

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. No decisions were made as result of the Executive Session.

Motion by Wootan, second by Corbus, to hold a public hearing for an amendment to the Cat Creek Energy Development Agreement on October 5, 2018 at 1:30 p.m.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the bid notice for the Canyon Creek Diversion Infrastructure project.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, that Elmore County shall take any actions deemed legally required under Idaho law to use the easements and rights of way of the Mountain Home Irrigation District crossing privately owned real property, including eminent domain procedures, in order to divert, convey, store, deliver and use water under a permit or license approved under Idaho Department of Water Resources Application No. 63-34348.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the License Agreement for Ground Water Recharge with Calvin Ireland.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and authorize Chairman Wootan to sign the Idaho Office of Emergency Management 2018 SHS Grant.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and authorize Chairman Wootan to sign the Idaho Office of Emergency Management 2018 EMPG Grant.

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

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

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) to discuss records exempt from disclosure. 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 go into Executive Session pursuant to I.C. 74-206(f) to discuss pending 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 Hofer, second by Corbus, to adjourn for lunch.

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

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

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

Motion carried and so ordered.

Regular session resumed.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Annessa M. Castillo, Marilin Castro, Jocelyn Herlinda Garcia, Jazmin Gonzalezm Kody B. Henslee and Misael Soto.

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

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

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the catering permit for Eastside Tavern for a wedding at Hayhurst Bed & Breakfast on 9/22/18.

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

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. No. 1399 Southwestern Idaho Co-op - \$14,970.14.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign Amendment No. 6 to the Exacutrack Service Agreement with BI Incorporated for Juvenile Probation.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign Amendment No. 3 to the Exacutrack Service Agreement with BI Incorporated for Adult Probation.

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

Motion carried and so ordered.

Bids from Elections Systems & Software and Hart InterCivic for elections voting and ballot scanning equipment were reviewed.

Motion by Corbus, second by Wootan, to accept the low bid from Elections Systems & Software for voting and ballot counting machines, authorize the trade in of the existing ballot scanners and proceed with the purchase.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the number of ballots to be printed for the November 6, 2018 General Election.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the establishment of the polling places for the November 6, 2018 General Election.

WOOTAN -**AYE**

Motion by Wootan, second by Corbus, to extend the existing Reliant Behavioral Health Employee Assistance Program for thirty days, authorize Heather Reynolds to negotiate the extension through October 31, 2018 and for her to evaluate usage of the program.

WOOTAN **-AYE**

CORBUS **-AYE**

HOFER **-AYE**

Motion carried and so ordered.

Ms. Reynolds reviewed final updates to the personnel policy. The duties of Diana Clark, the county ADA coordinator were discussed.

Motion by Hofer, second by Corbus, to approve an increase of \$2.00 per hour to Diana Clark for her efforts as the new county ADA Coordinator.

WOOTAN **-AYE**

CORBUS **-AYE**

HOFER **-AYE**

Motion carried and so ordered.

Commissioner Corbus discussed ambulance issues.

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 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