

REGULAR SESSION, AUGUST 1, 2022

Commissioner Bolduc opened the meeting at 10:00 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 10:01 a.m.

LIQUOR LICENSE FEES

The Board reviewed the liquor license fees. Commissioner Buhler tabled any changes to the next meeting. Commissioner Bolton seconded the motion. Motion carried.

CITY OF GOODING

Larry Bybee, City of Gooding, joined the meeting to ask for the waiver of the Building Permit Fee and Special Use Fee for their Waste Water Treatment Plant Improvements. Commissioner Bolton moved to waive any associated fees for their Waste Water Treatment Plant improvements. Commissioner Buhler seconded the motion. Motion carried.

PLANNING AND FEES

Cathy Harris, Planning and Zoning, requested the boards input on increasing fees for building inspector services for the cities in Gooding County. Commissioner Bolton moved to increase the building inspector fees for the cities up to 75% and to be paid quarterly. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Buhler moved to approve the minutes from July 25, 2022. Commissioner Bolton seconded the motion. Motion carried.

JAIL INSPECTION

The Board conducted the 3rd Quarter Jail Inspection and found nothing adverse.

Chairman Bolduc recessed the regular session at 11:00 a.m. and opened the Ambulance District.

AMBULANCE DISTRICT

Director Kepler, explained to the Board that they did not receive the EM Save grant for an ambulance but was awarded the CPR Devices. The Ambulance District will need to provide additional funding of \$1,543 for the purchase of the CPR Devices. Kepler is going to put a service contract on the CPR Devices at the cost \$10,213.60 for four years.

They are still having problems with receiving tones from SIRCOMM in various areas of Gooding County, reported Director Kepler. Commissioner Bolduc will speak with SIRCOMM.

Chairman Bolduc adjourn the Ambulance District and reconvened the regular session at 11:15 a.m.

JOINT IT SERVICES

Clerk Gill, explained that Power County is no longer interested in sharing their IT person with other counties.

COMMITTEE MEETING REPORTS

Chairman Bolduc discussed the status of the employee health insurance with Treasurer Wines. The employee health insurance is growing stronger each year .

Commissioner Buhler reported that the Southern Idaho Solid Waste District Executive Director and Stephanie Kelly contracts have been finalized.

EMS BUILDING

208 WELDING, LLC

Commissioner Buhler presented a bid from 208 Welding, LLC for the bollard pipe at the EMS Building. Gooding County will need a permit from Idaho Transportation Department, that Denise Gill will complete. Commissioner Buhler has spoken with Justin Clap, Gooding Highway District, regarding helping with the installation of the lights. Commissioner Bolton moved to accept a bid of \$5,353.70 from 208-Welding LLC for the pipe and concrete at the EMS Building. Commissioner Bolduc has seconded the motion. Motion carried.

BUDGET WORK SESSION

The Board continued working on the FY2023 budget.

Chairman Bolduc adjourn the meeting at 2:25 p.m.

/s/Mark E. Bolduc
Mark E. Bolduc, Chairman

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

/s/Ron Buhler
Ronald Buhler, Commissioner

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