## **APRIL 12, 2019**

## **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 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Wootan, 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

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

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

K-03-19-08 Motion by Wootan, second by Hofer, to Deny as SLRMC withdrew the Application. The Applicant had Medicaid coverage.

WOOTAN.....--AYE

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

Motion by Wootan, second by Hofer, to approve the minutes for March 22, 2019.

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 699-19 and refer to it in title only.

CORBUS ...... -AYE

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

Motion by Wootan, second by Hofer, to approve Resolution No. 699-19 Transfer of Funds from PILT to Extrication.

WOOTAN.....--AYE

HOFER	AYE	Motion carried	and so ordered

Steve Van Norman appeared before the Board to discuss getting a County cell phone.

Dewey Crane appeared before the Board to discuss adjustments to the Pine Collection site.

Traci Colton appeared before the Board regarding Letter of Support for the Elmore Soil and Water Conservation District. Letter will be rewritten and submitted at a later date.

Beth Bresnahan appeared before the Board to discuss the Hammett Boat Ramp site plan and to schedule CUP Appeal hearing on CUP 2019-01 Dodge.

Glen Janoushek appeared before the Board to discuss payment of property taxes on land being split. Josh Dison, Amber Sloan and Beth Bresnahan also present. Mr. Janoushek requesting waiver to be allowed to pay the balance by June 20th. Josh Dison stated the property cannot be split until property taxes are paid in full. While there are no penalties the process cannot be completed. Amber Sloan suggested making payments of \$100.00 a month to get them paid in full in December so that the split could be done for 2020.

Motion by Corbus, second by Wootan to go into Executive Session pursuant to I.C. 74-206 (1)(b) to discuss employee issues. Roll call vote was taken.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Regular session resumed. No decisions were made.

Motion by Corbus, second by Wootan to set Appeal Hearing on CUP 2019-01 Dodge for May 16, 2019 at 6:00 PM in the American Legion Hall.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to adjourn.

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

/S/ FRANKLIN L. CORBUS, Chairman ATTEST: /S/ SHELLEY ESSL, Clerk