

**REGULAR SESSION, AUGUST 8, 2022**

Commissioner Bolduc opened the meeting at 10:01 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were 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, Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:15 a.m.

**CLAIMS**

Commissioner Bolton and Buhler moved and seconded to approve the July 2022 Claims. Motion carried.

|                            |                              |                                 |
|----------------------------|------------------------------|---------------------------------|
| General \$105,436.72       | Road and Bridge \$540.00     | Consolidated Elections \$269.68 |
| District Court \$2,797.98  | Fair \$3,635.10              | Public Health \$7,417.00        |
| Hagerman Police \$1,073.98 | Wendell Police \$1,791.94    | Public Defense \$24,650.82      |
| Indigent \$2,810.00        | Jr. College \$200.00         | Landfill \$-0-                  |
| Revaluation \$288.01       | Veterans Memorial \$4,125.00 | Weeds \$3,783.96                |
| Waterways \$-0-            | ARPA Recovery \$29,947.80    |                                 |
| <b>TOTAL \$170,933.08</b>  |                              |                                 |

Ambulance \$27,310.30

**ALCOHOLIC BEVERAGE LICENSE FEES**

Prosecutor Misseldine reviewed the statutes of the alcoholic beverage license fees with the Board. The Board will not change fees this year. The Board will add the Transfer Fee to the resolution at the next meeting.

**MINUTES**

Commissioner Buhler moved to approve the minutes from August 1, 2022. Commissioner Bolton seconded the motion. Motion carried.

**COURTHOUSE REMODEL**  
**80% PLAN REVIEW**

Colby Ricks, Architect, presented the plans for the courthouse remodel and the addition to the jail. Mr. Ricks answered question regarding the sprinkler system, inmate recreation area and other plan questions. Mr. Ricks will present the 100% plan review and the City of Gooding Building Permit application next Monday, August 15<sup>th</sup>. Members of the Sheriff’s office and jail were in attendance.

**FINANCIAL STATEMENT**  
**AS OF JULY 31, 2022**

The Board reviewed the financial statements as of July 31, 2022. Commissioner Buhler moved to accept the financial statements as of July 31, 2022. Commissioner Bolton seconded the motion. Motion carried.

**SHELL OIL**  
**PROPERTY TAX EXEMPTION**  
**PUBLIC MEETING**

Assessor Baldwin joined the meeting. The Board discussed with Assessor Baldwin his thoughts on Shell Oil’s 2<sup>nd</sup> Project. Commissioner Bolton moved to set the Public meeting for Shell Oil Company property tax exemption pursuant to IC§63-602NN for Oct 3, 2022 at 6:00 p.m. Commissioner Buhler seconded the motion. Motion carried.

**LAVA RIDGE WINDMILL PROJECT**

Commissioner Bolton discussed the idea to pass a resolution regarding the Boards position on the windmills. Prosecutor Misseldine suggested to wait until a windmill project is proposed to come into Gooding County.

**EARLY CLOSURER**

Commissioner Buhler moved to close the courthouse at 4:00 p.m. on August 17, 2022 Parade Day. Commissioner Bolton seconded the motion. Motion carried.

**COMMITTEE MEETING REPORTS**

Commissioner Bolduc spoke with Jerome County Commissioner Howell regarding sharing an IT person between the two counties.

**CORRESPONDENCE**

John Arkoosh called Commissioner Buhler to tell him that windmills are going to be put into Gooding County.

Recessed the meeting at 12:45 p.m. until tomorrow August 9, 2022 to work on the FY2023 Budget.

|                          |                               |                             |
|--------------------------|-------------------------------|-----------------------------|
| <u>/s/Mark E. Bolduc</u> | <u>/s/Susan M. Bolton</u>     | <u>/s/Ron Buhler</u>        |
| Mark E. Bolduc, Chairman | Susan M. Bolton, Commissioner | Ronald Buhler, Commissioner |

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

**RECONVENED THE REGULAR SESSION, AUGUST 9, 2022**

Commissioner Bolduc opened the recessed meeting. The Board completed the FY2023 Budget Work Session.

Chairman Bolduc adjourned the meeting at 4:36 p.m.

|                          |                           |                      |
|--------------------------|---------------------------|----------------------|
| <u>/s/Mark E. Bolduc</u> | <u>/s/Susan M. Bolton</u> | <u>/s/Ron Buhler</u> |
|--------------------------|---------------------------|----------------------|

Mark E. Bolduc, Chairman

Susan M. Bolton, Commissioner

Ronald Buhler, Commissioner

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