

HOFER -AYE **Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to appoint Alan Roberts to the Member at Large Position on the Elmore County Public Safety Communications Board.

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

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 585-16 and refer to it in title only.

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

Motion by Corbus, second by Wootan, to approve Resolution No. 585-16 Destruction of Certain County Records, Prosecutor’s Office.

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

RESOLUTION NO. 585-16

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 15th DAY OF JANUARY 2016, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED, TO WIT:

WHEREAS, the Board of Elmore County Commissioners is permitted, pursuant to Idaho Code § 31-871(2), Idaho Code, to authorize the destruction of certain Elmore County Records; and

WHEREAS, the County of Elmore, acting through its Board of County Commissioners, has possession of numerous paper records which prove to be of no further purpose. The Prosecutor’s Office desires to destroy the following certain “Semi-permanent Records” under Idaho Code § 31-871:

Elmore County Prosecutor’s Office –
“Semi-permanent Records”

- certain mental commitment files (see attached list of case numbers only as the names are exempt from public disclosure)

WHEREAS, approval for the destruction of the below listed records has been obtained from the Prosecuting Attorney, as provide by Idaho Code § 31-871.

NOW, THEREFORE, BE IT RESOLVED, that the Elmore County Board of Commissioners in lawful meeting assembled hereby authorizes the destruction of the paper records retained by the Elmore County Prosecuting Attorney’s Office reflected in the lists attached hereto.

DATED this 15th day of January 2016.

ELMORE COUNTY COMMISSIONERS

/S/ FRANKLIN L. CORBUS, Chairman

/S/ WESLEY R. WOOTAN, Commissioner

/S/ ALBERT HOFER, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

Motion by Corbus, second by Wootan, to suspend the reading of Resolution No. 586-16 and refer to it in title only.

CORBUS **-AYE**

WOOTAN **-AYE**

HOFER **-AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve Resolution No. 586-165 Destruction of Certain County Records, Prosecutor’s Office.

CORBUS **-AYE**

WOOTAN **-AYE**

HOFER **-AYE**

Motion carried and so ordered.

RESOLUTION NO. 586-16

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 15th DAY OF JANUARY 2016, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED, TO WIT:

WHEREAS, the Board of Elmore County Commissioners is permitted, pursuant to Idaho Code § 31-871(2), Idaho Code, to authorize the destruction of certain Elmore County Records; and

WHEREAS, the County of Elmore, acting through its Board of County Commissioners, has possession of numerous paper records which prove to be of no further purpose. The Prosecutor’s Office desires to destroy the following certain “Semi-permanent Records” under Idaho Code § 31-871:

Elmore County Prosecutor’s Office –
“Semi-permanent Records”

- certain misdemeanor files received between January 1, 2009 and December 31, 2009 (see attached list) (files are more than 5 years old)

WHEREAS, approval for the destruction of the below listed records has been obtained from the Prosecuting Attorney, as provide by Idaho Code § 31-871.

NOW, THEREFORE, BE IT RESOLVED, that the Elmore County Board of Commissioners in lawful meeting assembled hereby authorizes the destruction of the paper records retained by the Elmore County Prosecuting Attorney’s Office reflected in the lists attached hereto.

DATED this 15th day of January 2016.

ELMORE COUNTY COMMISSIONERS

- /S/ FRANKLIN L. CORBUS, Chairman**
- /S/ WESLEY R. WOOTAN, Commissioner**
- /S/ ALBERT HOFER, Commissioner**
- ATTEST: /S/ BARBARA STEELE, Clerk**

The departments that the commissioners oversee were discussed. The entire board will now oversee the solid waste/landfill department. Extrication and Human Resources will be added and overseen by Commissioner Hofer.

The board spoke with Jack Yarbrough, IWS, via speakerphone and reviewed the Fifth Amendment to the Landfill Mitigation Agreement and the Second Amendment to the Solid Waste Management Services Agreement. Mr. Yarbrough will execute the agreements and fax them over today. The board will execute the agreements once they receive Mr. Yarbrough’s executed copies.

Zach Renicker, Boise Office Equipment, appeared and reviewed the photocopier assessment for county offices. They will be updating copiers in each department, with most offices having savings, but some offices will have increases due to what their needs are. Mr. Renicker reviewed the maintenance and warranty agreements.

Sheriff Layher and Chief Deputy Mike Barclay appeared to discuss a personnel issue.

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.

