

REGULAR SESSION, NOVEMBER 14, 2022

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

CLAIMS

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

General \$334,094.27	Road and Bridge \$540.00	Consolidated Elections \$
District Court \$3,193.30	Fair \$3,059.52	Public Health \$15,383.03
Hagerman Police \$4,181.85	Wendell Police \$8,521.80	
Jr. College \$	Landfill \$-0-	
Revaluation \$448.00	Veterans Memorial \$	Weeds \$1,265.79
Waterways \$-0-	ARPA Recovery \$122,867.86	
TOTAL \$170,933.08		

Ambulance \$20,333.28

**CANVASS ELECTION
NOVEMBER 8TH, 2022**

Commissioner Buhler moved to approve the canvassing of the November 8th, 2022 election. Commissioner Bolton seconded the motion. Motion carried.

**TREASURER
HOMEOWNERS EXEMPTION CANCELLATION
SOLID WASTE FEE DISCUSSION**

Treasurer Wines presented the Homeowners Exemptions Post Abstract to the Board. Commissioner Bolton moved to approve the tax cancellation on batch number 610243. Commissioner Buhler seconded the motion. Motion carried. Treasurer Wines had a land owner, Dennis Rogers, that was upset due to the solid waste fee. She explained that when someone has more than one acre the property is assessed as Ag property, which will have two solid waste fees.

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. Vacated executive session at 10:37 a.m. Commissioners Bolton and Buhler moved and seconded to approve 5031. Motion carried.

SOLID WASTE FEE WAIVERS FOR 2023

Commissioner Bolton moved to approve the solid waste fee waivers. Commissioner Buhler seconded the motion. Motion carried. The solid waste fee waiver is the same as the previous year.

ALCOHOLIC BEVERAGE LICENSE

Commissioner Buhler moved to approve alcoholic beverage license for Pickles Bar and Grill, Oasis Stop N Go #13, Bliss Country Store #74, Gooding Country Club and Buzz Thru Daily. Commissioner Bolton seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Buhler moved to go into executive session pursuant IC§74-206(b) Employee Matter. Commissioner Bolton seconded the motion. Roll call: Bolton-Yes, Bolduc-Yes, Buhler-Yes. Vacated Executive Session at 11:40 a.m.

**MEMORANDUM OF AGREEMENT
CITY OF WENELL
BUILDING INSPECTOR AGREEMENT**

Commissioner Bolton moved to accept the Memorandum of Agreement with the City of Wendell. Commissioner Buhler seconded the motion. Motion carried.

**EMPLOYEE
PAY RANGE SCALE**

Commissioner Bolton moved to approve the pay range scale with the changes noted today. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from November 7, 2022. Commissioner Buhler seconded the motion. Motion carried.

COMMITTEE MEETING REPORTS

Commissioner Bolduc informed the group that there is nothing new at SIRCOMM other than that former employees have not been deleted from their system.

Commissioner Bolton contacted Glanbia to explain that Gooding County is seeking a Grant for Broadband expansion in Gooding County. Glanbia is on board for the broadband expansion.

Commissioner Bolduc adjourned the meeting at 12:07 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

