MARCH 22, 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 Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount and Clerk Shelley Essl. Chairman Bud Corbus was absent.

Motion by Wootan, second by Hofer, 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-01-19-13 Motion by Hofer, second by Wootan, to deny as the applicant failed to provide requested documentation including status of social security application.

Motion carried and so ordered.

K-02-19-07 Motion by Hofer, second by Wootan, to deny as the applicant failed to appear at three scheduled interviews and provided no documentation to determine eligibility.

Motion carried and so ordered.

K-03-19-01 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$25.00 per month and 50% of tax refunds.

Motion carried and so ordered.

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

CORBUS -ABSENT WOOTAN -AYE

NM-03-19-04 Motion by Hofer, second by Wootan, to deny as Elmore County is not the last resource. The applicant is receiving assistance through the navigator program.

CORBUS -ABSENT WOOTAN -AYE

Motion by Hofer, second by Wootan, for Commissioner Wootan to be acting Chairman for today's meeting.

CORBUS -ABSENT

WOOTAN..... -AYE

HOFER--AYE Motion carried and so ordered.

The monthly department head meeting was held. Present were Tim Howley, Brad Stokes, Bill Richey, Steve Williams, Brian Chevalier, Dave Humphreys, Alan Roberts, Beth Bresnahan, Carol Killian, Deb Ireland, Christy Acord, Traci Colton and Steve Van Norman.

Motion by Wootan, second by Hofer, to approve and authorize Machine West, LLC to repair a generator and approve the rental of a temporary generator from Western States CAT for the Sheriff's Office.

CORBUS -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the purchase of the dispatch console furniture from Xybix through H-GACBuy Corp in the amount of \$\$58,783.00.

CORBUS -ABSENT

WOOTAN..... -AYE

HOFER--AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Agreement for Dispatch Fees with the City of Mountain Home.

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the minutes for March 15, 2019.

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Ag Lease for portion of Bennett Road Landfill property with Preston & Linda Lord.

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$281,742.41.

Justice Fund	\$46,855.69
Current Expense	\$132,366.56
Indigent/Pension	\$46,246.25
District Court	\$2,597.12
Drug Court	\$1,139.59
Juvenile Tobacco Tax Grant	\$17,616.50
E-911	\$9,757.85
Consolidated Elections	\$555.79
Fair	\$635.29
Junior College	\$150.00
DMV Trust Fund	\$10.00
Solid Waste	\$5,543.61
Extrication	\$1,693.27
Capital Improvement	\$4,500.00
Noxious Weed	\$1,513.89
Industrial Revenue	\$10,500.00
Court Facility	\$61.00
CODDITO	A DCI

CORBUS -ABSENT

HOFER -AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Letter of Support for Mountain Home Highway District for Improvements on Pine Featherville Road.

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) to discuss a exempt records. Roll call vote was taken.

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

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

CORBUS -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Ambulance District Expenses in the amount of \$7,918.24.

CORBUS......--ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$6,246.31.

CORBUS -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve tax cancellations in the amount of \$1,413.00.

WOOTAN..... -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 697-19 and refer to it in title only.

WOOTAN...... -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 697-19 Destruction of Certain Elmore County Records, Auditor and Assessor.

CORBUS -ABSENT

HOFER -AYE Motion carried and so ordered.

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

CORBUS -ABSENT

HOFER -AYE Motion carried and so ordered.

Regular session resumed.

Chairman Corbus was present via speaker phone.

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.

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 hire Alan Roberts as the Emergency Services Director effective Monday, March 25, 2019 with a salary of \$4,000.00 per month.

Motion by Hofer, second by Wootan, to adjourn.

CORBUS -ABSENT

HOFER--AYE Motion carried and so ordered.

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