



Steve, Pest Abatement, appeared to discuss purchasing a program that tracks where mosquito spraying has occurred and additional equipment for the department.

Motion by Wootan, second by Hofer, to approve the purchase of the addition to the program for the Pest Abatement office from Frontier Precision, Inc.

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

Motion by Wootan, second by Hofer, to approve the purchase of extra equipment from Fisher Scientific.

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

Dustin Fink, ICRMP representative, appeared to review the insurance coverage on our water diversion program.

Mike Prey, Dispatch Supervisor, and Traci Colton, Purchasing Agent, appeared to discuss the dispatch workstation replacements.

Motion by Wootan, second by Hofer, to approve the certificate of residency for Matthew W. Kuehn.

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

Idaho Waste Systems contracts were discussed.

Motion by Wootan, second by Corbus, to sign the letter to terminate the purchase of the land adjacent to the jail and requesting a refund of the County's deposit.

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

Motion by Wootan, second by Corbus, to sign the letter to the Mountain Home Rural Fire Protection District regarding an annexation of property into their district. The Commissioners are in support of the annexation, but the Idaho Code that regulates the rules regarding annexation were not followed properly.

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

Commissioner Corbus gave an update on the Ambulance District and the Ambulance Service and the current agreement that the County has with the Hospital District.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 679-18 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution 679-18 regarding the transfer of excess sale proceeds to the state treasurer pursuant to Idaho Code 31-808.

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

Motion by Wootan, second by Corbus, to approve and sign the Memorandum of Understanding & Easement Agreement with Idaho Fish & Game.

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

Motion by Hofer, second by Corbus, to approve and authorize Chairman Wootan to sign the Extension Office Agreement.

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

Motion by Hofer, second by Wootan, to approve and sign the Construction Contract for the Canyon Creek Aquifer Recharge Improvement project with Bideganeta Construction, Inc.

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

Motion by Corbus, second by Wootan, to authorize SPF Water Engineers to give the notice to proceed with the Canyon Creek Aquifer Recharge Improvement project.

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

Motion by Hofer, second by Wootan, to adjourn for lunch and a jail inspection.

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

**Motion carried and so ordered.**

Regular session resumed. The Jail staff was not ready for an inspection and one will be held at a later date.

Brent Rawlston, with Bureau of Land Management (BLM), appeared to discuss the Resource Management Plan.

Motion by Hofer, second by Wootan, to adjourn.

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

**Motion carried and so ordered.**

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