

COMMISSIONERS MINUTES

AUGUST 2, 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 Bud Corbus, Commissioner Al Hofer, Commissioner Wootan appeared by telephone for a portion of the meeting, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Hofer to amend to agenda pursuant to Idaho Code §74-204(4)(b) by adding "Letter to Idaho National Guard" to the agenda. An Amended Agenda was posted 22 hours prior to the meeting.

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

Motion by Corbus, 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.

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

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

K-09-18-07 Motion by Hofer, second by Corbus, to remove from suspension and approve with a reimbursement order of \$25.00 per month or transfer of title on Harley Davidson motorcycle and fifth wheel camper to Elmore County and assignment of 50% of Tax Refunds received.

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

K-01-19-12 Motion by Hofer, second by Corbus, to remove from suspension and deny as Elmore County is not the last resource. SLRMC withdrew the application.

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

K-06-19-04 Motion by Hofer, second by Corbus, to suspend as the applicant is in the hearing process for potential SSI/SSDI.

CORBUS -AYE

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

Motion by Hofer, second by Corbus, to approve the minutes for July 1, July 12, July 19 and July 29, 2019.

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

Diana Clark appeared before the Board to request approval of the Olmos Final Plat.

Motion by Hofer, second by Corbus, to approve the Final Plat Tipanuk Farms Subdivision number 6. Case number 2019-01

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

Motion by Hofer, second by Corbus, to authorize Chairman Corbus to sign the Final Plat.

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

Motion by Corbus, second by Hofer, to approve repairs to the Assessor’s vehicle in the amount of \$1,900.00.

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

The Elected Official/Department Head meeting was held for a presentation of the Salary Survey results. Present were Amber Sloan, Josh Dison, Tim Howley, Mike Hollinshead, Steve Van Norman, Daniel Page, Traci Lefever and Dave Humpherys. Heather Reynolds, HR Manager explained the results of the Survey.

Heather Reynolds presented the Board with a proposal from Paylocity for a new payroll system.

Motion by Corbus, second by Hofer to authorize Heather to go forward with the proposal for Paylocity for Timekeeping, Payroll and HR modules and provide the Board with any documents for implementation of the system for signature.

CORBUS..... -AYE
WOOTAN..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

Jim Rowe appeared before the Board to request funding for a new roof on the VFW Meeting Hall in Glens Ferry. Repairs have been made six or seven times. Estimates and drawing submitted for Commissioners review. Cost for new roof would be approximately \$15,000.00. Believed building was owned by the County. Assessors records show that the building belongs to Veteran’s War Memorial Council Inc. Mr. Rowe is advised to coordinate with our Veteran’s Services officer to check for available grants.

Heather Reynolds addressed the Elmore County Sick Leave Bank Policy change requests. Changing policy to Elmore County Compassionate Leave Policy.

Joe Lish appeared before the Board to discuss Code Enforcement. Received a Code Violation in King Hill and believes the ordinance he was sited under should be changed. Commissioner Hofer will talk to Land, Use and Building to see what the issue is and get back with him.

Sheriff Hollinshead and Shauna Gavin appeared before the Board to discuss Jail Food Service.

Budget reviewed. Commissioner Wootan appearing by telephone.

Capital Improvements amount will remain at \$2,000,000.00.

Commissioner Wootan objects to changing Medical Benefit to include County paying 50% of premium for family.

Motion by Wootan, second by Corbus approve the preliminary budget.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

Alan Roberts, Dale Curran and Heather Reynolds appeared before the Board to discuss proposed ambulance Budget.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 710-19 and refer to it in title only.

CORBUS -AYE

WOOTAN -ABSENT

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 710-19: Amending the Compensation or Pay Rate of Designated Employees of Elmore County.

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

Motion by Hofer, second by Corbus, to sign the Letter to the Idaho National Guard.

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

Motion by Corbus, second by Hofer to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications and 74-206(c) to acquire interest in Real Property. Roll call vote was taken.

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

Regular session resumed. No decisions were made as a result of the Executive Session.

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

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

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$193,408.66.

Justice Fund	\$26,624.45
Current Expense	\$36,788.57
Indigent/Pension	\$37,577.98
District Court	\$3,535.10
Vessel	\$728.50
Juvenile Tobacco Tax Grant	\$505.35
E-911	\$5,240.43
Revaluation	\$983.22
Fair	\$18,156.96
DUI Interlock – Electronic Monitor	\$100.00
DMV Trust Fund	\$51.50
Solid Waste	\$21,736.92
Treas Public Admin Fund	\$1,578.48

Capital Improvement \$34,894.00
Noxious Weed \$224.50
Industrial Revenue \$4682.70

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the payroll for July, 2019 in the amount of \$597,719.85.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

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

Motion carried and so ordered.

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