

K-06-16-03 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$25.00 per month and assignment of 50% of tax refunds received.

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

Motion carried and so ordered.

K-07-19-03 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$50.00 per month and assignment of 50% of tax refunds received.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Hammett Boat Ramp Easement.

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

Motion carried and so ordered.

Steve Williams appeared before the Board to request an additional full-time employee for Pest Abatement in FY 2020. Would also like authorization to purchase a flatbed truck.

Sheriff Mike Hollinshead and Shauna Gavin appeared before the Board to review the Jail Medical bids. Both bids were in compliance. Both Lt. Gavin and Sheriff Hollinshead would recommend Sawtooth Medical as the provider for Jail Medical Services. Commissary Services Agreement addressed.

Motion by Corbus, second by Wootan, to award the Jail Medical provider contract to Sawtooth Medical.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Keefe Commissary Agreement.

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

Motion carried and so ordered.

Connie Crusier appeared before the Board to discuss the Mountain Home Senior Citizens Center funding Request for FY2020. Not requesting any increase.

Motion by Wootan, second by Hofer, to approve the Glens Ferry Security Agreement.

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(c) to acquire interest in Real Property. Roll call vote was taken.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

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

Recess for 5 minutes.

Back on record.

Jolene Hobdy representative from Oasis Fire District appeared before the Board with a question regarding EMS services.

Time for continued deliberations in CUP 2019-01 application of Jonathan Dodge for a Conditional Use Permit to operate a gravel pit. Counsel, Ralph Blount advised the parties in the audience that he has prepared Findings of Fact, Conclusions of Law and Ordered in this matter as directed in the previous hearing of July 12, 2019. Fugitive dust issue as been incorporated into the order.

Motion by Wootan, second by Hofer, to approve the Findings of Fact with the conditions attached as exhibit A and approve CUP 2019-01.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

Copies of the Findings of Fact, Conclusions of Law and Order were provided to parties present at Hearing.

Motion by Hofer, second by Wootan, to authorize the Chairman to sign the application for Amendment to the Pine Transfer Station Permit.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Wootan, second by Corbus to approve the expenses in the amount of \$936,780.18. With the exception of the one expense in the yellow folder submitted by dispatch.

CORBUS -AYE

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to retire Glock 22 serial number VCAA78 and award to Clint Andrus upon his retirement, having served more than 10 years which meets the new minimum requirement of Idaho Code.

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

Motion carried and so ordered.

Recess at 10:45 a.m.

Back in regular session. 11:00 a.m.

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
WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Back in Regular Session. No decisions were made as a result of the Executive Session.

Traci Lefever present before the Board to answer questions regarding vouchers submitted for reimbursement.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C 74-260(b) to discuss personnel issues. Roll call vote was taken.

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

Motion carried and so ordered.

Back in Regular Session. No decisions were made as a result of the Executive Session.

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

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

Motion carried and so ordered.

Back in regular session.

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to adjourn.

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

Motion carried and so ordered.

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