

**AGENDA
BOARD OF ELMORE COUNTY COMMISSIONERS
MARCH 9, 2018**

MINUTES/EXPENSES:

Approval of Minutes for February 9, 2018, February 16, 2018, February 23, 2018 & March 2, 2018
Approval of Expenses
Approval of Payroll
Approval of Ambulance District Expenses and/or Pest Abatement District Expenses
Reports – Recorder’s Office Report, Treasurer’s Office Report

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
Finding of Facts Conclusion of Law Cat Creek Energy Development Agreement
Summary Ordinance 2018-02
Prairie QRU Letter of Support
County Shredding Contract – Traci Colton
Resolution No. 655-18 Destruction of Certain Elmore County Records, Clerk’s Office/Payroll
Idaho Waste Systems Bond
Lease of Hammett Property for Trash Receptacle
Rotation of Chairman Position
Flood Plain Training Update – Beth Bresnahan (9:15)
IT Update – Bob Stephenson, Jon Hunt (9:30)
County Phone System – Vence Parsons, Judge Epis (10:00)
Colonial Life Aspenwood Supplemental Benefits Offering – Jeff Griffeth (11:00)
City of Mountain Home Downtown Plan – Courtney Lewis (1:30)
Personnel Policy Review – Heather Reynolds (2:00)

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)

11:30 A.M. ELECTED OFFICIALS MEETING

12:00 P.M. LUNCH

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.