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-06-18-03 Motion by, Corbus second by Hofer, to deny as the applicant can self the bills over five years.

Wootan .................................................. -AYE
Corbus .................................................... -AYE
Hofer ...................................................... -AYE

Motion carried and so ordered.

K-06-18-05 Motion by Corbus, second by Hofer, 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.

K-07-18-01 Motion by Corbus, second by Hofer, to suspend as the applicant has a pending social security application.

Wootan .................................................. -AYE
Corbus .................................................... -AYE
Hofer ...................................................... -AYE

Motion carried and so ordered.

K-04-04-06 Motion by Corbus, second by Hofer, to have the Indigent Director schedule a meeting to discuss the request for a partial lien release.

Wootan .................................................. -AYE
Corbus .................................................... -AYE
Hofer ...................................................... -AYE

Motion carried and so ordered.
Motion by Corbus, second by Wootan, to approve and sign the Dispatch CAD Interface Project Agreement.

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

Motion carried and so ordered.

Connie Cruser appeared to request funding for the Mountain Home Senior Center and Meals on Wheels.

Beth Bresnahan, Land Use and Building Department Director and Theresa McCallum appeared to give an update on the progress of the Mayfield Townsite development.

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.

Motion by Corbus, second by Hofer, to submit an offer on a real estate property and execute the real estate contracts.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of $197,339.22.

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-03-18-06. 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-03-18-06. 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-03-18-06 Motion by Corbus, second by Hofer, to approve with a reimbursement order of $15.00 per month, 50% of federal and state income tax refunds as payment with the stipulation that the applicant acquire employment, consistent with the Idaho Medical Indigency Act, and review the payback amount once per year.

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-05-18-08. 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-05-18-08. 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-05-18-08 Motion by Corbus, second by Hofer, to continue the hearing to a later date, and request that St. Luke’s obtain the applicant’s medical records from California that pertain to this matter. At such time as the county receives those records, they will be submitted along with a recording of this hearing for further medical review.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Regular session resumed.
The Tax Deed Auction was held. All sales will be as is and may be subject to a right of redemption by the taxpayer or other parties in interest. You may not be able to obtain title insurance upon a sale of the property. All sales will be to the highest bidder but the county reserves the right to reject any and all bids and further reserves the right to reject any bid less than the amount of the minimum bid. The purchaser shall pay all recording and transfer fees. Cash or certified funds must be delivered to the County Clerk on or before the determined date and time or the sale will be cancelled. Chairman Wootan led the auction. Pursuant to I.C. 31-808, the Board of Elmore County Commissioners will offer for sale at public auction, to the highest bidder, for cash, in lawful money of the United States, all payable at the time of sale.


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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>WOOTAN</td>
<td>-AYE</td>
<td>Motion carried and so ordered.</td>
</tr>
<tr>
<td>CORBUS</td>
<td>-AYE</td>
<td></td>
</tr>
<tr>
<td>HOFER</td>
<td>-AYE</td>
<td></td>
</tr>
</tbody>
</table>

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

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>WOOTAN</td>
<td>-AYE</td>
<td>Motion carried and so ordered.</td>
</tr>
<tr>
<td>CORBUS</td>
<td>-AYE</td>
<td></td>
</tr>
<tr>
<td>HOFER</td>
<td>-AYE</td>
<td></td>
</tr>
</tbody>
</table>

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

Bill Riley appeared and discussed an issue with a lien on a tax deed property that he purchased at the auction held earlier today.

Motion by Wootan, second by Corbus, to approve and sign the Glenns Ferry Security Services and Joint Powers Agreement with the Elmore County Sheriff’s Department.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>WOOTAN</td>
<td>-AYE</td>
<td>Motion carried and so ordered.</td>
</tr>
<tr>
<td>CORBUS</td>
<td>-AYE</td>
<td></td>
</tr>
<tr>
<td>HOFER</td>
<td>-AYE</td>
<td></td>
</tr>
</tbody>
</table>

Motion by Wootan, second by Corbus, to approve and sign the First Amendment to the Animal Shelter Agreement with the City of Mountain Home.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>WOOTAN</td>
<td>-AYE</td>
<td>Motion carried and so ordered.</td>
</tr>
</tbody>
</table>

WOOTAN

4
CORBUS....................................................  -AYE
HOFER ....................................................  -AYE  Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the Law Enforcement Assistance Agreement with Owyhee County for the Mountain Home Country Music Festival.

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

Motion by Wootan, second by Corbus, to approve and sign the Law Enforcement Assistance Agreement with Camas County for the Mountain Home Country Music Festival.

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

The Idaho Waste Systems Settlement Agreement was discussed.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Caitlyn A. Dolan, Johanna C. French and Jaden T. Pope Reese.

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

Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of $17,925.00, payable to Centurylink-$109.14, Xerox Financial Services-$114.00, Leica Microsystems Inc-$11,997.57, Office Value-$85.15, Express Services Inc-$2,056.68, BOE-$13.50, Walmart Community-$84.68, Norco-$76.28, D&B Supply-$23.65, Commercial Tire-$206.58, Broke Girl Graphics-$20.00 and Adapco-$3,137.50.

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

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