



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

Motion by Wootan, second by Hofer, to approve Resolution No.704-19: 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 Wootan, to approve the contract for County Fuel with Hiler Brothers Company.

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

Motion by Wootan, second by Corbus, to approve the U S Department of Agriculture Forest Service Lease Renewal for the Pine Transfer Station.

**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(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 decision was made as result of the Executive Session.

Motion by Corbus, second by Hofer, to approve the Dispatch Agreement between Elmore County and the City of Mountain Home.

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

Dana Ross and Stefanie Kazyaka appeared before the board to discuss Elmore Soil and Water Conservation District's budget request. Requesting \$10,000.00 in funds.

Debbie Shoemaker appeared before the Board to discuss the Mountain Home Museum budget request. Requesting \$6,000.00 in funds.

Nancy Thompson appeared before the Board to discuss the Desert Mountain Visitor’s Center budget request. Requesting \$5,000.00 in funds.

Sheriff Hollinshead appeared before the Board to discuss Interop kit pricing. Would like to continue discussion to next week.

Motion by Corbus, second by Hofer, to approve the Ambulance District Expenses in the amount of \$191,630.92.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$8,133.03

**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 \$286,978.50.

|                               |              |
|-------------------------------|--------------|
| Justice Fund                  | \$23,572.04  |
| Current Expense               | \$159,397.85 |
| Indigent/Pension              | \$46,637.99  |
| District Court                | \$6,509.60   |
| Drug Court                    | \$3,034.00   |
| Juvenile Tobacco Tax Grant    | \$6,319.75   |
| Juvenile Corrections Act Fund | \$9,366.00   |
| E-911                         | \$1,201.40   |
| Revaluation                   | \$45.00      |
| Fair                          | \$1,146.03   |
| Solid Waste                   | \$25,251.33  |
| Vessel                        | \$2,351.12   |
| Capital Improvement           | \$115.82     |
| Noxious Weed                  | \$2,030.57   |

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

**Motion carried and so ordered.**

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 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.**

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

Motion by Corbus, second by Wootan, to approve tax cancellations for Celia Madden in the amount of \$251.66. RPA 01900010080

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

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

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to approve the Second Amended Memorandum of Understanding between Elmore County and American Legion Post 26.

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

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

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

**Motion carried and so ordered.**

Recess called.

Back in regular session.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(b) to discuss personnel issues. 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.



Heather Reynolds appeared before the Board telephonically to review FY2020 budget for Human Resources.

Traci Colton appeared before the Board to review FY2020 budget for Veteran's Services.

FY2020 budget for Disaster Services reviewed.

Ralph Blount appeared before the Board to discuss staffing issues within the Prosecutor's office. Requesting a Temporary Part-Time position. There are funds in the current budget in the amount of \$5,000.00 for that position.

Julie Lisle appeared before the Board to review FY2020 budget for Fair.

Dave Humpherys appeared before the Board to review FY2020 budget for Noxious Weed.

Motion by Hofer, second by Wootan, to adjourn.

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

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

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

**Motion carried and so ordered.**

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

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