

**COMMISSIONERS MEETING
MAY 30, 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 Commissioner Al Hofer, Civil Attorney Buzz Grant and Deputy Clerk Shelley Hooper. Chairman Arlie Shaw was present via speaker phone. Commissioner Wes Wootan was absent due to illness.

Commissioner Hofer recently spoke to a Glenss Ferry resident regarding the purchase price of the remaining Tax Deed property located adjacent to his property.

Motion by Hofer, second by Shaw, to approve the sale of the Tax Deed property in Glenss Ferry for \$5,000.00.

SHAW..... -AYE

HOFER..... -AYE

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

Motion by Hofer, second by Shaw, to approve the Ambulance District expenses in the amount of \$700.00 payable to Katherine E. Baldwin.

SHAW..... -AYE

HOFER..... -AYE

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

Motion by Hofer, second by Shaw, to approve the Pest Abatement District Expenses in the amount of \$229.40. Centurylink -\$37.65, K&H Quick Lube - \$92.45 and Mir Seyedbagheri - \$99.30.

SHAW..... -AYE

HOFER..... -AYE

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

Motion by Hofer, second by Shaw, to approve the expenses in the amount of \$108,518.43.

SHAW..... -AYE

HOFER..... -AYE

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

Kate Baldwin of the Pine EMS requested a letter of support from the Board in order to apply for the FY2013 Idaho Emergency Medical Services Account III Grant for equipment. The Board agreed to have Commissioner Hofer execute the letter of support.

Attorney Grant discussed a Glens Ferry Landfill right-of-way issue. Elmore County has been attempting to resolve this issue for several years. Attorney Grant has drafted a letter regarding a resolution to the issue which will be sent to the Bureau of Land Management (BLM).

Motion by Shaw, second by Hofer, for Commissioner Hofer, as acting Vice-Chairman, to execute the Glens Ferry Landfill letter to BLM.

SHAW..... -AYE

HOFER..... -AYE

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

In light of Commissioner Wootan's inability to attend the meeting due to his hospitalization and Chairman Shaw attending the meeting via telephone due to his vacation, the agenda will be abbreviated and the items not discussed will be addressed at the next meeting.

The purchase of a back hoe for the Glens Ferry Landfill was discussed. The County currently leases a back-hoe which is used at the landfill, but buying a back-hoe would be more cost efficient for the County. Attorney Grant has been researching this and stated that John Deere has extended their purchase of \$66,998.00 until 5/31/12, which is tomorrow, so the Board would have to move forward today to lock in that price. The back-hoe would still be operated by Idaho Waste Systems (IWS) employees. There was a concern of who would be responsible for repairs due to careless operation. Commissioner Hofer suggested having a signed agreement with IWS regarding the matter. Discussion followed.

Motion by Shaw, second by Hofer, to approve the purchase of a back-hoe for the Glenns Ferry Landfill and authorize Commissioner Hofer to sign the purchase order.

SHAW..... -AYE

HOFER..... -AYE

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

Sheriff Rick Layher appeared to discuss matters related to the operations of the Sheriff’s Department. Sheriff Layher met with a Glock Hand Gun representative. Some of the department’s current guns are in need of repairs. Instead of repairing them, the Glock representative discussed a Law Enforcement program where the Sheriff can hand in the used guns and replace them with new ones at a cost of \$168.00 per gun. The cost to repair the guns is not much lower than the cost to replace them through this program, so getting new guns may be the best option. Discussion followed.

Motion by Hofer, second by Shaw, to approve the liquor/catering permit for Roadway & Sunshine Feed Store.

SHAW..... -AYE

HOFER..... -AYE

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

Motion by Hofer, second by Shaw, to approve the Certificates of Residency for Jesse R. Corbett, Anna M. Greene, Gilberto Perez-Navaro and Justine Rochelle Turner.

SHAW..... -AYE

HOFER..... -AYE

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

Motion by Hofer, second by Shaw, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-875 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-04-12-08 Motion by Hofer, second by Shaw, to deny as applicant did not cooperate, unable to serve subpoena, unable to contact applicant by phone or by subpoena. Ada County is the responsible county.

SHAW..... -AYE

HOFER..... -AYE

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

K-04-12-07 Motion by Hofer, second by Shaw, to deny as the applicant is not indigent and can pay over five years. There may be another resource, but applicant refuses to cooperate.

SHAW..... -AYE

HOFER..... -AYE

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

K-04-12-09 Motion by Hofer, second by Shaw, to deny as the applicant is not medically indigent per Idaho code.

SHAW..... -AYE

HOFER..... -AYE

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

K-12-11-03 Motion by Hofer, second by Shaw, to approve for additional treatment from June 1, 2012 through August 31, 2012 for diabetic ulcer treatment.

SHAW..... -AYE

HOFER..... -AYE

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

Motion carried and so

A short recess was taken. Regular session resumed.

Motion by Hofer, second by Shaw, to adjourn.

SHAW..... -AYE

HOFER..... -AYE

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

Motion carried and so

/S/ ARLEN O. SHAW, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk