



Motion by Corbus, second by Wootan, to approve and sign the Prairie QRU letter of support for State EMS 2019 Grant Funding.

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

**Motion carried and so ordered.**

Alan Roberts, Extrication Department, discussed the purchase of an extrication truck in the amount of \$40,000.00.

Motion by Hofer, second by Corbus, to approve and authorize Alan Roberts to purchase an extrication truck in the amount of \$40,000.00.

**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(b) to discuss a personnel issue. 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.

Commissioner Hofer left the meeting.

Motion by Wootan, second by Corbus, to approve and sign the agreement with Braun NW, Inc for the purchase of three ambulances.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 688-19 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve Resolution No. 688-19 Sole Source Purchase of three Stryker Ambulance Lift Systems.

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

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

Motion by Wootan, second by Corbus, to approve and sign the agreement with BDPA, Inc for a salary survey.

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

Motion by Wootan, second by Corbus, to approve and sign the NW Data Exchange license agreement.

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

Motion by Corbus, second by Hofer, to approve Tax Cancellation No. 1408 Wendy Tippetts-\$217.57 and No. 1409 Brian & Katherine Qualls-\$385.32.

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

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

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

Motion by Wootan, second by Corbus, to approve and sign the service agreement with HDS of Meridian, LLC dba Cottonwood Creek Behavioral Hospital.

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

Motion by Wootan, second by Corbus, to approve the one year lease renewal with CVF Legacy, LLC for the Hammett dumpster site.

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

A short recess was taken. Regular session resumed. Commissioner Hofer rejoined the meeting.

Attorney Scott Campbell discussed water acquisition issues in executive session.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(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 Corbus, that Elmore County not intervene in the FERC licensing proceeding P-14655-001 regarding Cat Creek Energy, LLC due to existing development agreement with Cat Creek Energy, LLC.

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

**WOOTAN** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to make a recommendation to the county prosecutor to retain Fritz Haemmerle and Matt McGee to substitute for Scott Campbell in any Elmore County related water matters.

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

**WOOTAN** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to adjourn.

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

**WOOTAN** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

**/S/ FRANKLIN L. CORBUS, Chairman**

**ATTEST: /S/ SHELLEY ESSL, Clerk**