

Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$616.90, payable to Elmore County.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Clerk’s Bail Bond Report for the record only.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the minutes for July 6, 2015.

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

Motion carried and so ordered.

Terrell Howard, Blue Cross of Idaho Representative, appeared to review the county employee voluntary life insurance policy. Mr. Howard met with Blue Cross to negotiate the life insurance policy participation rate and had it reduced from 75% to 25% employee participation. A \$200.00 per month reduction in cost was also agreed upon. Blue Cross will require an amendment to the life insurance policy to be signed reflecting the reduction of the participation rate.

Motion by Wootan, second by Corbus, to approve the amendment to the contract for voluntary life insurance for Elmore County employees reflecting the reduction of the participation rate from 75% to 25%.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Sales Agreement for the Third Ambulance Box Remount with Sawtooth Emergency Vehicles.

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

Motion carried and so ordered.

The public portion of the meeting was held. Several individuals appeared to discuss an issue with a petition to dissolve the Western Elmore County Recreation District (WECRD). Art Nelson spoke on behalf of the group, who has been circulating petitions to get signatures from residents in favor of dissolving the WECRD. They stated that they contacted the elections department several times with

questions regarding statutes explaining the process of dissolving a district and were instructed by the Clerk's office to hire legal counsel to interpret Idaho Codes regarding the process, as the employees are not allowed to give legal advice. The group feels that they have been given false information regarding the procedures they need to follow to dissolve a district and timelines for the petitions to be turned into the Clerk's office. Clerk Steele reaffirmed that her office advised them to seek legal advice regarding the process. The discussion will continue this afternoon when the County Prosecutor will be available regarding the cost of the election.

Mike Simmonds and Steve Turney appeared to update the board on the Courthouse Master Plan. Mr. Simmonds reviewed the facility assessment that has been done on the existing courthouse and the sheriff department building located behind the courthouse. The mechanical and electrical assessment is still in process, but a preliminary report by the structural engineer was provided and reviewed.

Attorney Scott Campbell, Terry Scanlan, SPF Water Engineers and Mayor Tom Rist appeared to discuss the water acquisition issue. Attorney Campbell stated SPF has received a contract to do the preliminary planning on the water project at the Mountain Home Air Force Base. The contract includes an add-on component for third party participation and he feels the option would be to include Elmore County and the City of Mountain Home for the expansion of that potential project to provide for more capacity of additional water for aquifer recharge or direct use. During a meeting with Cynthia Bridge-Clark, Attorney Campbell found that the Water Resource Board has funds available for a clear plan of action for engineering review and construction projects for aquifer recharge and that Elmore County is most developed at this stage to move forward with an evaluation of such a project. He strongly suggested that Elmore County have SPF draw up a proposal to present to the Water Resource Board regarding funding for a potential recharge project. Mr. Scanlan reviewed his proposed scope of work for potential for ground water development north of the City of Mountain Home to find productive aquifers in that area that could be developed and the water brought down for aquifer recharge in the vicinity of Mountain Home. Discussion followed.

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

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

Motion carried and so ordered.

Regular session resumed. Commissioner Corbus left the meeting.

The Tax Deed Auction was held. All sales will be as is and may be subject to a right of redemption by the taxpayer or other parties in interest. You may not be able to obtain title insurance upon a sale of the property. All sales will be to the highest bidder but the county reserves the right to reject any and all bids and further reserves the right to reject any bid less than the amount of the minimum bid. The purchaser

shall pay all recording and transfer fees. Cash or certified funds must be delivered to the County Clerk on or before the determined date and time or the sale will be cancelled. Chairman Wootan led the auction. Pursuant to I.C. 31-808, the Board of Elmore County Commissioners will offer for sale at public auction, to the highest bidder, for cash, in lawful money of the United States, all payable at the time of sale, the following described real properties, situated in the county of Elmore, State of Idaho, and described as follows, to-wit:

#1 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: NNA North Owyhee St., Glens Ferry, ID. Parcel #RPB0099017009A. Proceeding from the Elmore County Courthouse, turn right onto E. Jackson Street to Stop sign, turn left onto South 10th East to stop light, turn right onto American Legion Blvd to freeway, turn right onto I-84 for approximately 25 miles, exit freeway at Exit 120. Turn right onto N. Bannock St. and turn left onto W. 1st Avenue and then left onto N. Owyhee St. Parcel is on the left side at the corner of West 2nd Ave and N. Owyhee Street.

