

REGULAR SESSION, MAY 23, 2022

Commissioner Bolduc opened the meeting at 10:10 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

TAX DEED HEARINGS

Treasurer Wines read the required document for tax deed on two properties. Commissioner Bolton moved that Treasurer Wines record a tax deed on RPG1000047003A \$1,503.11 and RPG10000870190A \$883.09. Commissioner Buhler seconded the motion. Motion carried.

CANVASS
MAY 17, 2022 ELECTION

Jackie Fuqua, Election Director, presented the results of the May 17, 2022 elections to the Board. The Board reviewed the results. Commissioner Bolton moved to approve the Canvass of the May 17, 2022 elections. Commissioner Buhler seconded the motion. Motion carried.

TRUST FINANCIAL
MISDEMEANOR PROBATION OFFICE

Nick Rothe, Misdemeanor Probation Officer, requested to obtain a collection agency to collect delinquent UA and lab fees. Commissioner Bolton moved to approve the Trust Financial, LLC agreement for collections of misdemeanor probation UA and lab fees. 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. 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 10:47 a.m. Commissioners Buhler and Bolton moved and seconded to deny 5022. Motion carried.

CORRESPONDENCE

DISTRICT REPORTS

Commissioner Buhler reported that the Wendell Transfer Station needs major repairs in the amount of approximately \$450,000. Commissioner Buhler will have more information after the next Southern Idaho Solid Waste District meeting. Commissioner Bolduc stated SIRCOMM is going out to bid to build a new training room.

WEEDS

Terry Ruby, Weed Supervisor, explained the Noxious Weed Control Superintendent position now requires more skills than spraying weeds; such as applying for grants, GIS knowledge and more. It was noted that there is a need to do adjustments to Pay Range Scale, the last adjustment was done 2016.

SCHOLARSHIP
HAZEL FUQUA

The Board of Commissioners presented Hazel Fuqua, the Idaho Association of Counties scholarship.

MANAGEMENT REPRESENTATION

Commissioner Bolton moved to have Commissioner Bolduc sign the Management Representation letter to Eide Bailly. Commissioner Buhler seconded the motion. Motion carried.

COMMITTEE UPDATES

The Commissioners attended a community meeting held in Jerome regarding the Lava Ridge Wind Energy Project. This is a proposed BLM wind turbine plan coming into the area. One of the major concerns is the affect it will have on the Jerome Airport. The turbines are 740 feet tall. Additionally, fire-fighting planes will not fly in this area.

The Board reported they had a walk through on the EMS Building. They were concerned about the automatic door closure and air balance test in the bay. There is the need for an Ozone tester.

Chairman Bolduc recessed the meeting at 12:12 p.m. and reconvened at 1:30 p.m.

FINANCIAL STATEMENT
FY2021 ANNUAL AUDIT

Dale Bunn, Eide Bailly, joined the meeting to present the fiscal year 2021 financial statement/audit for Gooding County. Commissioner Bolton moved to accept the audit as presented by Dale Bunn, Eide Bailly. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 2:35 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