

COMMISSIONERS MINUTES

NOVEMBER 1, 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 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, appearing by telephone, Commissioner Al Hofer, Civil Attorney Buzz Grant appearing by telephone, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Hofer to appoint Commissioner Hofer as acting Chairman for this session.

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

Motion by Hofer, second by Corbus, 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 -ABSENT
HOFER -AYE **Motion carried and so ordered.**

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

K-09-19-02 Motion by Hofer, second by Corbus, to amend the approval to include dates of service 07-29-19 to 07-30-2019.

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

K-09-19-06 Motion by Hofer, second by Corbus, to Approve with a reimbursement order of \$50.00 per month and assignment of 50% of tax refunds received.

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

K-10-19-07 Motion by Hofer, second by Corbus, to Deny as the applicant failed to provide documentation of expenses to determine indigency, and as a result is not medically indigent.

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

K-10-19-10 Motion by Hofer, second by Corbus, to Deny as the applicant failed to cooperate. The applicant has qualified for Medicaid Expansion beginning January 1, 2020. Elmore County is not the last resource.

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

NM-10-19-11 Motion by Hofer, second by Corbus, to Deny as the Applicant failed to provide documentation requested.

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

Commissioner Corbus authorizes Clerk Shelley Essl to sign documents on his behalf due to his physical absence from today's session.

Ralph Blount addressed the Board regarding the CenturyLink contract for two lines that connect the Airbase to Elmore County Dispatch. Old contract had lapsed.

Motion by Hofer, second by Corbus to approve the CenturyLink Interstate Private Line Transport Services Contract and authorize Clerk Shelley Essl to sign for Commissioner Corbus.

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

Motion by Hofer, second by Corbus to suspend the reading of Resolution No. 725-19 and refer to it in title only.

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

Motion by Hofer, second by Corbus to approve Resolution No.725-19 Amending the Compensation or Pay Rate of Designated Employees of Elmore County. Commissioner Corbus authorizes Clerk Shelley Essl to sign on his behalf.

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

Motion by Hofer, second by Corbus to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

CORBUS -**AYE**

WOOTAN -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

Back in regular session. No decisions were made.

Motion by Hofer, second by Corbus, to approve the Compassionate Leave exception for 2019-02 for a total of 163 hours for the loss of wages so far and 175 hours going forward.

CORBUS -**AYE**

WOOTAN -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

CORBUS -**AYE**

WOOTAN -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

/S/ ALBERT HOFER, Acting Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk