

**OCTOBER 1, 2009 REGULAR SESSION**

Chairman Faulkner convened the regular session with Commissioner Edwards and the Deputy Clerk Diane Houser.

**REGENCE BLUE SHIELD**

Bob Locke and Andy Lyda met with board to present a proposal from Regence Blue Shield on employee health insurance.

**SHERIFF/AUCTION**

Sheriff Gough met with the board to request to use proceeds from the 1993 35' Terry Trailer that was sold at auction last week. They money would be used to purchase a new Digital Video camera. Commissioner Edwards made a motion let the sheriff office have the proceeds from the trailer. Commissioner Faulkner second the motion. Motion carried.

**CLAIMS**

Commissioner Edwards made a motion to approve the claims as presented for FY 2009. Commissioner Williams second the motion. Motion carried.

Clerk	\$185.00	Assessor	\$ 50.00	Sheriff	\$997.31	Commissioner	\$25.00
Bld & Gr	\$26692.00	Agent	\$ 159.00	General	\$ 95.00	Jail	\$1573.99
P & Z	\$ 68.35	Pub Defender	\$6123.30	Ambulance	\$ 79.06	Dist. Court	\$398.97
Indigent	\$2009.50	TOTAL	\$41902.51				

**INDIGENT**

Commissioner Faulkner moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Faulkner – Aye. Diane Houser, Chief Deputy Clerk and Lavern Schull , Deputy Prosecuting Attorney joined the meeting to review indigent cases. The board vacated executive session and returned to regular session at 12.00 a.m.

The board vacated the meeting for lunch.

**INDIGENT**

Commissioner Faulkner moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Faulkner – Aye, Williams –Aye. Diane Houser, Chief Deputy Clerk joined the meeting to review indigent cases. The board vacated executive session and returned to regular session at 4:00 p.m.

Commissioner Edwards moved to adjourn meeting. Commissioner Williams second motion. Motion carried.

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Helen P. Edwards, Commissioner

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Terrell Williams, Commissioner

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Tom Faulkner, Chairman

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

**OCTOBER 5, 2009 REGULAR SESSION**

Commissioner Edwards convened the regular session with Commissioner Williams and Deputy Clerk Houser present.

**AFLAC**

Dyan Andrus-Sears from AFLAC joined the meeting to discuss with the commissioners the different AFLAC policy's available to the employees of Gooding County.

**INTERMOUNTAIN HOSPITAL**

Commissioner Edwards made a motion to sign the agreement with BHC Intermountain Hospital, Inc. Commissioner Williams seconded the motion. Motion carried. Williams aye, Edwards aye.

**REGENCY BLUESHIELD**

Bob Locke, Locke Insurance Agency meet with commissioners to discuss the new information he obtained on the Regency Blueshield policy.

**P&Z**

Judy Davis Planning & Zoning director meet with commissioners to discuss various Planning and Zoning matters.

Commissioner Edwards made a motion to recess for lunch. Commissioner Williams seconded the motion. Motion carried.

**INDIGENT**

Commissioner Edwards made a motion to go into executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Williams seconded the motion. Roll call vote: Edwards-Aye, Williams-Aye. Beverly Johanssen, County Services Director joined the meeting to review indigent cases. The board vacated executive session and returned to regular session at 2:05 p.m. Commissioner Williams moved to deny 09-8-3497 and 09-8-3498. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Edwards moved to adjourn the meeting. Commissioner Williams seconded motion. Motion carried.

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Tom Faulkner, Chairman

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Helen P. Edwards, Commissioner

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Terrill Williams, Commissioner

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Denise M. Gill, Clerk

**OCTOBER 15, 2009 REGULAR SESSION**

Commissioner Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and Deputy Clerk Houser present.

**CLAIMS**

Commissioner Williams made a motion to accept FY2009 claims as presented. Commissioner Faulkner second. Motion carried.

Assessor	\$385.07	Sheriff	\$3,308.32	Coroner	\$489.20	Prosecutor	\$515.15
Bld & Grounds	\$1,386.55	General	\$4,033.32	Jail	\$1,107.42	Juv Probation	\$3799.23
Road/Bridge	\$36.65	Ambulance	\$1,249.51	Dist Court	\$3,354.39	Fair	\$279.84
Indigent	\$1,007.75	Revaluation	\$ 169.31	Weeds	\$ 235.67	Waterway	\$ 23.63
Total	\$21,364.01						

Commissioner Faulkner made a motion to recess the regular meeting to go into appeal hearings. Commissioner Williams seconded the motion. Motion carried.

**INDIGENT**

Commissioner Edwards made a motion to go into executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Williams seconded the motion. Roll call vote: Edwards-Aye, Williams-Aye. Beverly Johannsen, County Services Director and Linda Leguineche Assistant Director joined the meeting to review indigent cases. The board vacated executive session and returned to regular session at 2:05 p.m. Commissioner Williams moved to deny 09-8-3501.

