

COMMISSIONERS MINUTES

DECEMBER 17, 2012

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Arlie Shaw and Commissioner Wes Wootan. Also present were Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper. Commissioner Al Hofer will join the meeting later.

The Canyon Creek Water Runoff Irrigation Study and the replenishing of the aquifer were discussed.

The property tax issue for Dave and Robin Cameron was discussed. The Cameron’s Ag exemption was pulled because the Cameron’s failed to provide the County Assessor’s Office with the required paperwork to keep their exemption.

Motion by Shaw, second by Wootan, to approve the minutes for December 10, 2012.

SHAW -AYE
HOFER -ABSENT
WOOTAN..... -AYE **Motion carried and so ordered.**

Motion by Shaw, second by Wootan, to approve the Certificates of Residency for ZaKary Aaron Kegg, Chris F. Martin and Jessica Ann Van Meer.

SHAW -AYE
HOFER -ABSENT
WOOTAN..... -AYE **Motion carried and so ordered.**

The bids for the Jail Food Service Provider were opened. The bids will need to be reviewed by the Board, Attorney Grant and Captain Lynn McCallum and will be discussed at the meeting on December 31, 2012.

The Recorder’s Office is in need of a new plat scanner. The current scanner has been having several mechanical issues and the IT department is having difficulty finding replacement parts for the scanner since it is outdated. Clerk Steele discussed the pros and cons of buying or leasing a new scanner.

Motion by Wootan, second by Shaw, to approve and have Chairman Shaw sign the Snowmobile Grooming FY2013 Annual Operation Plan.

SHAW -AYE
HOFER -ABSENT
WOOTAN..... -AYE **Motion carried and so ordered.**

SHAW -**AYE**
HOFER -**ABSENT**
WOOTAN..... -**AYE** **Motion carried and so ordered.**

Regular session resumed. Commissioner Hofer joined the meeting.

Motion by Shaw, second by Wootan, to approve and sign the Third Amendment to the Mitigation Agreement.

SHAW -**AYE**
HOFER -**AYE**
WOOTAN..... -**AYE** **Motion carried and so ordered.**

Assessor Fisher appeared to discuss an Ag Exemption for Dave and Robin Cameron. Mr. Fisher pulled the exemption for the 2012 tax year because he didn't receive the proper documentation. The Cameron's appeared before the Board on December 10, 2012 to discuss the issue and stated they did not receive the paperwork in the mail that was required by the Assessor's Office to keep the Ag exemption, which resulted in an increase in their taxes, and asked for the exemption to be reinstated for this year. Mr. Fisher reviewed Idaho property tax statues outlining the process for his office to keep or pull an exemption.

Motion by Shaw, second by Hofer, to not grant a Tax Cancellation to Dave and Robin Cameron for the 2012 tax year.

SHAW -**AYE**
HOFER -**AYE**
WOOTAN..... -**NAY** **Motion carried and so ordered.**

Motion by Shaw, second by Hofer, to add to the agenda the bids for the repairs to the roof at the Bennett Road Landfill.

SHAW -**AYE**
HOFER -**AYE**
WOOTAN..... -**AYE** **Motion carried and so ordered.**

Bids for the repair/replacement of the shack roof at the Bennett Road Landfill were discussed.

Motion by Hofer, second by Wootan, to approve the bid from Bennett Mountain Roofing for a metal roof to replace the roof on the shack at the Bennett Road Landfill. The company will be required to have worker's compensation coverage.

SHAW -**AYE**
HOFER -**AYE**
WOOTAN..... -**AYE** **Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve and sign the Agreement for Professional Services between Elmore County and Keller Associates Inc.

SHAW -**ABSTAIN**

HOFER -**AYE**

WOOTAN..... -**AYE**

Motion carried and so ordered.

The importance of making sure there are water rights available to the Canyon Creek spring water runoff was discussed.

Snow removal bids for the Pine Joint Ambulance/Sheriff's Department Sub Station was discussed. Commissioner Hofer stated the Mountain Home Highway District will not be available to plow the area. The Board decided that Kirk Kaneaster will be hired to do the snow removal.

Motion by Wootan, second by Hofer, to adjourn.

SHAW -**AYE**

HOFER -**AYE**

WOOTAN..... -**AYE**

Motion carried and so ordered.

ARLEN O. SHAW, Chairman

ATTEST:

BARBARA STEELE, Clerk