

COMMISSIONERS MINUTES

NOVEMBER 26, 2018

The Elmore County Commissioners met in special 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, Commissioner Bud Corbus and Deputy Clerk Shelley Essl. Commissioner Hofer was present via speaker phone.

Motion by Hofer, second by Corbus, to approve and sign the lease agreement with US Ecology for the Public Services Building.

WOOTAN -**AYE**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to proceed with the acquisition of a consulting firm in regards to ambulance service operations.

WOOTAN -**AYE**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$204,919.33.

WOOTAN -**AYE**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 684-18 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. 684-18 Sole Source Procurement for the Rave Panic Button.

WOOTAN -**AYE**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 682-18 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. 682-18 PILT to District Court and the Ambulance District.

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 annual Vessel Fund Audit.

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(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-10-18-03 Motion by Corbus, second by Wootan, to suspend to allow time for the applicant to pursue third party or other insurance that could be another resource for medical bills.

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

K-10-18-04 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$50.00 per month and 50% of federal and state income tax refunds as payment.

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

K-10-18-05 Motion by Corbus, second by Wootan, to suspend as the applicant has applied for SSI/SSD and is in the appeal process.

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

K-10-18-06 Motion by Corbus, second by Wootan, to deny as not the last resource as the applicant should have applied for SSI/SSD or other benefits.

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

K-10-18-07 Motion by Corbus, second by Wootan, to suspend as the applicant is a veteran and is awaiting a VA decision that could be another resource for medical bills.

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

Motion by Wootan, second by Corbus, to adjourn.

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

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