019-113 adopted by the Board of County Commissioners on September 9, 2019?

The following information is required by Section 34-439, Idaho Code:

The interest rate anticipated on the proposed bond issue, based upon current market rates, is two and eighty-two hundredths percent (2.82%) per annum. The amount to be repaid over the life of the bonds, based on the anticipated interest rate, is \$21,267,100, consisting of \$15,966,955 in principal and \$5,300,145 of interest.

The estimated average annual cost to the taxpayer on the proposed bond is a tax of \$87.89 per \$100,000 of taxable assessed value based on current conditions and the data above.

As of November 5, 2019, the County does not have any existing bonded indebtedness.

IN FAVOR OF ISSUING BONDS IN THE AMOUNT OF UP TO \$15,966,955 FOR THE PURPOSE STATED IN BOND ELECTION ORDINANCE NO. 2019-113	<input type="checkbox"/>
AGAINST ISSUING BONDS IN THE AMOUNT OF UP TO \$15,966,955 FOR THE PURPOSE STATED IN BOND ELECTION ORDINANCE NO. 2019-113	<input type="checkbox"/>

(End Form of Official Ballot for the Bond Election)

SECTION 4. For purposes of the Bond Election, the Notice of Bond Election shall be substantially in the following form:

NOTICE OF GENERAL OBLIGATION BOND ELECTION

Pursuant to the laws of the State of Idaho and Bond Election Ordinance No. 2019-113 of the Board of County Commissioners of Gooding County, Idaho (the "County"), adopted on September 9, 2019, notice is hereby given that a General Obligation Bond Election will be held in the County on Tuesday, November 5, 2019, beginning at the hour of 8:00 A.M. and closing at the hour of 8:00 P.M. on said date, for the purpose of financing (i) the acquisition, construction and equipping of a County jail and (ii) improvements to and renovation of the County court house including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate said buildings and facilities (the "Project"), together with costs and expenses related thereto, the final installment of each bonds to fall due not later than twenty (20) years from the date of issuance thereof, all as provided in the Bond Election Ordinance No. 2019-113 adopted by the Board of County Commissioners' on September 9, 2019?

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GOODING COUNTY POLLING PLACES

- |                   |  |
|-------------------|--|
| ABSENTEE PRECINCT | GOODING COUNTY COURTHOUSE<br>624 Main St, Gooding            |
| #2 GOODING CITY   | GOODING CO EXTENSION OFFICE<br>203 Lucy Lane, Gooding        |
| #3 GOODING RURAL  | COUNTY FAIRGROUNDS FLOWER BUILDING<br>203 Lucy Lane, Gooding |
| #4 WENDELL CITY   | AMERICAN LEGION HALL<br>610 W Main St, Wendell               |
| #5 WENDELL RURAL  | WENDELL SENIOR CENTER<br>380 1 <sup>ST</sup> AVE E, Wendell  |
| #6 BLISS          | BLISS FIRE DEPARTMENT<br>120 E US Hwy 30, Bliss              |
| #7 HAGERMAN       | AMERICAN LEGION HALL<br>281 State St N, Hagerman             |

(End Form of Notice of General Obligation Bond Election)

SECTION 5. That if at the Bond Election two-thirds (2/3) of the qualified registered electors of the County, eighteen (18) years of age or older who have resided in the County for thirty (30) days, voting thereat assent to the issuance of said

bonds, as certified by the County Clerk, the general obligation bonds of the County shall be issued as hereinabove provided and shall mature not more than twenty (20) years from their date and the annual bond maturities thereof shall be payable in accordance with the provisions of the chapter 2, Title 57, Idaho Code. Such issue will create a new debt for the purpose of providing for the acquisition and construction of the Project, and to pay costs of issuance of such bonds, in accordance with the provisions of chapter 19, Title 31, Idaho Code, payable from the proceeds of ad valorem taxes.

