

**REGULAR SESSION, MAY 8, 2023**

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton, Prosecutor Misseldine 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 and appeal hearings. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. Case Worker Jackie Fuqua joined the meeting. The board recessed executive session and returned to regular session at 10:55 a.m. Commissioner Bolton moved to sign a subornation agreement for case #3949. Commissioner Buhler seconded the motion. Motion carried.

**CITY OF GOODING**

City of Gooding, Public Works Director, Larry Bybee, joined the meeting. The City of Gooding is going to conduct a city-wide cleanup day. The plan is to hold the cleanup day the first part of June. They will have containers at the tree and brush yard. Commissioner Buhler explained to Mr. Bybee that the Transfer Station might be taking tires in about a year. Mr. Bybee is asking to have their tipping fees waived. Commissioner Bolton moved to pay \$1,500 in roll off fees for the City of Gooding, cleanup day. Commissioner Buhler seconded the motion. Motion carried.

**CITY OF WENDELL**

Commissioner Bolton moved to waive the tipping fees of \$1,200 for the City of Wendell’s cleanup day. Commissioner Buhler seconded the motion. Motion carried.

**CLAIMS**

Commissioner Bolton and Buhler moved and seconded to approve the April 2023 Claims. Motion carried.

General \$246,502.97	Road and Bridge \$-0-	Consolidated Elections \$1,761.96
District Court \$6,068.62	Fair \$1,062.70	Public Health \$15,383.03
Hagerman Police \$6,645.45	Wendell Police \$14,734.36	Revaluation \$388.97
Jr. College \$45,350.00	Veterans Memorial \$-0-	Weeds \$19,302.91
Waterways \$4,195.24	Landfill \$-0-	ARPA Recovery \$192,416.24
TOTAL \$508,462.45		

Ambulance \$22,290.45

**GOODING HISTORICAL SOCIETY  
PRESENTATION AND BUDGET REQUEST**

Sally Toone, Ilene Rounsefel, and other board members of the Gooding Historical Society Board. Ilene Rounsefell recited the history of the creation of Gooding County. Sally Toone went through the days the Society has speakers scheduled this year. Ms. Toone presented their budget for year 2023. They have had struggles in obtaining affordable insurance for the museum. The insurance has increased from \$1,300 to \$3,700 per year. They have encountered a major leak in their metal museum building. They are requesting an increase in the County’s donation to the Society the next fiscal year.

**US CONGRESSIONAL OFFICERS**

Mike Mathews, Idaho Deputy Chief of Staff for Senator Risch, Samantha Marshall, Constituent Service Manager & Regional Director for Senator Crapo, Linda Culver, Regional Director for Congressman Mike Simpson and Jessica Hammond, Veterans and Military Outreach Coordinator for Congressman Simpson joined the meeting. The Commissioners complimented Senator Risch’s comments regarding the highly controversial and widely opposed Lava Ridge Wind Energy Project, being proposed on Bureau of Land Management land in Idaho. The group expressed the services that they offer to Idahoans. The Army Corp of Engineers has made, the Little Wood River, the river the runs through the City of Gooding a priority, with the assistance of Senator Simpson.

**ROOFING BIDS**

Commissioner Bolton moved to accept the bids from TCA Roofing for the roof at the Annex Building. Commissioner Buhler seconded the motion. Motion carried.

**PROSECUTOR BUILDING**

Karl Souza, Building and Grounds, explained the problem with the Prosecutor Building’s crawl space. The Board reviewed two bids from Foundation and Crawl Space Repair. Bid #1 is to install Clean Space Drainage Matting under Clean Space liner, plus additional work and material. The Board reviewed bid #2 for mold treatment in the Prosecutor Building. Commissioner Bolton moved to accept the bid #1 and bid #2 from the Foundation and Crawl Space Repair. Commissioner Buhler seconded the motion. Motion carried.

**BUILDING INSPECTOR AGREEMENT  
CITY OF GOODING**

Commissioner Bolton moved to sign the Building Inspector Agreement with the City of Gooding. Commissioner Buhler seconded the motion. Motion carried.

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT**

Linda Montgomery, Chairman South Central Public Health District, explained the process for the South Central Public Health District budget approval. Melody Bowyer, Director reviewed the budget proposal for FY2024. Director Bowyer explained the financial stability of the district. She also provided information of the programs and education that they offer. Ms. Bowyer brought with her staff that specialize in Environmental, Family and Health Programs. They also provide nursing services to two schools in Gooding County. They have an infectious disease center, where they have seen an increase in tuberculosis cases. They do offer some in home services. The community health division, offers services to women and children. They offer exercise classes to the elderly to help prevent falls and injury. They offered classes on the Opioid overuse and asked to

people bring in their extra Opioid and other control substances in to them. The collection of extra Opioid was very successful; they collected over 80 lbs. in Gooding County.

**WEST POINT HIGHWAY DISTRICT**

Tim Moore, West Point Highway District, explained they have been approved for a grant in which the money has not been appropriated. This grant they will need \$250,000 match. They will be awarded a \$100,000 for work this year. They have worked with Mr. Bettencourt on some issues in which Mr. Bettencourt has agreed to make a new entrance to alleviate some wear on the roads. Mr. Moore has been working with the Shell company on their cutting pipelines that will cut into the West Point roads. The Board reviewed their budget and discussed what they could do to help. Commissioner Bolton moved to give West Point Highway District \$100,000 out of the Gooding County's Road and Bridge fund. Commissioner Buhler seconded the motion. Motion carried.

**EXECUTIVE SESSION**

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 Jackie Fuqua joined the meeting. They closed the executive session at 2:52. The previous motion was not correct and was retracted. Commissioner Bolton moved to agree to the release to the lien on case #3949 and rerecord in thirty days. Commissioner Buhler seconded the motion. Motion carried.

**MINUTES**

Commissioner Bolton moved to approve the minutes from May 1, 2023. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 3:25 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