



Motion by Corbus, second by Hofer, to increase the stipend for the E-911 Committee from \$20.00 to \$45.00 per meeting.

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

**Motion carried and so ordered.**

The water issues in Mountain Home, such as recharging the aquifer and acquiring water rights were discussed. The board would like to meet with the Corp of Engineers to discuss these issues.

The public portion of the meeting was held. Myron Adamson and Gary Adamson appeared. Myron Adamson would like to hold his upcoming wedding and reception at Captain Harry’s Oasis. Mr. Adamson put an ad in the news paper regarding the reception. He advertised that he will be accepting monetary donations in lieu of gifts, which he stated will be used to pay for a band that will be playing at the reception and portable toilets for guests. He stated that any money he may have left over will be donated to the Oasis Fire Department. He stated that he was told in the beginning that he didn’t need a permit for the reception, but is now being told that a permit is required and will not be granted. The owner of Captain Harry’s Oasis has had issues in the past with trying to hold events at the location, due to not meeting the requirements of the conditional use permit from Elmore County. Events were not permitted on the property, so the property was turned back to agricultural status. Mr. Adamson stated that it is not a public event and that he should be able to hold his reception on the property if the owner allows it and is not asking for payment. The board explained the issues that have arisen with this particular location in the past and why there is an issue with this. It was stated by the board that they are not approving the wedding reception being held there and that Mr. Adamson will be responsible for any repercussions that may arise.

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

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

**Motion carried and so ordered.**

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

K-04-14-02 Motion by Wootan, second by Corbus, to suspend the application until the estate is settled to determine reimbursement.

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

**Motion carried and so ordered.**

K-03-14-04 Motion by Wootan, second by Corbus, to sign the additional approval for follow up dates of service of 4/01/14 and 5/8/14.

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

**Motion carried and so ordered.**

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to discuss EMS coverage in the Pine area and, if the county were to hire a supervisor, how that person can be utilized within the sheriff’s department as well. Once the person settles into the position, other opportunities within the sheriff’s department could open up, such as doing ATV and snowmobile checks. Discussion followed. Deputy Barclay stated that thefts in Glenns Ferry have risen in the past few weeks so the department has been busy in that area. Sheriff Layher discussed mental health issues at the jail and the requirements for Intermountain Hospital to take these individuals.

Motion by Hofer, second by Wootan, to adjourn.

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

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairman**  
**ATTEST: /S/ BARBARA STEELE, Clerk**