COMMISSIONERS MINUTES

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.

Motion by Wootan, second by Hofer, to approve the minutes for August 10, 17, 24, 31, 2018, September 7, 14, 21, 2018, October 5, 12, 19, 2018, November 2, 2018 and December 14, 2018.

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) - 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-11-18-01 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$150.00 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-11-18-03 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$10.00 per month.

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WOOTAN	-AYE
CORBUS	-AYE
HOFER	-AYE

K-12-18-03 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$25.00 per month

WOOTAN	-AYE
CORBUS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion carried and so ordered.

NM-12-18-04 Motion by Corbus, second by Hofer, to approve a rent payment with a repayment in full with income tax refund.

WOOTAN	-AYE
CORBUS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize the retirement of a Glock 22 duty weapon serial number VMC755 to Sergeant Rudy Foote.

WOOTAN	-AYE
CORBUS	-AYE
HOFER	-AYE

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to hold a Hearing of Reconsideration on case K-05-18-01. Roll call vote was taken.

WOOTAN	-AYE
CORBUS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-05-18-01. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Deb Marceau and Social Services Assistant Trish McCain. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session:

K-05-18-01 Motion by Corbus, second by Hofer, to take the case under advisement.

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

Motion by Wootan, second by Corbus, to approve Ordinance No. 2018-04 Amended and Reinstated Adopting the First Amendment to the Cat Creek Energy, LLC Development Agreement.

WOOTANAYE	
CORBUSAYE	
HOFERRECUSED	Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 687-18 and refer to it in title only.

WOOTAN	-AYE
CORBUS	-AYE
HOFER	-AYE

Motion by Wootan, second by Corbus, to approve Resolution No. 687-18 Adoption of Procedure for Designation of County Records Custodians.

WOOTAN	-AYE
CORBUS	-AYE
HOFER	-AYE

Ambulance service issues were discussed.

Motion by Wootan, second by Corbus, 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.

Motion carried and so ordered.

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Wootan, second by Con	rbus, to adjourn.
WOOTAN	AYE
CORBUS	AYE
HOFER	AYE

Motion carried and so ordered.

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