

Motion by Wootan, second by Corbus, to approve the Idaho Forest Products RAC Letter of Support.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Sawtooth National Forest RAC Letter of Support.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to appoint Steve Damele to the District #2 Animal Damage Control Board.

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 continue the personnel hearing on March 11, 2016 at 1:30 p.m. with a written submission deadline of March 10, 2016 at 12:00 p.m.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Second Amendment to the Service Level Agreement for Pay Port Services for the Elmore County Assessor’s Office.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Second Amendment to the Service Level Agreement for Electronic Transactions for the Elmore County Treasurer’s Office.

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

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

The board opened the bids for extrication tools. Only one bid was submitted, which was from LN Curtis and Sons. Shannon Crays, sales representative from LN Curtis, appeared and reviewed the bid packet with the board. The bid stated that LN Curtis will provide an eight hour training session on the new tools. They also have certified technician services in the area to provide maintenance on the tools.

Motion by Hofer, second by Corbus, to award the bid for new extrication tools to LN Curtis and Sons in the amount of \$28,998.00.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Motion carried and so ordered.

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

K-12-15-05 Motion by Wootan, second by Hofer, to sign the Order of Dismissal. The applicant was awarded Medicaid to cover the dates of service and St. Luke’s Regional Medical Center withdrew the appeal.

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

Motion carried and so ordered.

K-11-15-02 Motion by Wootan, second by Hofer, to sign the Order of Dismissal as St. Luke’s Magic Valley Regional Medical Center withdrew the appeal on 2/25/16.

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(d) – 31-874 to hold a Hearing of Reconsideration on case K-11-15-04. Roll call vote was taken.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign the Agreement for Funding Support for the Aquifer Stabilization Project between Elmore County and the Idaho Water Resources Board.

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

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

HOFER -**AYE**

Motion carried and so ordered.

A recess was taken. The board will resume the meeting at the Elmore County Fairgrounds.

Regular session resumed at the fairgrounds.

The board met with members of the fair board and several residents involved in the local 4-H program. Chairman Corbus explained that the board wanted to meet with the fair board and members of the Glens Ferry community to look at the goals and the future of the fair. Discussion followed regarding improvements that need to be made at the fairgrounds, including remodeling and upgrading of four sets of restrooms and the construction of a new shower facility, which will all be ADA compliant. Costs for the remodeling and construction projects were also 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. The board took a walking tour of the fairgrounds.

Motion by Corbus, second by Hofer, to adjourn.

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

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

HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk