

COMMISSIONERS MINUTES

JUNE 22, 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.

The drug court team appeared to discuss funding.

Motion by Corbus, second by Wootan, to approve the funding of the drug court program through the end of FY2019.

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 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-05-18-06 Motion by Corbus, second by Hofer, to deny as the applicant failed to provide documentation to determine indigency, residency or last resource.

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

Motion carried and so ordered.

K-05-18-11 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$100.00 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-05-18-13 Motion by Corbus, second by Hofer, to deny as the applicant has discretionary income to self pay the bills over five years.

WOOTAN **-AYE**
CORBUS **-AYE**

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

NM-06-18-04 Motion by Corbus, second by Hofer, to deny as the applicant has enough discretionary income to pay her remaining rent due for June.

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

K-06-18-06 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$100.00 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 Corbus, second by Wootan, to approve and sign the letter regarding the application to expand Foreign Trade Zone #280 to include Elmore County.

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

Motion by Corbus, second by Wootan, to retain the law firm Miller & Company PC to prepare the necessary paperwork for Foreign Trade Zone #280 and authorize Prosecuting Attorney Daniel Page to execute the engagement letter.

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

Motion by Wootan, second by Corbus, to approve and authorize Chairman Wootan to sign the Blue Cross of Idaho Employee Healthcare Renewal.

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

Motion by Wootan, second by Corbus, to approve the Ambulance District Expenses in the amount of \$1,911.30, payable to RTI-\$140.79, Pine Resort, LLC-\$769.33, Verizon Wireless-\$200.18 and Mountain Home Auto Ranch-\$801.00.

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

Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$8,937.74, payable to Animal Damage Control District 2-\$8,000.00, USDA-\$22.00, Quality Advertising-\$75.00, Office Value-\$111.07, Bioquip Product-\$426.59, Adapco-\$250.00 and Verizon Wireless-\$53.08.

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

Motion carried and so ordered.

Sheriff Hollinshead appeared for his budget review.

Motion by Hofer, second by Wootan, to approve the minutes for March 23, 2018.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$222,945.19.

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.

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