The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant and Deputy Clerk Shelley Essl.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(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-07-18-03 Motion by Hofer, second by Wootan, to approve with a reimbursement order of $150.00 per month and 50% of federal and state income tax refunds as payment.

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. 74-206(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 result of the Executive Session.

Attorney Alan Saltman spoke via speakerphone about a PILT Class Action Lawsuit.

Christy Acord, Glenns Ferry Economic Development Director and Glenns Ferry Mayor Monty White appeared to discuss the funding of Ms. Acord’s contract.

Jeff Day, Idaho Fish and Game appeared and discussed a design plan for repairs to the Hammett Boat Ramp.

Motion by Corbus, second by Hofer, to approve the design concept for the Hammett Boat Ramp.

WOOTAN.......................................... -AYE
Motion by Corbus, second by Hofer, to approve and authorize Chairman Wootan to sign the RE-25 Disclosure Form.

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for June 1, 2018, June 8, 2018, June 15, 2018, June 22, 2018 and July 6, 2018.

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of $202,365.97.

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Teresa DeJesus Dominguez-Lino, Ashley J. Drake, Luisa A. Garcia, Makenna T. Hedelius, Tiffany Yang, Heather L. Boguslawski, Shara B. Campos, Marcos Guadarrama, Delaney F. Guldseth and Isaac S. Hiddleston.

Motion carried and so ordered.

Jon Kiefer, Elmore Soil and Water Conservation District appeared to discuss an issue with a collapsing tunnel in the Little Camas Canal and to request funding to help with the repairs.

Courtney Lewis, Economic Development Director for the City of Mountain Home, appeared to give the board an update on the Foreign Trade Zone.

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

Motion carried and so ordered.

Regular session resumed.
Heather Reynolds reviewed the compensation pay scale.

Sheriff Hollinshead discussed options for moving his detectives out of an office in the Prosecutor’s Office.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(c) to discuss the acquisition of real property. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Assessor Ron Fisher and Chief Deputy Terry Hughes discussed scheduling a town hall meeting to discuss the proposed increase to Ag valuations.

Motion by Wootan, second by Corbus, to approve and sign the Snow Removal Agreement with Allen’s Water Tender Services for the Pine Sub Station.

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. 74-206(f) to discuss pending litigation. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Attorney Grant reviewed due diligence items that are being done on the property adjacent to the jail. Beth Bresnahan reviewed issue with the property being in the floodway.

An issue of whether county employees can bid on county property being sold at auctions was discussed.

Bids on a tax deed property that was not sold at the July 20th auction were reviewed.

Motion by Corbus, second by Hofer, to accept the bid from Justin Kennedy in the amount of $7,000.00 for tax deed property parcel # RP00087008016AA.

WOOTAN.................................................. -AYE
CORBUS............................................... -AYE
Chairman Wootan left the meeting.

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

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

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

A short recess was taken. Regular session resumed.

Motion by Corbus, second by Hofer, to approve the letter to the Idaho State Board of Equalization regarding the proposed increases to Ag valuations.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

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