**MINI CASSIA JUVENILE DETENTION CENTER AGREEMENT**

Commissioner Edwards made a motion to sign the agreement with Mini Cassia Juvenile Detention Center. Commissioner Williams seconded the motion. Motion carried. Faulkner – Aye, Edwards – Aye, Williams – Aye.

**ODD FELLOW HALL- ELECTRIC**

Commissioner Williams made a motion to approve the electrical bid at the Odd Fellows Hall to install emergency lighting and add a receptacle for copier. Commissioner Edwards second. Motion carried. Faulkner – Aye, Edwards – Aye, Williams – Aye.

**SHERIFF TEMPORARY COOK**

Sheriff Gough met with commissioner about hiring a temporary part time cook for the kitchen. Commissioner approved the request for the cook. Sheriff Gough also asked about purchasing the new vehicle for the sheriff office. Commissioner Faulkner made a motion to allow Sheriff Gough to purchase the vehicle. Commissioner Edwards seconded. Motion carried. Faulkner – Aye, Williams – Aye.

**IDAHO DAIRY BIOMETHANE COOPERATIVE**

Commissioner Williams made a motion to enter into Memorandum of Understanding Between Jerome/Gooding County Commissioners, Idaho Dairy Biomethane Cooperative, Center of Advanced Energy Studies and Bioenergy Consulting Company. Commissioner Faulkner seconded the motion. Motion carried. Faulkner – Aye, Edwards – Aye, Williams – Aye.

**CLAIMS**

Commissioner Edwards made a motion to sign the claims as presented. Commissioner Edwards seconded the motion. Motion carried.

Clerk	\$348.00	Assessor	\$642.65	Sheriff	\$5,466.82	Coroner	\$489.20
Prosecutor	\$700.15	Bld/Ground	\$2293.87	General	\$99123.15	Jail	\$5642.58
Pub Defender	\$6284.00	Juv Probation	\$108.30	Rd/Bridge	\$ 16.00	Ambulance	\$ 97.16
Dist Court	\$3528.46	Fair	\$1664.72	Public Health	\$ 5722.50	Junior College	\$500.00
TOTAL	\$132,627.56						

Commissioner Edwards moved to adjourn the meeting. Commissioner Williams seconded motion. Motion carried.

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Tom Faulkner, Chairman

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Helen P. Edwards, Commissioner

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Terrill Williams, Commissioner

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Denise M. Gill, Clerk

**REGULAR SESSION, OCTOBER 26, 2009**

Chairman Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and the Clerk, Denise Gill present.

**EXECUTIVE SESSION**

Commissioner Williams moved to go into executive session pursuant 67-2345 (b&f) to discuss personnel matters and litigation. Commissioner Faulkner seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye. The Board vacated executive session and returned to regular session at 10:40 a.m.

**ROAD & BRIDGE – ANNUAL ROAD REPORT**

The Board reviewed the annual road report. They will visit with the road supervisor on projected projects.

**DISASTER SERVICES**

Lori Capps, Disaster Services Coordinator, invited the Board to attend a table top exercise on the 17<sup>th</sup> of November. She also reported the Idaho Emergency Management Association is now recognized by the Idaho Association of Counties. Annual dues will be \$150.00 and paid out of the Disaster Services budget. Lori has been selected to serve on the State Interoperability Committee along with Chief Perry. Denise Gill is the alternate.

**MID SNAKE RIVER**

Commissioner Faulkner moved to reappoint Jack Hart to the Middle Snake Regional Water Resource Commission. Commissioner Williams seconded the motion. Motion carried.

**ASSESSOR**

Commissioner Edwards moved to sign the Idaho Information Consortium, LLC Agreement to Addendum A to the Service Level Agreement for Electronic Transaction and Access. Commissioner Williams seconded the motion. Motion carried.

**CITY OF GOODING**

Mayor Duke Morton joined the meeting. The mayor presented the Gooding Community Review Report. The review was conducted May 5-8, 2009. He reported the Army Corp of Engineers has budgeted \$100,000 for the Little Wood River Wall. They have a committee addressing the city's irrigation system. The review recommended that ethnic organizations work together. The Mayor will take the many the recommendations made in the review and prioritize them. He expressed the need for the cities of Gooding County to work together.

**INDIGENT**

Commissioner Faulkner moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye. Beverly Johannsen, County Services Director, and Linda Leguineche Assistant Director joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 03:10 p.m. Commissioner Williams moved to deny 09-9-3508, 09-9-3505, 09-10-3515 and 09-09-3507.

Commissioner Edwards moved to adjourn the meeting. Commissioner Williams seconded the motion. Motion carried.

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Helen P. Edwards, Commissioner

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Terrell Williams, Commissioner

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Tom Faulkner, Chairman

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