

NM-02-19-06 Motion by Wootan, second by Hofer, to approve for cremation with no reimbursement order.

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

Motion carried and so ordered.

K-05-18-18 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-01-19-01 Motion by Wootan, second by Hofer, to approve a continuance of hearing to allow the applicant time to be smoke free for three months.

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 Tax Cancellation No. 1413-\$56.60.

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

Motion carried and so ordered.

The monthly elected officials meeting was held. Treasurer Amber Sloan and Assessor Josh Dison were present.

Motion by Corbus, second by Wootan, to approve the cancellation and refund of taxes on parcel # RPA0010010010A in the amount of \$763.30 due to the homeowners exemption being pulled in error for the 2017 & 2018 tax years.

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

Motion carried and so ordered.

Alan Roberts discussed the purchase of five Stryker ambulance lift systems

Motion by Wootan, second by Hofer, to approve the purchase of five Stryker ambulance lift systems in the amount of \$121,071.84.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the agreement to donate an extrication truck and equipment to the King Hill Rural Fire Department.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 693-19 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 693-19 Donation of Extrication Vehicle and Equipment to the King Hill Rural Fire Department.

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

Motion carried and so ordered.

Courtney Lewis and Rich Uriquidi, City of Mountain Home discussed a proposed traffic circle on American Legion Boulevard.

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 Wootan, to adjourn for lunch.

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

Motion carried and so ordered.

Regular session resumed.

Coroner Jerry Rost discussed budget for deputy coroners.

John Bideganeta gave an update on the Canyon Creek Recharge Project. He also reviewed a quote for ADA ramps for the courthouse sidewalks.

Motion by Wootan, second by Hofer, to approve change order 3 and 4 for the Canyon Creek Recharge Project.

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

Motion by Wootan, second by Corbus, to add an update from Public Defender Terry Ratliff to the agenda.

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.

Motion by Wootan, second by Hofer, to approve and sign the License Agreement with Idaho Transportation Department for Ground Water Recharge.

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

Motion by Wootan, second by Hofer, to approve and sign the Fifth Amendment to the Telmate, LLC Agreement for Video Visitation Services.

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

Motion by Hofer, second by Wootan, to approve and sign the Guardian RFID System Agreement for Jail Inmate Tracking.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to accept the engagement letter from Dr. Michael Taylor of Cascade Economics, LLC for water rights issues.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve and sign the IWS/Jack Yarbrough Letter for Assignment of Contract for Bennett Road and Simco Road Landfills.

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 \$4,963.32.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$6,630.51.

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

Motion carried and so ordered.

Motion by Hofer, 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