





Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$4,508.16, payable to Centurylink-\$87.00, Elmore County-\$2,849.40, IMVCA-\$75.00, Kim Kovac-\$19.51, Paul's Market-\$35.24, Adapco-\$2,333.40, Mountain Home Auto Parts-\$1,115.61 and James Torbert-\$93.00.

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

**Motion carried and so ordered.**

The County Tax Deed Hearing was held. Treasurer Amber Sloan reviewed the Tax Deed properties. There are fifteen parcels currently delinquent. Treasurer Sloan has followed the appropriate guidelines to contact the owners regarding the delinquent taxes. The fifteen parcels are as follows:

Owner: Geraldine F. Caplinger	RP03S06E145010A	
Owner: Oliver Gregerson and Gina Gregerson	RPB0099017009AA RP001220010120A RP001610030080A RP02S05E172200A RP04S04E117210A RP04S04E132410A RP04S05E153550A	RPB0107049015AA RP001220010130A RP02S04E010710A RP02S05E296010A RP04S04E123610A RP04S04E140010A
Owner: Bonnie Trimble	RPB0107050015AA	

Motion by Corbus, second by Wootan, to take Tax Deed on parcel # RP03S06E145010A, owned by Geraldine Caplinger.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to take Tax Deed on parcel # RPB0099017009AA, RPB0107049015AA, RP001220010120A, RP001220010130A, RP001610030080A, RP02S04E010710A, RP02S05E172200A, RP02S05E296010A, RP04S04E117210A, RP04S04E123610A, RP04S04E132410A, RP04S04E140010A and RP04S05E153550A, owned by Oliver Gregerson and Gina Gregerson.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to take Tax Deed on parcel # RPB0107050015AA, owned by Bonnie Trimble.

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

**Motion carried and so ordered.**

A short recess was taken. Regular session resumed.

The Disaster Services Idaho 700 MHz Public Safety Radio network was discussed.

Chairman Wootan discussed a meeting he had with Centra Consulting, Inc. regarding the Bennett Road Landfill Arid Exemption. The board has sent Centra a letter terminating the contract with the county regarding the arid exemption due to the fact that Centra has not moved forward with the arid exemption process as agreed upon. Chairman Wootan was told that Centra representative George Murgel would be available to meet with the commissioners next week to update them on where they are at in the process and he would also bring a CD containing all of the files Centra has regarding the work they did for the county. The board agreed to meet with Mr. Murgel for an update.

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.

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

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

**Motion carried and so ordered.**

Regular session resumed.

Alan Christy appeared to give the board a status report regarding the upcoming Mountain Home Country Music Festival. There has been major progress made by Idaho Country Concerts regarding the conditions that will need to be met by the end of May. Attorney Grant has been working with their attorney Susan Buxton to get the agreements finalized and in place by the end of May.

Motion by Wootan, second by Corbus, to approve the Catering Permit for Stew’s Place for July 30, 2015 through August 2, 2015 for catering at the Mountain Home Country Music Festival.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to recommend Megan Blanksma be appointed to the Central District Health Department’s Board of Health to replace Albert Hofer.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the Certificate of Residency applications for Samantha J. Feekes, Tanya Hobbs, Allison A. Lewallen and Jacob R. Allies.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve and sign the Chassis Purchase and Ambulance Box Remount Agreement with Sawtooth Emergency Vehicles, Inc.

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

**Motion carried and so ordered.**

The raising of Anderson Dam and the possibility of acquiring water rights were discussed.

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-01-15-01 Motion by Hofer, second by Wootan, to sign the Order of Dismissal as St. Luke’s Regional Medical Center withdrew their appeal and application.

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

**Motion carried and so ordered.**

NM-04-15-09 Motion by Hofer, second by Wootan, to withdraw the application as another party paid for the cremation.

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

**Motion carried and so ordered.**

K-03-15-09 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$25.00 per month and 50% of federal and state income tax returns as payment.

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

**Motion carried and so ordered.**

K-05-15-02 Motion by Hofer, second by Wootan, to withdraw the application per St. Luke’s Regional Medical Center.

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

**Motion carried and so ordered.**

K-04-15-03 Motion by Hofer, second by Wootan, to deny as the application was suspended on 4/24/15 pending Medicaid approval. The applicant was approved for Medicaid beginning 4/1/2015 and the application was withdrawn by St. Luke’s Regional Medical Center.

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

**Motion carried and so ordered.**

K-04-15-07 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$50.00 per month and 50% of federal and state income tax refunds as payment, with a review of the payback agreement after one year.

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

**Motion carried and so ordered.**

Attorney Grant reviewed the request for bid packets for County Fuel, Jail Commissary Services and Jail Food Provider.

Motion by Hofer, second by Wootan, to approve and publish the Request for Bids for County Fuel Services, Jail Commissary Services and Jail Food Provider.

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

**Motion carried and so ordered.**

The possibility of a box remount for an ambulance in Pine was discussed.

Emma Scott-Landers, Drug Court Coordinator, appeared to discuss a personnel issue.

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.

Attorney Grant updated the board of the process he is working on with St. Luke's regarding a new agreement for the management of Elmore Ambulance Service.

Motion by Wootan, second by Hofer, to adjourn.

**WOOTAN**..... **-AYE**

**CORBUS**..... **-AYE**

**HOFER**..... **-AYE**

**Motion carried and so ordered.**

**/S/ WESLEY R. WOOTAN, Chairman**

**ATTEST: /S/ BARBARA STEELE, Clerk**