

**REGULAR SESSION, JANUARY 28, 2019**

Commissioner Bolduc opened the meeting at 10:05. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was 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, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:20 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4767 and 4763. Motion carried.

**ASSESSOR**  
**RESOLUTION 19-01-28**

Assessor Baldwin requested to increase the Department of Motor Vehicles fee for registrations 2.00% effective February 2019. Commissioner Buhler moved to adopt resolution number 19-01-28 to increase the Department of Motor Vehicles administrative fees 2%, effective February 2019. Commissioner Bolton seconded the motion. Motion carried.

**Resolution Number: 19-01-28**

**WHEREAS**, the Board of County Commissioners have the authority to set fees for the Gooding County Department of Motor Vehicles as per Idaho Codes 31-870.

**WHEREAS**, the Gooding County Department of Motor Vehicles acts as agents of the Idaho Department of Transportation and therefore assigns an administrative fee of \$7.75 per transaction to cover the cost of personnel and facilities so these costs do not have to be borne by the property tax payers of Gooding County.

**WHEREAS**, in 2018, DMV staff received a 3 percent increase in salary.

**WHEREAS**, an administrative fee of \$7.90 per transaction is needed to cover, but not exceed, anticipated 2019 wages, benefits and building facilities. This is an increase of 2 percent.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR GOODING COUNTY, IDAHO** that the administrative fee for the Gooding Department of Motor Vehicles be raised from \$7.75 per transaction to \$7.90 per transaction to reflect actual costs of the service being rendered.

**Adopted this 28<sup>th</sup> day of January, 2019**

/s/Mark Bolduc  
Mark Bolduc, Commissioner  
/s/Ron Buhler  
Ron Buhler, Commissioner  
/s/Susan Bolton  
Susan Bolton, Commissioner  
Attest: /s/Denise M. Gill  
Denise M. Gill, Clerk

Attest:

/s/Denise Gill  
Denise Gill, Gooding County Clerk

**JAIL INSPECTION**

The Board conducted their quarterly jail inspection. No adverse findings in the jail. They had 29 inmates on this day.

**COMMISSIONER COMMITTEE MEETINGS**

Commissioner Bolduc stated SIRCOMM is getting close to installing their new equipment in the center.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

Cathy Harris, Planning and Zoning, reported that the Building Inspector pickup broke down. The building inspector will be retiring this year. They have issued 22 permits this fiscal year. They anticipate a significant increase over last year. Assessor Baldwin reported that there are some legislative changes expected to happen this year. Sheriff Gough reported they are not having any problems with the new driver’s licenses program. They have seven inmates on the floor. They had a young person in the County die for unknown cause. They suspect a drug overdose. Don Gill, Fair & Rodeo Manager, has acquired two national sponsors and they have had two interested contractors pick up the plans for the announcer stand. He is looking for one different stock contractor for the rodeo. Terry Ruby, Weeds Supervisor, attended the annual meeting where he received his 25 year recognition award. He stated that no new herbicide has been introduced in last 25 years. He has scheduled a meeting with Union Pacific Railroad for a vegetation program. Karl Souza, received the ADA Compliance report. He is looking at what needs to be painted. Adult Probation, Tracey Martin, reported that they have had an increase in sentencing. The state is working on having Odyssey for probation fees. Mario de Haro Marti, extension office, reported that they are busy with 4-H. Gooding County is second in the number of dairy cows. Cassia County is first in the number of dairy cows. Treasurer Wines reported the warrants of distraints will be issued tomorrow. Human Resources presented protocols for Workman’s comp claims.

**FAIR**

Don Gill, Fair Manager, presented the income and expenses for last year. Several organizations used the facilities without charge has been asked to help during the fair. County organizations made over \$325,000.00 during the 2018 fair. The fairgrounds facilities were used 406 times last year.

Chairman Bolduc recessed the meeting at 12:10 p.m. and reconvened at 1:04 p.m.

**EMS BUILDING**  
**CITIZENS MEETING**

Celina M. Matuk joined the meeting. She has a home on highway 46 with approximately 4 acres she may consider selling.

**EXECUTIVE SESSION**

Commissioner Buhler moved to go into executive session pursuant to IC§74-206b personnel matter. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

**BUILDING SITES**

The Board looked at potential building sites for a new EMS Building.

**JESSICA ROSSOW**  
**GRANT WRITING**

Commissioner Bolduc explained to Jessica Rossow, Grant Writer, that when a department wants a grant the department needs to research for potential grants and then get clearance from the Board to pursue the grant. Jessica Rossow showed a list of potential grants sites. Jessica Rossow will only research those approved by the Board.

**MINUTES**

Commissioner Bolton moved to approve the minutes from January 22, 2019. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session at 3:10 p.m. and opened the Board of Equalization.

**BOARD OF EQUALIZATION**

No appeals were filed; therefore the Board of Equalization was adjourned.

Chairman Bolduc reconvened the regular session at 3:11 p.m.

Chairman Bolduc recessed the meeting at 3:36 p.m. and reconvened at 5:30 p.m.

**GOODING GOLF COURSE**  
**CITY OF GOODING**

Members of the City of Gooding and Gooding Country Club Board joined the meeting. Mayor Jeff Brekke explained that the golf pro has resigned and they are asking for financial help from the County. Rod Thomas, Gooding Golf Course Board Member, explained the financial situation the Golf Course is presently in. They are planning on managing the golf course with their Board and not have a pro on staff. The Gooding Country Club needs a new roof and the golf course needs a new irrigation system. Some of the irrigation system is 50-60 years old. Vern France, City Council member, stated that no funds will go into the country club that all the funds will be used on the golf course. It is only public golf course in Gooding County. The Golf Course has a youth program along with the Recreation District and the High School teams from Gooding, Wendell and Shoshone. They supply the youth size clubs. Commissioner Bolton stated that the golf course is an asset to Gooding County. Commissioner Bolduc said that many organizations ask for help and they will do what they can in the FY2020 budget.

**CORRESPONDENCE**

No correspondence.

Commissioner Bolduc adjourned the meeting at 6:23 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