SECTION 6. That said negotiable bonds shall be issued if carried as aforesaid and payment shall be made from available sources of revenue, if any, and through the levy of taxes on all taxable property in Gooding County, Idaho, beginning in the year principal and interest payments are due and continuing until principal and interest shall have been fully paid in such amounts and at such rates as are necessary to assure the prompt payment of such interest, and also to establish and to constitute a sinking fund sufficient for the payment of the principal thereof as required by law, and it is hereby ordered that such taxes shall be levied annually at the time and in the manner as general taxes for said County are levied in each such year; provided, however, the aforementioned taxes shall never be diminished prior to payment of all bonds excepting in any year to the extent that other available funds shall have been applied to or set aside in a special fund to be irrevocably held for the payment of principal or interest or both, payable from said taxes for such year. The proper officer or officers of said County are hereby authorized and directed to do all things requisite and necessary to carry out the provisions of this section and to apply the proceeds of the taxes so collected to the payment of such principal and interest.

ADOPTED AND APPROVED this 9<sup>th</sup> day of September, 2019.

BOARD OF COUNTY COMMISSIONERS,  
GOODING COUNTY, IDAHO

By \_\_\_\_\_  
Mark Bolduc, Chairman

(SEAL)  
ATTEST:

\_\_\_\_\_  
Susan Bolton, Commissioner

By \_\_\_\_\_  
Denise M. Gill, Clerk

\_\_\_\_\_  
Ronald Buhler, Commissioner

**DEMOLITION ON PROPERTY FOR EMS BUILDING**

Commissioner Buhler moved to approve the proposal from Materials Testing and Inspection and allow the Chair to sign the document. Commissioner Buhler asked if the demolition needs to be put out for bid. The Board wants the advertisement for demolition put on the county website and published in the Times News. The publication to be published as soon as possible.

**EMERGENCY MANAGEMENT**

Commissioner Buhler moved to authorize Commissioner Bolduc to sign the 2019 Subrecipient Agreement with the Idaho Office of Emergency Management and the Memorandum of Understanding for 2019 Homeland Security Program Funding. Commissioner Bolton seconded the motion. Motion carried.

**ADDICTED.ORG**

The Board approved the request from Addicted.org to have their information on the County website.

**MINUTES**

Commissioner Bolton moved to approve the minutes from September 3, 2019. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:10 p.m. and reconvened at 1:00 p.m.

**MYERS ANDERSON ARCHITECTS  
AGREEMENT**

Commissioner Buhler moved to sign the agreement with Myers Anderson Architects for the EMS Building. Commissioner Bolton seconded the motion. Motion carried.

**JIM MANDEVILLE  
COMPLAINT**

Mr. and Mrs. Mandeville explained that the CC&R's for the Lake View Subdivision have been abolished. Mr. and Mrs. Mandeville presented files for the Commissioners to review that contained photos of fires on Clay Allen's property. They further complained about the sewage and the collection of rubbish he has on his property. They are not sure how Mr. Allen's property is zoned and why he is allowed to keep his property in these conditions. The Mandeville's are concerned citizens. They stated the County Ordinances are not being enforced.

**COMPUTERS**

Commissioner Bolton moved to purchase five desktop and one lap top computers to be put in our standard rotation for FY2019. Commissioner Buhler seconded the motion. Motion carried.

**UNIVERSITY OF IDAHO**

Kaylynn Cheney, expressed concerns with discrimination and rules not being followed, with judges and judge's orientations, and concerns with the children's animals. She has questions on mail being opened that is addressed to others. She said some of the projects not being completed. Don Gill, Fair Manager, arranged for a vet check of animals. The University of Idaho staff

asked the Veterinarian to disqualify an animal because it was a six month old boar. The 4-H member was doing a breeding project.

**EXECUTIVE SESSION**

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

**BALANCED ROCK INSURANCE**

Lori and Jason Bergsma, Balanced Rock Insurance, joined the meeting and reviewed property and contents valuations for Gooding County. There were some questions, which the County will review and update with the Bergsma's.

**CORRESPONDENCE**

Commissioner Bolduc adjourned the meeting at 3:54 p.m.

\_\_\_\_\_  
Mark Bolduc, Chairman

\_\_\_\_\_  
Susan Bolton, Commissioner

\_\_\_\_\_  
Ron Buhler, Commissioner

Attest: \_\_\_\_\_  
Denise M. Gill, Clerk