

Rodney Remling, Republic Services, appeared to discuss landfill costs per a request from Commissioner Wootan. The county received a proposal from Idaho Waste Systems (IWS) for \$25.00 per ton to operate the Bennett Road landfill, haul the trash to Simco Road and bury it. Commissioner Wootan asked for a breakdown of what it costs for these services. Mr. Remling estimates that \$8.00 is going toward running Bennett Road, \$10.00 is going toward hauling the trash, leaving \$7.00 to bury the trash at Simco Road. He stated that other landfills in the area have a cost of \$33.00 per ton just to bury the trash, and Republic Services feels that \$25.00 is a great deal for the county. Attorney Grant thanked Mr. Remling for his comments, but wanted to point out that the county has been in a long term agreement with IWS for the management of Bennett Road at a rate of \$12.69 as adjusted by the Consumer Price Index. Pursuant to other agreements, IWS was required to take all county trash at no cost. He stated that if the county were to enter into an entirely new deal today without being the host county, he agrees that the proposed cost would be reasonable, but based on the current county contracts with fixed rates that are substantially less, \$25.00 is not a reasonable deal for the county.

John Kiefer, Elmore Soil & Water Conservation District appeared to discuss his funding for FY2017. Mr. Kiefer requested an increase of \$500.00 in the annual funding as they will need to hire additional help. He reviewed the projects they have planned for the year. Discussion followed.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to update the board. Sheriff Layher stated that the Three Island Crossing will be held this year. It hasn't been held in several years due to safety concerns, but Sheriff Layher stated they will do a lot of training to make sure the people are safe.

Paula Riggs and Courtney Lewis appeared to discuss the Buxton proposal. Mr. Riggs presented the proposal to the Glenns Ferry City Council and told them of the options to include them in the program. The city council decided to just take advantage of the marketing report that would be included in the \$50,000.00 per year contract and did not want to pay the extra \$10,000.00 for the business matches. Ms. Riggs reviewed the contract from Buxton for the three years at \$50,000.00 per year, with Elmore County paying the cost for the first year, the City of Mountain Home paying the cost for the second year and each entity splitting the cost 50/50 for the third year. Discussion followed. The board decided to move forward with the program.

Motion by Wootan, second by Hofer, to approve the retail recruitment agreement between Buxton, Elmore County and the City of Mountain Home with Elmore County paying \$50,000.00 the first year, the City of Mountain Home paying \$50,000.00 the second year and each entity splitting the cost 50/50 for the third year.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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

Motion by Wootan, second by Corbus, to authorize Commissioner Hofer to sign the personnel notice discussed in the Executive Session.

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

Motion carried and so ordered.

The solid waste fee schedule for the Bennett Road landfill was discussed.

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

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

Motion carried and so ordered.

Regular session resumed.

Karla Post, Century 21 agent, appeared to discuss the offer the county made on the property located at 2180 American Legion Boulevard. Ms. Post stated that the seller would like the closing on the property to be done by the end of June and asked if the county would be able to accomplish that. Attorney Grant discussed due diligence that the county would need to do in order to purchase the property and have the closing by that time. Discussion followed.

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications for Lesley Edguar Arce and Jennifer Walsh.

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

Motion carried and so ordered.

Landfill issues were briefly discussed.

A short recess was taken. Regular session resumed.

Legislation regarding public defender services was discussed.

Motion by Hofer, second by Corbus, to adjourn.

CORBUS -**AYE**

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

HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk