

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Continued Hearing of Reconsideration on case K-04-19-06. Roll call vote was taken.

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

Motion carried and so ordered.

A Continued Hearing of Reconsideration was held on case K-04-19-06. Present at the hearing were Chairman Bud Corbus, Commissioner Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl, Social Services Director Deb Marceau and Social Services Assistant Trish McCain. Neither Applicant nor any representative from St. Al’s Regional Medical Center were present. 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:

Motion by Corbus, second by Hofer to take case under legal advisement and instruct counsel to prepare a legal opinion.

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

Motion carried and so ordered.

Judge Epis appeared before the Board to provide an update from ZGA regarding Courthouse plans. Met with ZGA last week. ZGA would like to come back over and meet with the Department Heads due to the changes in office needs. The Fourth Districts new trial Court Administrator, Sandra Barrios was introduced to the Board by Judge Epis.

The Department Head meeting was held. Present at the meeting were Tim Howley, Alan Roberts, Dale Curran, Steve Van Norman, Brain Chevalier, Deb Ireland, Beth Bresnahan, Sheriff Mike Hollinshead and Julie Lisle. Department updates were provided to the Board.

Centurylink Internet Quote addressed by Steve Van Norman. Discussion tabled until 2:30 p.m.

Medical Director Contract was addressed with Alan Roberts and Ralph Blount.

Motion by Hofer, second by Corbus, to approve and sign the Professional Services Contract with Dr. Trevor Grubbs.

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 \$412,727.62.

Justice Fund	\$49,295.29
Current Expense	\$266,374.67
Indigent/Pension	\$33,717.47
District Court	\$1,983.42
Drug Court	\$1,145.41
Juvenile Tobacco Tax Grant	\$1008.50
E-911	\$460.85
Fair	\$12,884.11
DMV Trust Fund	\$104.50
Solid Waste	\$21,864.45
Extrication	\$114.67
Capital Improvement	\$9,004.50
Noxious Weed	\$93.42
Industrial Revenue	\$3,750.00
Revaluation	\$2,301.36
DUI Interlock-Electronic Monitor	\$375.00
Juvenile Corrections Act Fund	\$8,250.00

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications and authorize Commissioner Hofer to sign.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer to approve the Agreements for Services with Bruneau Soil Conservation District, Desert Mountain Visitors Center, South Fork of the Boise River Senior Center, Mountain Home Senior Citizens Center, Glens Ferry Senior Citizens Center, Mountain Home Meals on Wheels, Glens Ferry Meals on Wheels, Elmore County Domestic Violence Council, Elmore County Soil and Water Conservation District, Mountain Home Historical Museum, Family Advocates, Glens Ferry Visitors Center, Glens Ferry Historical Museum, Glens Ferry Extrication and Elmore County Historical Foundation.

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

Motion carried and so ordered.

