MARCH 15, 2019

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 Wootan, second by Hofer, to approve the canvass of the March 15, 2019 Bruneau Grand View School District Levy Election.

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.

Motion carried and so ordered.

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

K-01-19-11 Motion by Wootan, second by Hofer, to deny as not medically indigent. Social Services director will contact St. Luke's to work out a payment plan with the applicant.

WOOTAN -AYE
HOFER -AYE

Motion carried and so ordered.

K-02-19-02 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$25.00 per month.

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

Motion carried and so ordered.

K-02-19-03 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$25.00 per month and 50% of tax refunds.

HOFER--AYE Motion carried and so ordered.

K-02-19-08 Motion by Hofer, second by Wootan, to deny as the applicant failed to co-operate and cannot be located.

 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(d) - 31-874 to hold a Hearing of Reconsideration on case K-09-11-11. Roll call vote was taken.

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-09-11-11. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl, Social Services Director Deb Marceau and Social Services Assistant Trish McCain. Questions were asked and answered and the hearing was closed.

Regular session resumed. No decision was made as a result of the Executive Session. The board will take the matter under advisement.

Motion by Wootan, second by Hofer, to approve and sign the Notice of Termination of Joint Powers Agreement and related Agreements with Elmore Medical Center Hospital District and St. Luke's Elmore regarding Elmore Ambulance Service

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve and sign the US Forest Service 2019 Operating & Financial Plan with the Sheriff's Office.

HOFER--AYE Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the minutes for February 27, 2019, March 1, 2019 & March 8, 2019.

CORBUS -AYE
WOOTAN -AYE

HOFER -AYE Motion carried and so ordered.

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

CORBUS.....--AYE HOFER -AYE Motion carried and so ordered. Motion by Corbus, second by Wootan, to approve tax cancellations in the amount of \$1,119.67. CORBUS......--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. 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 Corbus, to suspend the reading of Resolution No. 696-19 and refer to it in title only. CORBUS......--AYE WOOTAN...... -AYE HOFER -AYE Motion carried and so ordered. Motion by Wootan, second by Corbus, to approve Resolution No. 696-19 Amending the Pay Rate of Designated Elmore County Employees. CORBUS.....--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(d) to discuss exempt records. Roll call vote was taken. CORBUS......--AYE HOFER -AYE Motion carried and so ordered.

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

Motion by Corbus, second by Hofer, 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 Wootan, second by Corbus, to approve and sign the Xerox leases for three copiers to replace the leases that were executed on March 8, 2019.

CORBUS -AYE
WOOTAN -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the creation of an Emergency Services Department of Elmore County.

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

Motion carried and so ordered.

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

Motion carried and so ordered.

Regular session resumed.

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.

HOFER -AYE Motion carried and so ordered.

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

Motion by Corbus, second by Wootan, to approve and sign the Amended Application for Water Permit 02-10535.

CORBUS --AYE
WOOTAN --AYE

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Wootan, to add to the agenda a discussion regarding the construction of building at the Bennett Road landfill.

| CORBUSAYE | |
|---|--|
| WOOTANAYE | |
| HOFERAYE | Motion carried and so ordered. |
| Motion by Wootan, second by Corbus, to approve the letter Snake River Basin Adjudication. CORBUS | |
| Motion by Corbus, second by Wootan, to adjourn. CORBUSAYE WOOTANAYE HOFERAYE | Motion carried and so ordered. Motion carried and so ordered. |

/S/ FRANKLIN L. CORBUS, Chairman ATTEST: /S/ SHELLEY ESSL, Clerk