Legal Description: Approximately .138 Acres, Lots 9 & 10, Block 17, North Addition to Glens Ferry, Elmore County, Idaho, according to the official plat thereof on file and of record in the office of the County Recorder of Elmore County, Idaho.

Taxes, Interest, Penalty & Costs	\$ 1,821.03
Recording fee for Deed	\$ <u>13.00</u>
*ESTIMATED MINIMUM BID	\$ 1,834.03

The property was not sold.

#2 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: 230 E. Arthur Ave., Glens Ferry, ID. Parcel #RPB0107049015A and Manufactured Home Parcel #MHTR0000406600A.

Proceeding from the Elmore County Courthouse, turn right onto E. Jackson Street to Stop sign, turn left onto South 10th East to stop light, turn right onto American Legion Blvd, proceed to freeway, turn right onto I-84 for approximately 25.6 miles, exit freeway at Exit 121. Turn right onto E. 1st Ave and then left onto N. Commercial Street, continue across railroad tracks approximately 3 blocks and turn left onto E. Arthur Avenue. Parcel is the 3rd lot on the left just after S. Logan Street.

Legal Description: Approximately .138 Acres, Lots, 15 & 16, Block 49, South Addition to Glens Ferry, Elmore County, Idaho, according to the official plat thereof on file and of record in the office of the County Recorder of Elmore County, Idaho.

Taxes, Interest, Penalty & Costs	\$ 2,198.57
Recording fee for Deed	\$ <u>13.00</u>
*ESTIMATED MINIMUM BID	\$ 2,211.57

Sold to Bernabe Otiz Jr. and Maite Ortiz for the minimum bid.

#3 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: NNA, SW Hughes Way, Mountain Home, ID. Parcel #RP04S05E153550. Proceeding from the Elmore County Courthouse, turn left onto E. Jackson Street to stop light, proceed straight to next stop sign. Turn left onto Airbase Road and proceed approximately 8 miles. Turn left onto Venable Road for approximately .4 miles and then turn left onto SW Hughes Way follow the end of road and parcel is the second lot on left side after the end of the road.

Legal Description: Approximately 5.0 acres, Township 4 South, Range 5 East, Boise Meridian, Elmore County, Idaho,
Section 15: S1/2NE1/4NW1/4NW1/4

Taxes, Interest, Penalty & Costs	\$	2,706.69
Recording fee for Deed	\$	<u>13.00</u>
*ESTIMATED MINIMUM BID	\$	2,719.69

The property was not sold.

#4 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: NNA, Mountain Home, ID. Parcel #RP04S04E117210.

Proceeding from the Elmore County Courthouse, turn left onto E. Jackson Street to stop light, proceed straight to next stop sign. Turn left onto Airbase Road for approximately 8 miles and then turn right onto Highway 67 towards Grandview, Idaho and follow to S. Simco Road, turn right for approximately 2 miles and property is located 1.2 miles East of S. Simco Road and 1.3 miles North of Highway 67. No road access.

Legal Description: Approximately 80.0 Acres, Township 4 South, Range 4 East, Boise Meridian, Elmore County, Idaho.
Section 11: E1/2SE1/4

Taxes, Interest, Penalty & Costs	\$	3,066.38
Recording fee for Deed	\$	<u>13.00</u>
*ESTIMATED MINIMUM BID	\$	3,079.38

Sold to Jeff Dunmire for \$11,000.00

#5 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: NNA, Mountain Home, ID. Parcel #RP04S04E123610.

