

COMMISSIONERS MINUTES

NOVEMBER 9, 2018

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.

Election Deputies Vivian Garcia and Megan Lehto appeared to canvass the November 6, 2018 General Election.

Motion by Wootan, second by Corbus, to approve the canvas of the November 6, 2018 General Election.

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

Motion carried and so ordered.

K-08-00-06 Motion by Corbus, second by Wootan, to approve the release of the lien and write off the balance due of \$9,851.49.

- 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-03-18-02 & K-05-18-01 Motion by Corbus, second by Wootan, to stipulate the continuance of hearings.

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

Motion carried and so ordered.

K-09-18-11 Motion by Corbus, second by Wootan, to deny as the applicant has \$940.00 per month discretionary income and could self-pay within five years.

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

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

K-03-16-03 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$10.00 per month. The tax assignment has been applied to a previous case.

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

Motion by Wootan, second by Corbus, to approve the Recorder's Office Report for the record only.

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 \$181,802.40.

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

Motion by Wootan, second by Corbus, to approve the letter of support for the City of Mountain Home for grant funding.

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 681-18 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. 681-18 PILT to Fair, Juvenile Justice, Justice Fund & Drug Court.

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(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.

Probation Services Director Tim Howley reviewed the annual Department of Juvenile Corrections Statistical Report.

Motion by Wootan, second by Hofer, to approve the Ambulance District Expenses in the amount of \$5,277.09.

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

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Gisselle A. Raddatz, Laura G. West and Chloe C.I. Chavez.

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

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1403 TTX Company-\$629.12.

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

The records custodian for the county was discussed.

Motion by Hofer, second by Corbus, to approve holiday county office closures as follows: November 23, 2018 at 12:00 p.m., December 24, 2018 at 10:00 a.m. and December 31, 2018 at 10:00 a.m. with the exception of District Court, Courthouse Security and essential personnel.

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 2017 Final Grant Adjustment Notice with the Idaho Office of Emergency Management.

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

Motion by Wootan, second by Hofer, to approve the appointment of Ryan Kuntz to the Elmore County Fair Board.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to adjourn and attend the quarterly jail inspection.

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

Motion carried and so ordered.

/S/ WESLEY R. WOOTAN, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk