

REGULAR SESSION, APRIL 18, 2022

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton and the Chief Deputy Clerk, Lenker were present.

AGENDA AMENDMENT

Commissioner Bolton moved to amend the agenda for an executive session pursuant to IC§74-206(f) Commissioner Buhler seconded the motion. Motion carried.

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and appeal hearings. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:55 a.m. Commissioner Bolton moved to postpone case 2021-12-5004 for a 60-day review. Commissioner Buhler seconded the motion. Motion carried.

VETERANS AFFAIRS

Jim Benson, Veteran Service Officer, joined the meeting. Mr. Benson’s quarterly report reflected he had conducted 3 New Claims, 17 Office Visits, 3 Out of Office Visits, 22 Phone Con/emails and 0 Health Care Enroll/Renewal. Jim Benson will be attending the Annual Conference in August.

TAX EXEMPTION

Assessor Baldwin joined the meeting. Assessor Baldwin went over the 2022 Exemption rundown. Assessor Baldwin presented tax cancellation for Hagerman Community Helping Hands for tax years 20/21 in the amount \$1993.50 plus penalty and interest. Parcel would have qualified as exempt under code 63-602c. Commissioner Bolton moved to cancel the fees and taxes for Hagerman Community Helping Hands for the tax years 20/21 and moving forward. Commissioner Buhler seconded the motion.

Assessor Baldwin requested a Resolution on the Shell Oil Company Tax Exemption application.

EXECUTIVE SESSION

Commissioner Bolton moved to go into executive session pursuant to IC§74-206(b) employee matter. Commissioner Buhler seconded the motion. Motion carried. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes. Chairman Bolduc leaving executive session at 11:20 a.m.

MINUTES

Commissioner Bolton moved to approve the minutes from April 11, 2022. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District 10:59 a.m.

AMBULANCE DISTRICT

Director Kepler and Barbara Rivers joined the meeting. Director Kepler advised that there is a State EMS grant available, deadline June 2022 that he would like to put in for. Commissioner Bolton moved to have Director Kepler go out for bid on two ambulance vehicles. Commissioner Buhler seconded the motion. Roll call vote: Bolton -Yes, Buhler-Yes, Bolduc -Yes. Barbara Rivers advised that she is talking to Systems Design West about the percentage on allowable and disallowable charges, Barbara has been talking to other agencies about their collection percentages. Director Kepler, advised that at this time they will not be putting in for the Wildland Fire Deployment, because of staffing and equipment. Director Kepler, stated that the transports numbers are back up.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 12:25 p.m.

FINANCIAL STATEMENT

Commissioner Bolton moved to sign the financial statement report as of February 2022. Commissioner Buhler seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence.

COMMITTEE REPORTS

Commissioner Bolton reported that the Board of Equalization training this year was very informative. Commissioner Buhler reported in the Weeds advisory board meeting that Terry Ruby will be retiring on October 1st 2022 and that the job posting will be coming out soon. Commissioner Bolton reported on Wood River RC&D, the bug crew is short a vehicle for the start of the 2022 season. BLM has been able to provide a vehicle in the past years; however, they are short this year and will not be able to offer their assistance. Chairman Bolduc reported on the SIRCOMM Board meeting, SIRCOMM will be going out to bid for a second building for a training/meeting room.

Commissioner Bolduc adjourned the meeting at 1:03 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