Proceeding from the Elmore County Courthouse, turn left onto E. Jackson Street to stop light, proceed straight to next stop sign. Turn left onto Airbase Road for approximately 8 miles and then turn right onto Highway 67 towards Grandview, Idaho and follow to S. Simco Road, turn right for approximately 2 miles and property is located 1.5 miles East of S. Simco Road and 1.2 miles North of Highway 67. No road access.

Legal Description: Approximately 120.0 Acres, Township 4 South, Range 4 East, Boise Meridian, Elmore County, Idaho.

Section 12: SW1/4NW1/4, W1/2SW1/4

Taxes, Interest, Penalty & Costs	\$	4,449.29
Recording fee for Deed	\$	<u>13.00</u>
*ESTIMATED MINIMUM BID	\$	4,462.29

Sold to Jeff Dunmire for \$16,000.00.

#6 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: NNA, Mountain Home, ID. Parcel #RP04S04E132410.

Proceeding from the Elmore County Courthouse, turn left onto E. Jackson Street to stop light, proceed straight to next stop sign. Turn left onto Airbase Road for approximately 8 miles and then turn right onto Highway 67 towards Grandview, Idaho and follow to S. Simco Road, turn right for approximately 2 miles and property is located 1.5 miles East of S. Simco Road and .92 miles North of Highway 67. No road access.

Legal Description: Approximately 80.0 Acres, Township 4 South, Range 4 East, Boise Meridian, Elmore County, Idaho.

Section 13: N1/2NW1/4

Taxes, Interest, Penalty & Costs	\$	3,066.38
Recording fee for Deed	\$	<u>13.00</u>
*ESTIMATED MINIMUM BID	\$	3,079.38

Sold to Robert N. Howard for \$6,000.00.

#7 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: NNA, Mountain Home, ID. Parcel #RP04S04E140010.

Proceeding from the Elmore County Courthouse, turn left onto E. Jackson Street to stop light, proceed straight to next stop sign. Turn left onto Airbase Road for approximately 8 miles and then turn right onto Highway 67 towards Grandview, Idaho and follow to S. Simco Road, turn right for approximately 2 miles and property is located 1.2 miles East of S. Simco Road and 1 mile North of Highway 67. No road access.

Legal Description: Approximately 40.0 Acres, Township 4 South, Range 4 East, Boise Meridian, Elmore County, Idaho.

Section 14: NE1/4NE1/4

Taxes, Interest, Penalty & Costs	\$	1,683.46
Recording fee for Deed	\$	<u>13.00</u>
*ESTIMATED MINIMUM BID	\$	1,696.46

Sold to Robert N. Howard for \$4,000.00.

#8 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: NNA, Mountain Home, ID. Parcel #RP02S05E172200.

Proceeding from the Elmore County Courthouse, turn left onto E. Jackson Street to stop light, turn right onto North 2nd East and proceed for approximately 3.6 miles and turn left onto Ditto Creek Road and continue for 6.9 miles, proceed straight onto N. Jackrabbit Road for approximately .01 miles and then turn left onto Cleft Road for approximately 1.16 miles and parcel is on right and left side of road.

Legal Description: Approximately 10.0 Acres,
Tract I

Township 2 South, Range 5 East, Boise Meridian, Elmore County, Idaho
Section 17: SE1/4SE1/4NE1/4

Taxes, Interest, Penalty & Costs	\$ 2,535.31
Recording fee for Deed	\$ <u>13.00</u>
*ESTIMATED MINIMUM BID	\$ 2,548.31

Sold to Infourten, LLC for \$3,000.00.

#9 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: NNA, Mountain Home, ID. Parcel #RP02S05E296010.

Proceeding from the Elmore County Courthouse, turn left onto E. Jackson Street to stop light, turn right onto North 2nd East and proceed for approximately 3.6 miles and turn left onto Ditto Creek Road and continue for 5.25 miles and then turn left onto NW Cinder Butte Road for approximately 2.38 miles and parcel is on the right side of road.

Legal Description: Approximately 10.606 Acres, Township 2 South, Range 5 East, Boise Meridian, Elmore County, Idaho.

