

AGENDA
BOARD OF ELMORE COUNTY COMMISSIONERS
APRIL 13, 2018

MINUTES/EXPENSES:

Approval of Minutes for March 23, 2018 & March 30, 2018
Approval of Ambulance District Expenses and/or Pest Abatement District Expenses

OLD/NEW BUSINESS:

Changes to the Agenda
Correspondence Received by Mail
Tax Cancellations/Certificates of Residency
Work Session(s) on any previous agenda item(s) if necessary
Board of Equalization pursuant to I.C. 63-501(1)
Commissioners General Discussion on Current Activities
Sheriff's report & matters related to the operation of the Sheriff's Office
State Representative Legislative Update
Executive Session(s) pursuant to I.C. 74-206 as needed during regularly scheduled or special meetings, the purpose of which shall be announced at the time the session is called
Solid Waste/Landfill Issues/Idaho Waste Systems/ Bennett Road Transfer Station Operations
Water Acquisition/Recharge Issues/MHAFB Water Project/Gravel Pits/Water Committee
Human Resource Manager Update
Legal Review of Elmore County Zoning Ordinance
Tax Exemption Agreement with Inventive LLC
Payoff Balance of Indigent Case K-05-95-04 – Ken Widner (9:10)
Fairground & Rodeo Items - Julie Lisle/Christy Acord (9:15)
King Rodeo Company Rodeo Bid (9:15)
Push Enterprises Inc Rodeo Bid (9:15)
Artesian Clean Septic & Potties Bid (9:15)
County Fair Rodeo Agreement (9:15)
Fair Amusement Contract with Brown's Amusements Inc (9:15)
Fair Board Vacancy (9:15)
County Health Initiative – Alexis Pickering (9:30)
Capital Improvements Funding Johnson Controls –Scott Rees (11:00)
Executive Session for Sheriff Update – Sheriff Hollinshead (2:30)
Building Permit/Inspection Issue - Belinda Romero, Beth Bresnahan (3:00)

9:00 A.M. CALL MEETING TO ORDER

9:00 A.M. EXECUTIVE SESSION – Pursuant to I.C. 74-206(d) – 31-874 Indigent Applications

9:10 A.M. PUBLIC (Open to the public for questions and comments)

12:00 P.M. LUNCH/JAIL INSPECTION

Times listed under Old/New Business with (parenthesis) are approximate times and may be changed. The Board reserves the right as it may determine as convenient or expedient to: (i) address agenda items in any order and (ii) change those times set forth in (parenthesis) under Old/New Business. The Board may add items to the agenda pursuant to Idaho's Open Meetings Law, Title 74, Chapter 2, specifically, Idaho Code §74-204(4)(c). The Board may choose to meet in executive session at any time pursuant to Idaho's Open Meetings Law.

Meetings are held in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho, unless otherwise noted. Any person needing special accommodations to participate in the above noticed meeting should contact the Clerk's Office 24 hours prior to the meeting at 587-2130, ext. 200, 150 South 4th East, Suite 3, Mountain Home, Idaho.