



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

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

Brad Stokes appeared before the Board to discuss Independent Contractor Agreement-Bee Trapper. Board would like additional information. Discussion tabled until May 3, 2019.

Jeff Day and Wintuana Belt appeared before the Board to discuss the Hammett Boat Ramp and Curlew Boat Ramp.

The monthly Department Head meeting was held. Present were, Beth Bresnahan, Land Use and Building Director, Traci Colton, Veteran’s Services Officer, Steve VanNorman, IT Manager, Brian Chevalier, Pine EMS, Christy Accord, Heather Reynolds, Human Resources Manager, Alan Roberts, Emergency Services Director, Julie Burton-Lisle, Elmore County Fair Manager, Steve Williams, Pest Abatement, Dave Humpherys, Noxious Weeds, Jerry Rost, Coroner, Brad Stokes, Mike Hollinshead, Sheriff, Vence Parsons, Maintenance Supervisor, Traci Lefever, 911 Coordinator, Josh Dison, Assessor, Deb Ireland, Landfill Supervisor, Carol Killian, Disaster Services, Bill Richey, Military Liaison, and Alan Lawler.

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

**CORBUS ..... -AYE**  
**WOOTAN ..... -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 Wootan, to grant authority to Scott Campbell to work with BLM & Idaho Power for Settlement Agreement.

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

Motion by Hofer, second by Wootan, to approve the minutes for April 5, 2019.

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

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(c) to discuss acquisition of Real Property. Roll call vote was taken.

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

**WOOTAN..... -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 Wootan, to adjourn for lunch.

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

**Motion carried and so ordered.**

Regular session resumed.

Sheriff Hollinshead appeared before the Board, advised them of a ransomware incident in Owyhee County. Budget and Purchasing Resolution discussed. First Net was discussed. Mike Hollinshead stated that there is no cost to the Sheriff's Office for First Net. Ralph Blount advised the Board that the Federal Government has teamed up with AT&T on this program to build a system for first responders using federal and corporate dollars. Ralph Blount will prepare a Resolution ratifying the agreement with First Net.

Motion by Corbus, second by Hofer, to approve Agreement between Idaho Department of Parks and Recreation and Elmore County regarding Boating Safety Money.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$334,225.47.

Justice Fund	\$118,798.00
Current Expense	\$45,153.17
Indigent/Pension	\$32,185.62
District Court	\$7,297.89
Drug Court	\$99.34
Juvenile Tobacco Tax Grant	\$875.29
E-911	\$15,593.99
Consolidated Elections	\$182.16
Fair	\$1,862.65

Junior College	\$150.00
DMV Trust Fund	\$131.75
Solid Waste	\$8,822.95
Extrication	\$231.34
Capital Improvement	\$37.51
Noxious Weed	\$441.02
Industrial Revenue	\$10,500.00
Court Facility	\$2,813.32

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

**Motion carried and so ordered.**

Josh Dison appeared before the Board regarding Applications for Property Tax Exemptions. The requests currently before the Board are already exempt so doesn't believe there is any reason that would change.

Motion by Wootan, second by Hofer, to approve the 2019 Tax Exemption for Elmore Medical Center Hospital RPA3506E253355A, RPA3506E253377A, RPA3506E253395A, RPA3506E253420A, RPA3506E253430A, RPA3506E253450A, and RPA00200010080A.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the 2019 Tax Exemption for St. Luke's Regional Medical Center, LTD., RPA001840000030A, RPA001840000040A, and RPA00184000001AA.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the 2019 Tax Exemption for Glenns Ferry Health Center RPB0070036007A A.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the 2019 Tax Exemption for Glenns Ferry Health Center RPA3S07E304060A.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the 2019 Tax Exemption for Church of Jesus Christ of Latter-Day Saints RPA3S06E246780A, RPA0137009001AA, RPB55S10E308485A, RPA3S06E350090 and RP04S05E153250A3S06E.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the Ambulance District Expenses in the amount of \$6,707.92

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$11,741.94.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

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

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(c) to discuss acquisition of Real Property. Roll call vote was taken.

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

**Motion carried and so ordered.**

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

Motion by Hofer, second by Corbus, to adjourn.

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

**Motion carried and so ordered.**

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