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 Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount and Clerk Shelley Essl.

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.

CORBUSAYE	
WOOTANAYE	
HOFERAYE	Motion carried and so ordered.

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

K-01-19-01 Motion by Wootan, second by Hofer, to sign the order of dismissal as St. Luke's Regional Medical Center withdrew the appeal and application.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

K-02-19-05 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$50.00 per month and 50% of tax refunds.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

K-02-19-12 Motion by Wootan, second by Hofer, to suspend as the applicant's packet is in the disability unit at DHW for Medicaid determination.

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

K-03-19-07 Motion by Wootan, second by Hofer, to deny as the applicant is not a legal resident or citizen and in not eligible for non-medical services. The applicant also failed to co-operate.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion carried and so ordered.

Motion carried and so ordered.

K-09-18-11 Motion by Wootan, second by Hofer, to approve the Finding of Facts, Conclusion of Law and Order.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

K-03-16-07 Motion by Wootan, second by Hofer, that Elmore County would release the lien on the \$10,000.00 insurance proceeds in exchange for a \$5,000.00 payment to be made to the indigent account.

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

The monthly elected officials meeting was held. Sheriff Mike Hollinshead discussed the possible purchase of a new vehicle and the jail medical services contract. Treasurer Amber Sloan reviewed investments and discussed this year's tax deed auction. Assessor Josh Dison reviewed Ag valuations.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records. Roll call vote was taken.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

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

Heather Reynolds and Attorney Blount discussed the ArchiveSocial social media public records and retention services subscription.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 698-19 and refer to it in title only.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion by Wootan, second by Hofer, to approve Resolution No. 698-19 Amending the Pay Rate of Certain Elmore County Employees.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion carried and so ordered.

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records. 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 Corbus, to adjourn for lunch.	
CORBUSAYE	
WOOTANAYE	
HOFERAYE	Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$288,919.77.

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Current Expense	\$167,518.40	
District Court	\$7,977.93	
Justice Fund	\$52,517.03	
Fair	\$3,994.71	
Indigent/Pension	\$18,685.28	
Drug Court	\$1,532.00	
E-911	\$8,005.35	
Junior College	\$1,850.00	
Extrication-Mtn Home	\$4,492.08	
Noxious Weed	\$205.11	
Juvenile Tobacco Tax Grant	\$1,854.43	
Solid Waste	\$20,287.45	
CORBUS	AYE	
WOOTAN	AYE	
HOFERAYE		Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the final billing and payment to Bideganeta, Inc for the Canyon Creek Recharge Project.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the payroll for March 2019 in the amount of \$548,427.89.

CORBUS	-AYE
WOOTAN	-AYE

HOFER	-AYE	Motion carried and so ordered.		
Andrea Fogelman and Heather Reynolds gav	e an update	e on the progress of the BDPA salary survey.		
Motion by Corbus, second by Wootan, to app	prove the C	ertificate of Residency application.		
CORBUS	-AYE			
WOOTAN	-AYE			
HOFER		Motion carried and so ordered.		
Motion by Hofer, second by Wootan, to app	prove the A	ssignment and Assumption of Agreements with Idaho		
Waste Systems, Inc.				
CORBUS	-AYE			
WOOTAN	-AYE			
HOFER	-AYE	Motion carried and so ordered.		
The construction of a building at the Bennett Road Landfill was discussed.				
Motion by Corbus, second by Wootan, to app	prove tax ca	ancellations in the amount of \$1,986.77.		
CORBUS	-AYE			
WOOTAN	-AYE			
HOFER	-AYE	Motion carried and so ordered.		
Motion by Hofer, second by Corbus, to adjou	ırn.			
CORBUS	-AYE			
WOOTAN	-AYE			
HOFER		Motion carried and so ordered.		
/S/ FRANKLIN L. CORBUS, Chairman ATTEST: /S/ SHELLEY ESSL, Clerk				