

REGULAR SESSION, MARCH 9, 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, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:10 a.m. Commissioners Buhler and Bolton moved and seconded to offer a settlement of \$5,769.65 on case 13-2-4009. Motion carried.

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(b) employee matter and allow Human Resource and the Sheriff in the executive session. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler–Yes, Bolduc-Yes. Commissioner Bolduc closed the executive session at 10:22.

PINNACLE TECHNOLOGY

TABLED

Commissioner Buhler moved to table Pinnacle Technology until May 23, 2022. Commissioner Bolton second the motion. Motion carried.

SOUTH CENTRAL PUBLIC HEALTH DISTRICT

Commissioner Bolton moved to approve Angenie McCleary to be appointed to the South Central Public Health District to represent Blaine County. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from April 18, 2022. Commissioner Buhler seconded the motion. Motion carried.

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

Commissioner Buhler moved to approve the minutes from May 2, 2022. Commissioner Buhler seconded the motion. Motion carried.

EXTENSION OFFICE

Mario de Haro Marti, UI Extension Services, and staff joined the meeting. Jenny Hamilton, 4-H Stem Programs, reported on the activities that she has done in the last several months. Some activities are community driven and the others were in the Hagerman and Gooding Schools Districts, including the Idaho School for the Deaf and the Blind. She shared the Summer Programs that will be offered if funding is available. Debbie Peavler, 4-H Coordinator, reviewed the 4-H activities that have been held this year. She noted that the 4-H has declined due to the economic times. She presented data of the all the 4-H activities that they have conducted or planning to conduct this year. Cindy Kinder, Extension Educator, explained that she serves on committees in Camas County, Gooding County and Twin Falls County. She has been conducting cooking session in the Hagerman High School, that has been very successful. The students have requested her to conduct additional cooking sessions in May and during the summer. They offer additional training and classes in different topics throughout the year. They have 4-H teams and individuals that compete across the states throughout the year. She also noted that their programs have a lot of academic successes. Also, in the office is Teri Dorchuck, Administrative Assistant, that works with all the Extension Office staff and educators. Mario de Haro Marti, explained that he is proud of this staff, that they are full of esteem. They have been working on acquiring additional funding to help with their projects. Mario is continuing his research in Idaho Sustainable Agriculture Initiative for Dairy. He is working on Technology Development, clean water machine, improved solid separation, nutrient recovery and more. They are working the Community Garden. They have hired new people to take care of the Community Garden. They are offering classes on vaccines, and other community health needs. Mario and Teri reviewed their FY2023 budget request. They are planning to apply for funding for the STEAM position from ARPA. They are still waiting for the application. Mario explained that they will need authorization to carryover funds for future use from the County.

CLAIMS

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

General \$169,711.94	Road and Bridge \$-0-	Consolidated Elections \$269.68
District Court \$1,319.23	Fair \$19,535.86	Public Health \$14,228.59
Hagerman Police \$1,621.68	Wendell Police \$2,825.05	Public Defense \$4,928.97
Indigent \$4,358.09	Jr. College \$-0-	Landfill \$-0-
Revaluation \$488.02	Veterans Memorial \$-0-	Weeds \$1,331.95
Waterways \$669.80	ARPA Recovery \$285,061.19	
TOTAL \$281,064.11		

Ambulance \$3,997.08

Chairman Bolduc recessed the meeting at 12:05 reconvened the meeting at 1:29 p.m.

SOUTH CENTRAL PUBLIC HEALTH DISTRICT

FY2023 BUDGET REQUEST

Melody Bowyer, District Director, Logan Hudson, FACH Administrator, Jeremy St. Clair, Financial Specialist and Helen Edwards, Gooding County representative from South Central Public Health District joined the meeting. The group discussed the services that SCPHD provide to Gooding County. Director Bowyer explained the proposed budget for FY2023. They are going to give 4% COLA and 2% merit wage increase to employees for FY2023. Personnel Expenses are 80% of their budget.

FINANCIAL STATEMENT

Commissioner Buhler moved to approve the financial statement as of April 30, 2022. Commissioner Bolton seconded the motion. Motion carried.

**PETERSON BROTHERS CONSTRUCTION AGREEMENT
COURTHOUSE REMODEL-ARPA**

Commissioner Bolton moved to authorize Chairman Mark Bolduc sign the agreement with Peterson Brothers Construction upon receipt of the final agreement. Commissioner Buhler seconded the motion. Motion carried.

**SHERIFF'S OFFICE
DATA WORKS PLUS**

Commissioner Buhler moved to have Chairman Bolduc sign the agreement with Data Works Plus for the finger print machine. Commissioner Bolton seconded the motion. Motion carried. The agreement term is effective; Start: May 15, 2022 and End: May 14, 2023.

CORRESPONDENCE

No correspondence.

COMMITTEE REPORTS

Commissioner Bolton reported REDS is going to interview 4 applicants for the EDPRO position. Commissioner Buhler stated that they are building fence around the transfer station.

**KATIE CUTLER
CAFO ORDINANCE #90**

Katie Cutler, property owner, and John Scott Cutler, joined the meeting. Ms. Cutler expressed her feelings regarding the CAFO Ordinance #90. She has owned her property for 50 years and cannot sell the property without having a CAFO Waiver signed. She has tried, with the three dairies that surround her property, to get the waiver signed that will allow the property owner to build on the property. She has been successful with two of the three dairies. Prosecutor Misseldine explained that Gooding County is working on a revision of Ordinance #90; however, it will take some time before it is complete and hearings can be held.

**PLANNING AND ZONING
OPENGOV**

The Board went to the Planning and Zoning office for a demonstration of their new program, OpenGov. OpenGov is a program that Planning and Zoning and the Building Inspector can electronically communicate with applicants/property owners and contractors. The applicant/property owners and contractors can submit their applications, plans, request inspections and more, through this new program.

EXECUTIVE SESSION

Commissioner Buhler moved to go into executive session pursuant IC74-206(b)employee matter. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Chairman Bolduc returned to the regular session at 4:20 p.m.

Chairman Bolduc adjourned the meeting at 4:25 p.m.

/s/Mark E. Bolduc _____ /s/Susan M. Bolton _____ /s/Ron Buhler _____
Mark E. Bolduc, Chairman Susan M. Bolton, Commissioner Ronald Buhler, Commissioner

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