Tract II

A portion of the Southwest Quarter of the Southwest Quarter (SW1/4SW1/4) of Section 29, Township 2 South, Range 5 East, Boise Meridian, Elmore County, Idaho; more particularly described as follows:

- Commencing at the Southwest corner of said Section 29;
- thence East 970 feet along the South Boundary of Section 29 to the point of beginning;
- Thence continuing East 350 feet along the South boundary of Section 29;
- Thence North 1320 feet along the East boundary of the SW1/4SW1/4;
- Thence West 350 feet along the North Boundary of the SW1/4SW1/4;
- Thence South 1320 feet to the Point of Beginning.

SAVE AND EXCEPT those portions deeded to Mountain Home Highway District as disclosed in Right-of-Way Deed recorded on September 9, 1976, as Instrument No. 170152 records of Elmore County, Idaho

Taxes, Interest, Penalty & Costs	\$	3,194.65
Recording fee for Deed	\$	<u>16.00</u>
*ESTIMATED MINIMUM BID	\$	3,210.65

Sold to Reed & Bridget Markham for the minimum bid.

#10 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: NNA, Mountain Home, ID. Parcel #RP02S04E010710.

Proceeding from the Elmore County Courthouse, turn left onto E. Jackson Street to stop light, turn right onto North 2nd East and proceed for approximately 3.6 miles and turn left onto Ditto Creek Road and continue for 6.9 miles, proceed straight onto N. Jackrabbit Road for approximately .01 miles and then turn left onto Cleft Road until you reach S. Simco Road, turn right approximately less than .01 miles and then turn right onto E. Flick Lane for approximately .52 miles. Parcel is on left side of road.

Legal Description: Approximately 5.0 Acres;

Commencing at the Northwest corner of Lot 2, Section One, Township Two South, Range Four East, Boise Meridian, the REAL POINT OF BEGINNING; thence running due East a distance of 330 feet; Thence running due South a distance of 660 feet; thence running due West a distance of 330 feet; thence running due North 660 feet to the REAL POINT OF BEGINNING.

Taxes, Interest, Penalty & Costs	\$	2,492.44
Recording fee for Deed	\$	<u>13.00</u>
*ESTIMATED MINIMUM BID	\$	2,505.44

The property was not sold.

#11 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: NNA, Mountain Home, ID. Parcel #RP001220010120.

Proceeding from the Elmore County Courthouse, turn left onto E. Jackson Street to stop light, turn right onto North 2nd East, proceed approximately 3.6 miles and turn left onto Ditto Creek Road approximately 6.9 miles and staying right and going over the Jackrabbit overpass to W. Desert Duck Ave, turn right approximately .75 miles. Parcel is on left side of road.

Legal Description: Approximately 4.77 Acres;

Lot 12, Block 1, Tipanuk Farms Subdivision, Elmore County, Idaho according to the official plat thereof on file and of record in the office of the County Recorder of Elmore County, Idaho. SAVE AND EXCEPT all minerals in or under said land including but not limited to metals, oil, gas, coal stone and mineral rights, mining rights and easement rights or other matters relating thereto, whether expressed or implied.

Taxes, Interest, Penalty & Costs	\$	2,314.72
Recording fee for Deed	\$	<u>13.00</u>
*ESTIMATED MINIMUM BID	\$	2,327.72

The property was not sold.

#12 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: NNA, Mountain Home, ID. Parcel #RP001220010130.

Proceeding from the Elmore County Courthouse, turn left onto E. Jackson Street to stop light, turn right onto North 2nd East, proceed approximately 3.6 miles and turn left onto Ditto Creek Road approximately 6.9 miles and staying right and going over the Jackrabbit overpass to N. Faulkner Avenue, turn left for approximately .75 miles and parcel is on left side of road. (Just past the prior parcel #11).

Legal Description: Approximately 4.77 Acres;

Lot 13, Block 1, Tipanuk Farms Subdivision, Elmore County, Idaho according to the official plat thereof on file and of record in the office of the County Recorder of Elmore County, Idaho. SAVE AND EXCEPT all minerals in or under said land including but not limited to metals, oil, gas, coal stone and mineral rights, mining rights and easement rights or other matters relating thereto, whether expressed or implied.

