

**COMMISSIONERS MINUTES
23, 2012**

JANUARY

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, Commissioners Al Hofer and Wes Wootan. Also present were Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper.

Sheriff Rick Layher appeared to discuss matters related to the operation of the Sheriff's Department.

Motion by Shaw, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to discuss an indigent application. Roll call vote was taken.

SHAW..... -AYE

HOFER..... -AYE

**WOOTAN..... -AYE
so ordered.**

Motion carried and

Regular session resumed. No decision was made as a result of the Executive Session.

Sheriff Layher stated he was on Beaman Road, across from Summerwind Subdivision for a flooding issue. The Highway District and Irrigation District were called. The flood ditch running along the subdivision to the main drainage canal has not been attended to or cleaned in several years. They noticed that there were several dirt piles in the ditch which were being used as crossover paths to the back of the properties, so they were removed to allow the water to run through the ditch.

Motion by Shaw, second by Hofer, to approve the minutes for January 17, 2012.

SHAW..... -AYE

HOFER..... -AYE

**WOOTAN..... -AYE
so ordered.**

Motion carried and

Motion by Shaw, second by Wootan, to approve the expenses in the amount of \$235,660.97. Discussion followed.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Shaw, second by Wootan, to approve the Ambulance District Expenses in the amount of \$55.72 payable to RTI.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Shaw, second by Hofer, to approve the Certificate of Residency for Janley Duarte and Rafael Duarte.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

The Pine Property Purchase was discussed. Civil Attorney Buzz Grant reviewed the requirements for having a commercial property in the subdivision. The property will be inspected the first week of February. Discussion followed.

The Snowmobile Fund and the statute regarding how the funds are to be spent were discussed.

Amber Sloan and Lacy Shoemaker, Employee Committee representatives, appeared to give the quarterly report. The committee would like to hold a blood drive for county employees and invite the public to participate. Debra South, Employee Committee member, contacted the Red Cross and they can bring the blood mobile to the courthouse. The committee stated they would be having an employee summer barbeque and would like to incorporate a 5k fun walk for anyone who would like to join. The walk would start and end at Legacy Park, followed by the barbeque. Blue Cross can send a representative to the courthouse to give flu shots to county employees. The shots will be covered by the employee’s health insurance, the same is if they went to their family physician. The employees are having another “Biggest Loser” weight loss contest. The first contest was a success with several employees participating and continuing to keep the weight off.

A short recess was taken. Regular session resumed.

Steve Dye, Juvenile Probation Director, appeared to discuss issues related to the Juvenile Probation Department.

Motion by Shaw, second by Wootan, to accept and sign the Juvenile Probation Curfew Check and Community Services Contracts.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Mr. Dye stated he found a fifteen passenger van for sale at a reasonable price to replace the current school bus, which is having several mechanical difficulties. Chairman Shaw stated Mr. Dye needs to get all the pertinent information regarding the purchase and follow up with the Board. Mr. Dye also stated that he would like to purchase another vehicle for his department. The funds to purchase the vehicles would be used from grant money that has to be spent this year or sent back to the State.

Wade Baumgardner, Veteran Services Officer, and James Metzger, appeared to discuss the War Memorial Fund. Mr. Baumgardner explained how the War Memorial Fund came to be and how it is instituted. Mr. Metzger explained how the War Memorial Hall handles financing and funding. Discussion followed. What constitutes a “War Memorial” was also discussed. Clerk Steele questioned whether all VFW’s and American Legions in the county can get a portion of the funds and what would be a fair amount distributed to each. Discussion followed.

Motion by Shaw, second by Hofer, to adjourn for lunch.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Regular session resumed.

Motion by Shaw, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-10-11-03. Roll call vote was taken.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Present at the meeting were Chairman Shaw, Commissioner Al Hofer, Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper. Also present at the meeting were Social Services Director Marianne Bate, Social Services Assistant Kalene Lewis and the applicant. Lynn Teal of Outreach Services, representing Elmore Medical Center was on speaker phone. Chairman Shaw swore in those who would be testifying. Questions were asked and answered. The hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session.

In the matter of case K-10-11-03, the appeal was withdrawn by Lynn Teal of Outreach Services, representing Elmore Medical Center.

Motion by Shaw, second by Wootan, to go into Executive Session Pursuant to I.C. 67-2345(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Regular session resumed. No decision was made as a result of the Executive Session.

A short recess was taken. Regular session resumed.

Bob Ruth and Jolene Hobdey, representing the Oasis Volunteer Fire Department, appeared to discuss the need of funding for a new building. The frame for the new building is built. Mr. Ruth met with Southwest Idaho Resource Conservation and Development to discuss grant funding for the new building. He presented them with plans for a new building and outlined their project with a time line. They were very receptive and will address it next month at their meeting. Mr. Ruth stated they need a sponsor to sign a RC & D Project Proposal Application. Ms. Hobdey stated the funds would go through the County for disbursement, but the Oasis Fire Department would still be in charge of the project. There was a question of what the County's role would be if they did sponsor the project. Discussion followed.

Dispatch services between Elmore County and the City of Mountain Home were discussed.

Motion by Shaw, second by Wootan, to adjourn.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

/S/ ARLEN O. SHAW, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk