

K-09-18-06 Motion by Corbus, second by Hofer, to deny as the applicant failed to provide the requested documentation and unable to determine if the County is the last resource.

WOOTAN..... -**AYE**

CORBUS..... -**AYE**

HOFER..... -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to add the Department Heads meeting to the agenda.

WOOTAN..... -**AYE**

CORBUS..... -**AYE**

HOFER..... -**AYE**

Motion carried and so ordered.

Present at the department head meeting were Tim Howley, Juvenile Probation Director, Steve Williams, Pest Abatement Manager, Alan Roberts, Extrication Coordinator, Dave Humphreys, Noxious Weed Department, Beth Bresnahan, Land Use & Building Department Director, Traci Colton, Veterans Service Officer, Traci Lefever, E-911 Coordinator and Heather Reynolds, Human Resources Manager.

Motion by Hofer, second by Corbus, to approve the purchase of fourteen pagers for Extrication from Intermountain Communications at the cost of \$6,524.00.

WOOTAN..... -**AYE**

CORBUS..... -**AYE**

HOFER..... -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus to proceed with purchase of tools and equipment in the amount of \$3,500.00 and \$1,800.00 for trench training and rescue.

WOOTAN..... -**AYE**

CORBUS..... -**AYE**

HOFER..... -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and have the chairman sign the Idaho Public Safety Communications Commission Grant Fee Fund Award Document.

WOOTAN..... -**AYE**

CORBUS..... -**AYE**

HOFER..... -**AYE**

Motion carried and so ordered.

Ms. Bresnahan discussed the ZGA Architects proposal for fairground upgrades and an emergency traffic light in front of the Public Services building on American Legion Boulevard.

Motion by Corbus, second by Hofer, to reimburse the applicant \$3,970.00 for fees incurred on a subdivision that should have been a lot split.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the easement application for joint use with Elmore County and Idaho fish and Game for the Hammett Boat ramp and issue a \$300.00 check.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer to approve reimbursement for engineer fees an applicant paid in the amount of \$1972.50.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve a Certificate of Residency for Tyler R. Kuehn.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Ambulance District expenses in the amount of \$679.83.

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 \$1,360.07.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$663,851.14.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and have the Chairman sign the application for Transportation and Utility Systems and Facilities on Federal Lands regarding the transfer station in Pine.

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

Motion carried and so ordered.

Jail Commander Shauna Gavin was phoned and was asked questions about Badger Medical and the recent billing.

Terry Ratliff, Public Defender, appeared and discussed what the county pays for conflict attorneys.

Jerry Rost, Coroner, appeared to discuss Coroner duties and budget.

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