Taxes, Interest, Penalty & Costs	\$	2,314.72
Recording fee for Deed	\$	<u>13.00</u>
*ESTIMATED MINIMUM BID	\$	2,327.72

The property was not sold.

#13 Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Oliver & Gina Gregerson,

Property Location: 13411 N. Faulkner Rd., Mountain Home, ID. Parcel #RP001610030080.

Proceeding from the Elmore County Courthouse, turn left onto E. Jackson Street to stop light, turn right onto North 2nd East, proceed approximately 3.6 miles and turn left onto Ditto Creek Road approximately 6.9 miles and staying right and going over the Jackrabbit overpass to W. Desert Duck Ave, turn right approximately .39 miles. Parcel is on left side of road.

Legal Description: Approximately 4.78 Acres;

Lot 8, Block 3, Tipanuk Farms Subdivision No. 3, Elmore County, Idaho according to the official plat thereof on file and of record in the office of the County Recorder of Elmore County, Idaho. SAVE AND EXCEPT all minerals in or under said land including but not limited to metals, oil, gas, coal stone and mineral rights, mining rights and easement rights or other matters relating thereto, whether expressed or implied.

Taxes, Interest, Penalty & Costs	\$	2,419.05
Recording fee for Deed	\$	<u>13.00</u>
*ESTIMATED MINIMUM BID	\$	2,432.05

Sold to Jeff Dunmire for \$2,432.05.

Steve Dye, Juvenile Probation Director, appeared to finalize the agreement regarding overseeing juvenile probation, adult misdemeanor probation and the drug court program.

Motion by Hofer, second by Wootan, to approve and sign the Professional Contractor Agreement with Steven Dye.

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

County Prosecutor Tina Schindele and Human Resources Manager Jennifer Smith appeared to discuss how grievances, disciplinary issues and Family Medical Leave Act procedures are going to be handled between both offices. A personnel issue also needed to be discussed.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

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

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

Clerk Steele and Attorney Schindele discussed Idaho Code pertaining to dissolving a district and who is responsible for the cost of having an election. Clerk Steele asked the group how many signatures they had on the petition(s) and was told approximately 1,700. Discussion followed that if the group handed in the petitions today, would they have the 20% of registered voters required to get the question of dissolving the WERCD on the ballot. Some of the petitioners that have signed may not be registered voters, could have moved and not reregistered, or they do not live within the boundaries of the district, so those signatures would not be valid. Attorney Schindele will research the question of the cost of the election.

Motion by Wootan, second by Hofer, to add to the agenda Leslyn Phelps, Glens Ferry Health Center, to discuss an urgent funding issue.

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

Ms. Phelps explained that the Glens Ferry Health Center can apply for a reduction of telecommunication system cost through the Universal Service Administrative Company. The company is requesting a letter from Elmore County stating that the county does not provide any funding to the center, as that is a requirement to be approved for the reduction.

Motion by Wootan, second by Hofer, to approve and sign the letter for the Glenns Ferry Health Center stating that Elmore County does not provide them with any monetary funding or financial support.

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

Motion carried and so ordered.

The specs package for a new extrication truck was reviewed.

The WECRD issue was revisited. Individuals from the group that appeared earlier were again present. Attorney Grant spoke with the Secretary of State’s office to clarify some concerns the group had discussed earlier regarding deadline issues and financial responsibilities. He provided the group with those findings.

Motion by Wootan, second by Hofer, accept the bid in the amount of \$1,600.00 from Bernabe Ortiz, Jr. on tax deed parcel #RPB0099017009A, with payments of \$800.00 due on 12/20/15 and \$800.00 due on 4/20/16. The quit claim deed with be issue once payment in full is received.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Tax Cancellation No. 1295 Clyde L. Charbonneau III- \$26.36.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to adjourn.

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

Motion carried and so ordered.

/S/ WESLEY R. WOOTAN, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk