

COMMISSIONERS MINUTES

AUGUST 17, 2018

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, Clerk Barbara Steele, 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-07-18-08 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$5.00 per month as payment.

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

Motion by Corbus, second by Hofer, to approve and authorize Chairman Wootan to sign the led based paint disclosure.

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

Motion by Corbus, second by Hofer, to enter into a contract with Langston and Associates for the appraisal of the property adjacent to the jail and authorize the Chairman to execute.

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

WOOTAN -AYE
CORBUS -AYE

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

Motion by Wootan, second by Corbus, to approve the Beer, Wine and Liquor List for 2018.

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(d) – 31-874 to hold a Hearing of Reconsideration on case K-04-18-01. Roll call vote was taken.

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

A Hearing of Reconsideration was held on case K-04-18-01. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Deb Marceau and Social Services Assistant Trish McCain. Questions were asked and answered and the hearing was closed.

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

K-04-18-01 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$25.00 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(d) to discuss records exempt from disclosure. 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.

Issues with the Little Camas Canal were discussed.

Courtney Lewis discussed a resolution regarding higher education.

Motion by Wootan, second by Corbus, to approve and authorize Chairman Wootan to sign the quit claim deed for parcel # RP00087008016AA.

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(d) to discuss records exempt from disclosure. 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.

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

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

Motion carried and so ordered.

Regular session resumed.

Assessor Fisher discussed the town hall meeting that will be held at 6:00 p.m. tonight regarding the increases in irrigated Ag land valuations.

Issues at the Pine Dumpster site were discussed.

The Rattle Snake Repeater was discussed.

Remodeling plans for the Public Services building were discussed.

Motion by Wootan, second by Corbus, to approve and authorize Sheriff Hollinshead to sign the Memorandum of Understanding with the Idaho State Police for the SMART grant.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Fourth Amendment to the Telmate LLC contract.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, that Elmore County not joint the PITL class action lawsuit.

WOOTAN -**AYE**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the Second Amendment to the Lease Agreement with Nate Jones.

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.

The board recessed and resumed at 6:00 p.m. to hold the town hall meeting and discuss increases to the irrigated Ag land values.

Motion by Hofer, second by Corbus, to adjourn.

WOOTAN -**AYE**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ WESLEY R. WOOTAN, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk