

K-09-18-01 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.

K-09-18-08 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$25.00 per month.

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

Motion carried and so ordered.

K-09-18-09 Motion by Corbus, second by Wootan, to deny the request for rental assistance as the applicant failed to appear to the interview and Skyview Apartments confirmed the rent was paid.

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

Motion carried and so ordered.

K-09-18-10 Motion by Corbus, second by Wootan, to deny as the application is incomplete per I.C.31-3502(7).

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$426,034.03.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 675-18 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Resolution No. 675-18 Termination of the Burn Ban.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the letter of denial of request for license with the Elmore County Amateur Radio Club.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Extension of the Independent Contractor Agreement with Steve Dye.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Juvenile Detention Housing Agreement with Canyon County.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Juvenile Detention Housing Agreement with Twin Falls County.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Memorandum of Agreement for the Community Incentive Program/Re-Entry Program/Mental Health Program.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Amendment No. 4 to the Contract with Redwood Toxicology Laboratory, Inc.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Amendment No. 1 to the Jail Commissary Agreement with Summit Food Service, LLC.

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

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

Motion by Wootan, second by Hofer, to approve and sign application 4333-1 All Hazard Mitigation Plan Grant.

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

Motion by Wootan, second by Hofer, to approve and sign the Agreement with Avertest, LLC for drug testing services.

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

Assessor Ron Fisher and Treasurer Amber Sloan appeared and gave the board their monthly updates.

The board opened two bids they received for the Canyon Creek Aquifer Recharge Improvement Project. A bid was received from Bideganeta Construction, Inc. in the amount of \$55,100.00 and a bid was received from Interwest Supply in the amount of \$58,622.82.

Motion by Hofer, second by Corbus, to award the Canyon Creek Aquifer Recharge Improvement Project to Bideganeta Construction subject to review by SPF Engineering and compliance with the bid packet requirements.

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

Jaime Hansen and Darci Anderson appeared to give the board and update on the Family Advocacy Program.

Bill Richey appeared and gave the board an update on the Mountain Home Air Force Base surface water project.

Heather Reynolds, Human Resource Manager, appeared to review the final version of the personnel policy.

A public hearing was held to open the FY2018 budget for adjustments. No public was present and the hearing was closed.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 678-18 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 No. 678-18 Adjustments to the FY2018 Elmore County Budget.

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(f) to discuss possible litigation. 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 Wootan, to direct Attorney Scott Campbell withdraw the protest of the Cat Creek Energy, LLC water right application and to direct Attorney Scott Hess to advise Cat Creek Energy Attorney Terri Pickens-Manweiler of the withdrawal.

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

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.

A public hearing was held regarding the amendment to the Cat Creek Energy Development Agreement.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(f) to discuss a possible litigation. 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.

Prosecuting Attorney Daniel Page discussed hiring an attorney to assist with civil matters.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Mayra Guadalupe Mesillas, Katherine A Charles, Erin K. Hartman, Ginger J. Johnson, Amnber M. Phipps, Svea A. Alazar and Taleah E. Wasler.

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 \$7,654.47.

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 \$5,093.08.

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

Motion by Wootan, second by Corbus, to approve the payroll for September 2018 in the amount of \$558,459.42.

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.

A short recess was taken. Regular session resumed.

Motion by Wootan, second by Hofer, 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 Wootan, second by Hofer, to suspend the reading of Resolution No. 676-18 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Resolution No. 676-18 Adopting a New Replacement Personnel Policy.

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

Motion carried and so ordered.

The appraisal report for the property adjacent to the jail was discussed.

Motion by Corbus, second by Wootan, to accept the proposal from BCI for the asphalt paving of the courthouse parking lots and sidewalks in the amount of \$24,890.00.

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

Motion carried and so ordered.

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