

**COMMISSIONERS MINUTES
MAY 21, 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 Al Hofer. Also present were Civil Attorney Buzz Grant and Deputy Clerk Shelley Hooper. Commissioner Wes Wootan was absent due to illness.

Traci LeFever, E911 Coordinator, appeared to discuss the E911 Dispatch Services. The department is in need of four new servers. The IT department suggested replacing two now and the other two in the next year or two. Ms. LeFever got quotes for two new servers in the amount of \$24,200.00 and an offsite backup system in the amount of \$6,500.00. Discussion followed.

Motion by Shaw, second by Hofer, to approve the purchase of two Power Edge T610 Servers for E911 in the amount of \$24,200.00.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT **Motion carried and so ordered.**

Motion by Shaw, second by Hofer, to approve the purchase of the Barracuda Backup System in the amount of \$6,500.00.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT **Motion carried and so ordered.**

Motion by Shaw, second by Hofer, to approve the minutes for May 14, 2012.

SHAW..... -AYE

HOFER..... -AYE

Ed Walters appeared inquiring if the County has an ordinance concerning solicitation. He has listened to the police scanner and has heard that there are people from other states selling products door to door, and some of these people are wanted for crimes in other states. Mr. Walters raised a concern that certain individuals may be looking for homes to burglarize. Sheriff Rick Layher was present and stated he will look into it.

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

Motion by Shaw, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss a personnel matter. Roll call vote was taken.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT Motion carried and so ordered.

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

Commissioner Hofer discussed the Idaho Waste Systems Grant Funds Committee. There is an appointed member that has not been participating for the last two years. Commissioner Hofer has tried to contact the member several times and has gotten no response, so he thinks the member should be removed. Discussion followed.

Motion by Shaw, second by Hofer, to add to the agenda and discuss the Idaho Waste System Grant Funds Committee.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT Motion carried and so ordered.

Motion by Shaw, second by Hofer, 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..... -ABSENT Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-04-12-02 Motion by Shaw, second by Hofer, to suspend the application at this time to investigate SSI eligibility.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT Motion carried and so ordered.

K-04-12-04 Motion by Shaw, second by Hofer, to deny as not indigent, failure to cooperate and incomplete documentation.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT Motion carried and so ordered.

K-05-12-03 Motion by Shaw, second by Hofer, to deny as St. Luke’s Regional Medical Center withdrew the 10-day prior application. No chemotherapy is required at this time.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT Motion carried and so ordered.

K-04-12-06 Motion by Shaw, second by Hofer, to deny as Elmore Medical Center did not submit medical records and billing timely to get a medical review for eligibility of application.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT Motion carried and so ordered.

Alan Christy, Growth and Development Director appeared with the final two Decommissioning Agreements for the six wind farms. These final agreements were held

up due to a landowner not wanting to sign the agreements. Mr. Christy consulted Civil Attorney Buzz Grant and the landowner's name was removed from the Decommissioning Agreement. The agreements will still authorize the wind farm companies to remove the towers and foundations. Attorney Grant discussed recommendations for future wind farm agreements.

Motion by Shaw, second by Hofer, to sign the amended Wind Farms Decommissioning Agreement.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT **Motion carried and so ordered.**

Treasurer Rose Plympton, appeared regarding Tax Deed properties. There are nine parcels currently delinquent. All nine parcels are bare land, there are no dwellings on any of the parcels. Treasurer Plympton has followed the appropriate guidelines to contact the owners regarding the delinquent taxes. The nine parcels are as follows:

Owner: Robert A. Bernadas RP07S10E217200A

Owner: Bernard A. Mitchell RP04S05E097410A

Owner: Samuel F. Stebelton II RPM4N10E230540A

RPM4N10E230550A

RPM4N10E240470A

RPM4N10E240990A

RPM4N10E241270A

RPM4N10E251280A

Owner: Edwin L. Wilson RP04S06E170010A

Motion by Shaw, second by Hofer, to proceed with title search and tax deed on the aforesaid properties.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT Motion carried and so ordered.

Discussion was held regarding a remaining tax deed property in Glens Ferry, and the pros and cons of having a realtor list the property for sale.

Treasurer Plympton discussed a homeowner’s exemption denial for Gregory Hunt. Mr. Hunt appealed the denial and Civil Attorney Buzz Grant is reviewing the details of the appeal.

Motion by Shaw, second by Hofer, to adjourn for lunch and an afternoon meeting with Idaho Waste Systems at the Bennett Road Landfill.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT Motion carried and so ordered.

Regular session resumed. The Commissioners went to the Bennett Road Landfill to meet with Rhonda and Randy Avery of Idaho Waste Systems, Marty Jones and others, to discuss operational matters of the Bennett Road Landfill. No action was taken as a result of the meeting.

Motion by Shaw, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss a personnel matter. Roll call vote was taken.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -ABSENT Motion carried and so ordered.

Regular session resumed. As a result of the Executive Session, the affected employee will be sent a letter.

Motion by Shaw, second by Hofer, to adjourn.

SHAW..... -AYE

HOFER..... -AYE

**WOOTAN..... -ABSENT
ordered.**

Motion carried and so

/S/ ARLEN O. SHAW, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk