

**COMMISSIONERS MINUTES**

**JANUARY 4, 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 4<sup>th</sup> 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 Wootan, second by Corbus, Pursuant to Idaho Code §74-204(4)(b) to amend the agenda by adding " Letter of Support for Mountain Home Highway District Grant Funding for Road Repairs in Pine". A revised agenda containing the additional agenda item was posted 20 hours prior to the commencement of this meeting.

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

**Motion carried and so ordered.**

The newly elected officials were sworn in.

Motion by Wootan, second by Corbus, 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**  
**CORBUS** ..... **-AYE**  
**HOFER** ..... **-AYE**

**Motion carried and so ordered.**

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

K-05-18-01 Motion by Corbus, second by Hofer, to approve the Finding of Fact Conclusion of Law and Order.

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

**Motion carried and so ordered.**

K-12-18-05 Motion by Corbus, second by Hofer, to deny as the applicant failed to cooperate to determine indigency.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the casualty loss exemption on parcel # RP01N04E230060 and reduce the value by \$23,289.00 for tax year 2018 due to a house fire.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve the minutes for November 9, 2018 and November 16, 2018.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve the payroll for December 2018 in the amount of \$568,799.06.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to approve the expenses in the amount of \$148,474.83.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1407 H. Allen Ireland-\$343.66.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

Motion by Corbus, second by, to approve the purchase of a new washer and dryer to include a trade in of the old washer and dryer for the jail.

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

**Motion carried and so ordered.**

Steve Van Norman and Jim Durham discussed Courthouse Door Security System.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-03-18-02. Roll call vote was taken.

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

**Motion carried and so ordered.**

A Hearing of Reconsideration was held on case K-03-18-02. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Shelley Essl and Social Services Director Deb Marceau. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session:

K-03-18-02 Motion by Hofer, second by Wootan, to approve for dates of service 1/29/18 through 2/22/18 with \$11,000.00 to be paid by Elmore County and \$66,272.16 to be paid by the CAT fund.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve and sign the letter of support for the Mountain Home Highway District for an improvement project to a portion of the Pine Featherville Road.

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

**Motion carried and so ordered.**

Motion by Wootan, 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.

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

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

**Motion carried and so ordered.**

**/S/ WESLEY R. WOOTAN, Chairman**

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