

COMMISSIONERS MINUTES

JANUARY 18, 2019

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 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.

CORBUS -**AYE**
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-01-19-01 Motion by Wootan, second by Corbus, to deny per the medical review. The future ventral hernial repair is not medically necessary for purposes of payment.

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

K-01-19-04 Motion by Wootan, second by Hofer, to approve a one time January 2019 rent payment to be paid directly to Jim Swank Realty.

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

The monthly department head meeting was held. Present were Steve Van Norman, IT Manager, Brian Chevalier, Beth Bresnahan, Traci Colton, Tim Howley, Traci, Lefever, Deb Ireland, Carol Killian, Christy Acord and Julie Lisle.

Heather Reynolds, Human Resources Manager, reviewed a BDPA salary survey proposal.

Motion by Corbus, second by Hofer, to approve the BDPA salary survey proposal in the amount of \$7,070.00.

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(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.

Mike Dettori, US Forest Service, appeared to discuss grant funding they are applying for and requested a letter of support.

Motion by Hofer, second by Corbus, to adjourn for lunch.

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

Motion carried and so ordered.

Regular session resumed.

Derrick Janusauck discussed EMT classes for the Glenss Ferry Fire Department.

Motion by Corbus, second by Wootan, to reimburse EMT training costs for the Glenss Ferry Fire Department in the amount of \$2,875.00 and a \$15.00 stipend per class per person.

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

Motion carried and so ordered.

Alan Roberts discussed the possible purchase of a used extrication truck and the donation of their current secondary truck to the Glenss Ferry Fire Department.

Motion by Wootan, second by Corbus, to approve and sign the letter of support for the US Forest Service Fairfield Ranger District.

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

Motion carried and so ordered.

Sheriff Hollinshead and Mayor Monte White discussed code enforcement in the City of Glenss Ferry.

Motion by Hofer, second by Wootan, to award the ambulance bid to Braun Northwest for three new ambulances with the construction of the third ambulance to begin after the delivery of the first two ambulances.

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 Corbus, second by Hofer, to approve and sign the All Hazard Mitigation Plan Contract with Northwest Management, Inc.

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

Motion by Corbus, second by Wootan, to approve the Ambulance District Expenses in the amount of \$5,699.77.

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 \$6,570.86.

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

Ambulance services issues were discussed.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue and I.C. 74-206(d) 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 Wootan, second by Hofer, to approve the informational disclaimer to post on the Elmore County website.

CORBUS -**AYE**

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Wootan, 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