

Motion by Corbus, second by Wootan, to accept the bid and award the contract to ABL Management, Inc. for Jail Food Provider Services.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to accept the bid and award the contract to Keefe Commissary Network, LLC for Jail Commissary Provider Services.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the Idaho Forest Product Commission Letters of Support for RAC Projects.

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

Motion carried and so ordered.

The petition to dissolve the Western Elmore County Recreation District was discussed. The petitioners had several questions regarding the procedures that need to be followed. Attorney Grant has researched the issue and gave his findings regarding statutory requirements and stated that if the petitioners had any further questions they should seek independent legal counsel.

Debbie Shoemaker, representing the Mountain Home Historical Society, appeared to request the annual funding. They have been busy with fund raising events and have added a new event called the Historical Cemetery Tour. They worked with Parks & Recreation on an Adventure Camp for local children, where they learned about the Shoshone Indians along the Snake River. They held a Singaporean fashion show and rice festival, which helped raise funds for new computers. They also hosted the Basque traveling exhibit. Ms. Shoemaker thanked the board for the Idaho Waste Systems grant that they were awarded, which will also be used toward the purchase of new computers. She stated that the \$6,000.00 that the county contributes each year is greatly appreciated and is requesting the funding again for next year.

Chief Deputy Mike Barclay appeared and discussed the Jail Food Provider bid. Deputy Barclay stated that there are discrepancies between the bid that was presented to the board during the bid process and the bid that was received by the jail commander this morning. Deputy Barclay would like clarifications regarding pricing before the bid is approved. Attorney Grant stated that the board had already approved the bid earlier and would have to rescind the approval.

Motion by Corbus, second by Wootan, to rescind the approval and award of the bid by ABL Management, Inc. for Jail Food Provider Services until pricing discrepancies are clarified.

A short recess was taken. Regular session resumed.

Kathlynn Ireland, Alan Dornfest, Steve Fiscus, George Brown and Matt Virgil, representing the Idaho State Tax Commission, and Assessor Ron Fisher appeared to discuss agricultural land valuations. Ms. Ireland presented the board with and reviewed a packet explaining the 2014 net taxable values by category and the original 2015 values that were reflected on the original assessment notices that were sent out. After the notices were sent out, some assessment corrections were made and new notices were sent out reflecting the corrections. Ms. Ireland reviewed the corrections that were made and the decreases in values. A lengthy discussion was held regarding the breakdown what percentage of values each land category represents.

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

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

Motion carried and so ordered.

Regular session resumed.

Jennifer Smith, Human Resources Manager, appeared to discuss contracts to hire temporary employees for the Pest Abatement Department. She reviewed a client services agreement from Express Employment Professionals which will be used to hire the temporary employees.

Motion by Hofer, second by Corbus, to approve the Express Employment Professionals contracts for temporary Pest Abatement department employees.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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

Dwight Miller and Dave Meldrum, Parametrix, Inc. appeared to discuss landfills issues. The Arid Exemption application for the Bennett Road landfill needs to be completed. Mr. Miller has reviewed documentation that has been done to date and presented the board with a scope of work proposal to complete the application process. He has also reviewed documentation regarding the Financial Assurance

Plan and Post Closure reports for the Glenns Ferry Landfill and Bennett Road landfill as the county need the Financial Assurance Plan updated. Discussion followed regarding the completion of the arid exemption application. The board gave Mr. Miller and Mr. Meldrum background on the landfills will take them on a tour of the Bennett Road and Glenns Ferry sites.

Motion by Wootan, second by Corbus, to adjourn and tour the Bennett Road Landfill and the Glenns Ferry Landfill.

WOOTAN -**AYE**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ WESLEY R. WOOTAN, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk