

REGULAR SESSION, AUGUST 29, 2022

Commissioner Bolduc opened the meeting at 10:03 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, Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:24 p.m.

FY2023 BUDGET HEARING

Chairman Bolduc opened the FY2023 Budget Hearing at 10:26 a.m. as advertised. Mario de Haro Marti, Extension Educator, joined the meeting. No other public in attendance. Commissioner Bolton moved to approved resolution 2022-08-29 adopting the FY2023 budget. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 2022-08-29

**RESOLUTION ADOPTING THE ENSUING BUDGET FOR THE FISCAL YEAR 2022-2023
COUNTY OF GOODING, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following the publication of notice of said budget; and,

WHEREAS, the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 29, 2022, pursuant to the designated published time; so

THEREFORE BE IT RESOLVED, that upon conclusion of said hearing, the Gooding County Board of Commissioners determined and fixed the amount of the FY2022-2023 budget as follows: **Salaries \$5,162,131, Benefits \$2,309,668, and Other Expenses \$8,114,696, for a Total Budget of \$15,586,495.** (A copy of the entire budget is available at the clerk’s office.)

Adopted this 29th day of August 2022.

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

Attest: _____
Denise M. Gill, Clerk

Mark E. Bolduc, Commissioner

Susan M. Bolton, Commissioner

Ronald Buhler, Commissioner

**FY2023 BUDGET HEARING
GOODING COUNTY AMBULANCE DISTRICT**

Chairman Bolduc opened the FY2023 Budget Hearing for the Ambulance District. Mario de Haro Marti, Extension Educator, joined the meeting. No other public in attendance. Commissioner Bolton moved to approve resolution 2022-08-29a. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 2022-08-29a

**GOODING COUNTY AMBULANCE DISTRICT
RESOLUTION ADOPTING THE ENSUING BUDGET FOR THE FISCAL YEAR 2022-2023
COUNTY OF GOODING, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following the publication of notice of said budget; and,

WHEREAS, the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 29, 2022, pursuant to the designated published time; so

THEREFORE BE IT RESOLVED, that upon conclusion of said hearing, the Gooding County Board of Commissioners determined and fixed the amount of the FY2022-2023 Gooding County Ambulance District budget as follows: **Salaries \$766,583.00, Benefits \$301,270.00 and Other Expenses \$940,801.00 for a Total Budget of \$2,008,654.00.** (A copy of the entire budget is available at the clerk’s office.)

Adopted this 29th day of August 2022

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

Attest: _____
Denise M. Gill, Clerk

Mark E. Bolduc, Commissioner

Susan M. Bolton, Commissioner

Ronald Buhler, Commissioner

OPIOID LITIGATION

Prosecutor Misseldine said that another law firm will take on our claim to sue another drug manufacture for their distribution of the opioid drug. The law firm will not charge anything to the county.

Sheriff Gough asked about the machine that can test pills. Prosecutor Misseldine and Sheriff Gough is asking to spend the opioid settlement on this machine. The drugs will still have to be tested by the State labs. The cost of the machine is approximately \$33,000.00. We have received the first settlement payment of \$10,444.65.

GARLAND DBS, INC.
ANNEX BUILDING ROOF

Whit Collins and another from Garland DBS, Inc. joined the meeting. They discussed the bids they have received to reroof the Annex Building. The roof can not be patched, it this time. The cost of construction materials has gone up and may never come down, stated Mr. Collins. Chairman Bolduc explained that they need to wait two weeks to see how our bids come in on the courthouse remodel. Chairman Bolduc tabled this item until September 19th, 2022.

EMERGENCY MANAGER

Missy Shurtz, Emergency Manager, asked if any of the Commissioners would like to attend the Emergency Management Conference, October 11-13, 2022. Commissioner Bolton will go up on October 13, 2022. Commissioner Bolduc cannot attend. Commissioner Buhler will check his calendar and let Missy know.

MAINTENANCE CONTRACT FOR AS400

Treasurer Wines and Assessor Baldwin joined the meeting. Their AS400 is out dated and the State is not ready to use their UAD Web. The State is behind getting their program out to the counties. Miicor will provide a one-year Extended Hardware Maintenance and Extended Software Maintenance for \$2,779 or a new system for \$29,980. Treasurer Wines is not confident when the State will have their UAD Web ready to put out to the counties. Treasurer Wines will contact Miicor to see if they will credit the \$2,779 to a new system if needed. Treasurer Wines, reported later in the day, that Miicor would credit the County the \$2,779 on a new system if one is needed.

CAMERAS FOR THE DMV
PINNACLE TECHNOLOGIES, LLC

Assessor Baldwin received a bid from Pinnacle Technologies, LLC for cameras that he would like to have installed in the DMV and a couple outside the DMV building. Assessor Baldwin would like to have a system that does not keep recordings. Commissioner Buhler moved to approve the bid from Pinnacle Technology for the DMV camera system for \$2,916.56. Commissioner Bolton seconded the motion. Motion carried.

PUBLIC DEFENSE COMMISSION
FY2023 FINANCIAL ASSISTANCE

The Board reviewed the agreement from Public Defense Commission. Commissioner Bolton moved to sign the FY2023 Indigent Defense Financial Assistance Agreement. Commissioner Buhler seconded the motion. Motion carried.

