

COMMISSIONERS MINUTES

OCTOBER 21, 2013

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

Traci LeFever, E911 Coordinator appeared to discuss the E911 unlimited power supply, which is the back-up power to the jail. In the event of a power outage, there is a generator which powers the building and appliances and also a battery back-up which powers all vital computer systems for dispatch. Ms. LeFever stated that she is looking into getting a bypass panel added, so they can test the back-up system. She reviewed quotes she received regarding updating the system.

Motion by Wootan, second by Hofer, to approve the minutes for October 15, 2013.

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

Randy Avery, Idaho Waste Systems, appeared to update the board. They have been slow due to the sequestration and government shut down causing decreased trash loads from the air force base. Mr. Avery discussed an issue regarding the fees charged for commercial dumping and explained the differences between residential waste and commercial waste. Attorney Grant will prepare a resolution outlining fees that are charged at the transfer station and collection sites.

Motion by Hofer, second by Corbus, to approve the Certificate of Residency Applications for Casey Brianna Catlin and Christopher Clay Mills.

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

A shot recess was taken. Regular session resumed.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-09-12-07. Roll call vote was taken.

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

Motion by Corbus, second by Wootan, to authorize Clerk Steele to accept the lowest bid for portraits of the commissioners for the new county website. The amount is not to exceed \$500.00.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to adjourn.

HOFER -**AYE**
CORBUS -**AYE**
WOOTAN -**AYE**

Motion carried and so ordered.

ALBERT HOFER, Chairman

ATTEST:

BARBARA STEELE, Clerk