

The monthly department head meeting was held. Present were Deb Ireland, Landfill Supervisor, Beth Bresnahan, Land Use and Building Department Director, Traci Colton, Veteran Services Officer, Steve Vannorman, IT Supervisor, Brian Chevalier, Pine EMS Supervisor, Steve Williams, Pest Abatement Supervisor, Traci Lefever, E911 Coordinator, Heather Reynolds, HR Manager and Alan Roberts, EMS Director.

Motion by Wootan, second by Hofer, to approve the Temporary Copier Lease Agreement with Valley Office Systems.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Electronic Monitoring System Agreement with BI Incorporated.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the IPSCC grant award and authorize Chairman Corbus to sign.

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

Motion carried and so ordered.

Judge Nancy Baskin and Tim Howley, Probation Services Director, discussed a drug court budget issue.

Dustin Fink, ICRMP Representative, discussed insurance coverage for the Ambulance District.

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$223,251.74.

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| Justice Fund | \$84,797.14 |
| Current Expense | \$62,129.42 |
| Indigent/Pension | \$23,371.45 |
| District Court | \$6,945.28 |
| Drug Court | \$1,155.79 |
| Juvenile Tobacco Tax Grant | \$1,464.27 |
| Juvenile Corrections Act Fund | \$3,389.00 |
| E-911 | \$2,476.19 |
| Fair | \$5,595.75 |
| Junior College | \$13,900.00 |

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| Solid Waste | \$4,490.04 |
| Extrication | \$2,158.02 |
| Capital Improvement | \$7,055.38 |
| DUI Interlock | \$900.00 |
| Vessel | \$3,062.00 |
| Off Highway Vehicle Fund | \$125.00 |
| Noxious Weed | \$166.93 |
| Revaluation | \$9.08 |
| Court Facility | \$61.00 |
| CORBUS | -AYE |
| WOOTAN | -AYE |
| HOFER | -AYE |

Motion carried and so ordered.

Brent Ralston discussed the Bennett Mountain North grazing decisions.

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

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| CORBUS | -AYE |
| WOOTAN | -AYE |
| HOFER | -AYE |

Motion carried and so ordered.

Regular session resumed.

Kathleen Elliott and Aaron Freudenthal of the Public Defense Commission, gave the board an update on public defense funding issues.

Sheriff Hollinshead discussed the purchase of spike strips for the patrol deputies.

Motion by Corbus, second by Hofer, to approve the purchase of a Stinger Spike System for \$8187.00.

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| 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(b) to discuss a personnel issue. Roll call vote was taken.

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| 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 Wootan, second by Corbus, to waive the Blue Cross premium on Dale Curran for his dependent payment for the month of August in the amount of \$897.84.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Professional Services Agreement for Economic Development Services with the City of Glenns Ferry.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Economic Development Mutual Assistance Agreement with the City of Glenns Ferry.

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

Motion carried and so ordered.

Commissioner Hofer discussed selling a waterways vehicle to the Mountain Home Police Department.

Motion by Wootan, second by Hofer, to approve the Bond and Project Financing Agreement with Municipal Capital Markers.

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

Motion carried and so ordered.

Commissioner Hofer left the meeting.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 718-19 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Resolution No. 718-19 Termination of Burn Ban.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Medical Records Software Agreement with CorEMR, LC.

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

Motion by Wootan, second by Corbus, to approve the County Software License Agreement with CorEMR, LC.

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

Motion by Corbus, second by Wootan, to approve the Casualty Loss Application form on parcel # RP03S06E132990A in the amount of \$98,088.00 for tax year 2019.

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

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

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

Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$8,349.81.

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

Motion by Corbus, second by Wootan, to adjourn.

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

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk