

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$92,527.12.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency application for Melissa Anne McFadden.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1273 Jose L. Villavicencio-\$403.58.

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

Motion carried and so ordered.

The Snake River Rubbish Trash Hauling Agreement was discussed.

Susan McCallum appeared to discuss her concern of her son being arrested after missing a scheduled hearing.

Motion by Hofer, second by Wootan, to approve and authorize Chairman Wootan to sign the Financial Assurance Demonstrations for Municipal Solid Waste Landfills at Bennett Road and Glenns Ferry Landfills.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Regular session resumed.

Motion by Wootan, second by Hofer, to approve the Ambulance District Expenses in the amount of \$534.57, payable to Verizon Wireless-\$205.27, RTI-\$139.52, Hiler Brothers Company-\$155.78 and Bud Corbus-\$34.00.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$110.31, payable to Mountain Home Auto Parts-\$32.64, Mountain Home Auto Ranch-\$41.40, Carr’s Lumber-\$3.57 and Verizon Wireless-\$32.70.

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(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Motion carried and so ordered.

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

K-02-15-02 Motion by Corbus, second by Hofer, to deny as applicant is not medically indigent and has discretionary income to self-pay over five years.

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

Motion carried and so ordered.

K-02-15-03 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$75.00 per month to begin on 6/15/15 and 50% of Federal and State income tax refunds as payment.

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

Motion carried and so ordered.

K-03-15-01 Motion by Hofer, second by Corbus, to deny as the application is not complete per Idaho Code. The applicant is not a resident and cannot be subpoenaed because of an incomplete address.

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

Motion carried and so ordered.

K-03-15-03 Motion by Hofer, second by Corbus, to deny as the applicant is a resident of Owyhee County, as the address on the application is in Owyhee County.

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(d) – 31-874 to hold a Hearing of Reconsideration on case K-12-14-02. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-12-14-02. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate and Social Services Assistant Candi Hinton. Also present were Attorney Mark Peterson and Kate Stark, representing St. Luke’s Regional Medical Center. Questions were asked and answered and the hearing was closed.

Regular session resumed. The no decision was made as a result of the Executive Session. The board will take the case under advisement.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-12-14-03. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-12-14-03. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate and Social Services Assistant Candi Hinton. Also present were Attorney Mark Peterson and Kate Stark, representing St. Luke’s Regional Medical Center and the applicant. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session:

K-12-14-03 Motion by Corbus, second by Hofer, to approve with reimbursement to be included in with approve case K-02-15-01.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to add to the agenda a discussion by Attorney Grant of an unauthorized county contract.

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

Motion carried and so ordered.

Attorney Grant advised the board of a lease agreement with Idaho Power, signed by a fair board member that was not reviewed by legal counsel or signed by the commissioners. Attorney Grant feels that there are several deficiencies in the agreement that need to be address and will meet with the fair board member and Idaho Power to get the agreement properly executed.

Motion by Wootan, second by Corbus, to adjourn.

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

Motion carried and so ordered.

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