

**COMMISSIONERS MINUTES**

**AUGUST 9, 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 4<sup>th</sup> 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Hofer to amend the Agenda pursuant to I.C. §74-204(4)(b) by adding Catering Permit for Idaho Motorcycle Rodeo at Optimist Park, Shewil, LLC. An Amended Agenda was posted 21 ½ hours prior to hearing.

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

**Motion carried and so ordered.**

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

K-06-19-05 Motion by Wootan, second by Hofer, to suspend the application pending determination for 3<sup>rd</sup> party insurance (GEICO) and Crime Victim’s Compensation.

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

**Motion carried and so ordered.**

K-03-16-07 addressed. Litster Frost has submitted a proposed settlement of \$4471.62 from Applicants Workers Compensation Settlement.

Motion by Hofer, second by Wootan to accept the \$4471.62.

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

**Motion carried and so ordered.**

K-01-01-08 addressed. Yesenia Garcia requested time be set to address her request for a release of lien. Ms. Garcia did not appear before the Board.

Motion by Hofer, second by Wootan, to deny the request to release the lien on K-01-01-08 as applicant did not appear before the Board.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer to approve the Beer, Wine and Liquor license renewals.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the minutes for August 2, 2019.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan to send letter to Boise Office Systems regarding payment that was not corrected accounted for in the amount of \$3,755.51.

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**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) to discuss exempt records. Roll call vote was taken.

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

**Motion carried and so ordered.**

Regular session resumed. No decisions were made.

County Treasurer Amber Sloan and Chief Deputy Treasurer Cathy Smith appeared before the Board to conduct Tax Deed Sale.

Motion by Wootan, second by Hofer to start the bidding on Tax Deed Sale regarding RPA3S06E244972A.

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

**Motion carried and so ordered.**

Minimum bid set at \$441.44  
Bidding opened on RPA3S06E244972A  
Shane Erwin bids \$441.44.

Motion by Wootan second by Hofer to accept Shane Erwin's bid of \$441.44.

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

Motion by Wootan, second by Hofer to add Alexis Pickering to the Agenda as she as present in the audience and they would like to speak with her.

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

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$163,320.22.

Justice Fund	\$ 35,687.04
Current Expense	\$ 108,331.56
Indigent/Pension	\$ 9,331.39
District Court	\$ 3,421.38
Drug Court	\$ 2,845.50
Juvenile Tobacco Tax Grant	\$ 275.65
Vessel	\$ 669.61
E-911	\$ 340.16
Revaluation	\$ 284.99
Fair	\$ 63.72
Solid Waste	\$ 1,237.92
Extrication	\$ 302.26
Capital Improvement	\$ 168.82
Noxious Weed	\$ 299.22
Court Facility	\$ 61.00

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

Sheriff Hollinshead appeared before the Board to provide a Department update.

Motion by Corbus, second by Wootan to add an update regarding the Courthouse Architecture and to discuss the email regarding the SILD program to the Agenda, as Judge Epis is present and would like to speak with the Board.

**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(f) to discuss pending litigation. 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 Corbus, second by Hofer, to approve the Certificate of Residency applications.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus to Approve the Catering Permit for the Idaho Motorcycle Rodeo at Optimist Park, Shewil, LLC.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No.711 -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. 711-19 Amending the Compensation or Pay Rate of Designated Employees of Elmore County.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the Ambulance District Expenses in the amount of \$12,686.54.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to adjourn.

**CORBUS** ..... -**AYE**

**WOOTAN**..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

**/S/ FRANKLIN L. CORBUS, Chairman**

**ATTEST: /S/ SHELLEY ESSL, Clerk**