IDAHO DEPARTMENT OF PARKS AND RECREATION
REQUEST FOR REIMBURSEMENT

The Sheriff's Office has a request for the Idaho Department of Parks and Recreation request for reimbursement/close-out report.

Commissioner Buhler moved to approve the request for the Waterways from the Idaho Department of Parks and Recreation for Boating Safety Grant and closeout report. Commissioner Bolton seconded the motion. Motion carried. Chairman Bolduc signed the request/report form.

CITY OF WENDELL LAW ENFORCEMENT AGREEMENT

Commissioner Bolton moved to approve and sign the Wendell Law Enforcement Agreement. Commissioner Buhler seconded the motion. Motion carried.

ALCOHOLIC BEVERAGE LICENSE FEES

Commissioner Buhler moved to pass the resolution 2022-08-29b adopting alcoholic beverage license fees. Commissioner Bolton seconded the motion. Motion carried.

GOODING COUNTY
RESOLUTION 2022-08-29b
RESOLUTION ADOPTING ALCOHOLIC BEVERAGE LICENSE FEES

RESOLUTION NO. 2022-08-29b

WHEREAS, Idaho Code Title 23 authorizes and empowers the Board of County Commissioners to license and control retail of liquor by the drink; and

WHEREAS, Idaho Code Title 23 authorizes and empowers the Board of County Commissioners to license and control beer and wine both retail and by the drink in Gooding County; and

WHEREAS, Idaho Code Title 23 authorizes the Board of County Commissioners to fix a fee for any license issued for the sale of alcoholic beverages; and

WHEREAS, the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 29, 2022, pursuant to the designated time; so

THEREFORE, BE IT RESOLVED, that the Gooding County Board of Commissioners have adopted the following schedule for alcoholic beverage license fees:

LICENSE	TYPE	FEES
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Beer	Draft Beer or Bottles or Canned Beer	\$100.00
Beer	Bottled or Canned Beer, TO BE consumed on the premises	\$75.00
Beer	Bottled or Canned Beer, NOT to be consumed on the premises	\$25.00
Wine	Retail Wine	\$100.00
Wine	Wine by the drink	\$100.00
Wine	Special Wine (Sunday)	\$0.00
Liquor	By the Drink §23-916	25% of State Fee
Golf Course		\$50.00
Catering	Per Day	\$20.00
Transfer	Transfer	\$20.00

Fees for new licenses acquired in the last quarter of the calendar year will be prorated at fifty percent (50%) of the regular fee.

Adopted this 29th day of August, 2022
Board of Commissioners
Gooding County, Idaho

Mark E. Bolduc, Chairman

Susan M. Bolton, Commissioner

Ronald Buhler, Commissioner

Attest: _____
Denise M. Gill, Clerk

COUNTY ROADS

Karl Souza and Don Gill went on the road tour of the county roads. They reported that all the roads are all in need of grading and other maintenance.

BROADBAND GRANT REGION IV DEVELOPMENT

Chairman Bolduc received an email from IAC regarding broadband grants. Commissioner Bolton moved to enter into an agreement with Region IV Development for the Broadband grant. Commissioner Buhler seconded the motion. Motion carried.

BOARD OF COMMUNITY GUARDIANS

Prosecutor Misseldine spoke with the Prosecutor in Lincoln County regarding Lincoln County's desire to withdrawal from the Board of Community Guardians joint powers agreement with Gooding and Jerome Counties. Lincoln County could be sued by Gooding and Jerome Counties for not following through with the six-year agreement. Commissioner Buhler visited with Commissioner Roy Hubert regarding the issues with Lincoln County. Commissioner Hubert said that he would attend the meetings.

WINDMILL PROJECT

Trevor Misseldine stated the Chairman Bolduc has been quoted in support of the Windmill Project, Lava Ridge. Chairman Bolduc did not make a statement of any kind. Prosecutor Misseldine explained to Chairman Bolduc that he can take a stand that he has not made any decisions at this time. As of today, nothing official has been declared that Windmills will be put in Gooding County.

MINUTES

Commissioner Bolton moved to approve the minutes from August 8, 2022. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolton moved to approve the minutes from August 22, 2022. Commissioner Buhler seconded the motion. Motion carried.

COMMITTEE REPORTS

Commissioner Bolton attended a REDS meeting and reports that they have hired a new director.

Commissioner Buhler has been in contact with Idaho Transportation Department regarding signage at the EMS Building. The entry post that has been put in is in Idaho Transportation Department's right away and will need to be removed. He has spoken with Gooding Highway District about suppling signs for traffic control when the road signs are installed. Idaho Transportation Department will be on location at that time, also. Commissioner Buhler received a bid from 208 Welding LLC, for the work and installation of the signs at the EMS Building for \$4,250.

CORRESPONDENCE

No correspondence this day.

JAIL INSPECTION

The Board members conducted a jail inspection. There was nothing adverse found on the inspection, except that two inmates were on floor.

Commissioner Bolduc adjourned the meeting at 11:35 a.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