

**COMMISSIONERS MINUTES**

**DECEMBER 6, 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 Wootan, to amend the agenda by adding “Discussion regarding condition of Law Enforcement Building and the remodel of the old Forest Service Building” an amended agenda containing the additional item was posted 47 hours prior to the commencement of this session.

**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) – 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-09-19-03 Motion by Hofer, second by Wootan, to remove from suspension and 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-10-09-09 Motion by Hofer, second by Wootan, 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-10-19-12 Motion by Hofer, second by Wootan, to approve with a reimbursement of \$200.00 per month and assignment of 50% of tax returns received.

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

**HOFER ..... -AYE** **Motion carried and so ordered.**  
Debra Marceau and Shelley Essl appeared before the Board to discuss billing for Ambulance services in indigent cases.

Motion by Hofer, second by Wootan, to approve the minutes for November 22 and December 2, 2019.

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

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 733-19 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. 733-19 for the Destruction of Certain Records of Elmore County.

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

Elected Officials meeting was held. Sheriff Mike Hollinshead present. Amber Sloan and Josh Dison were unavailable for today's meeting.

Alan Roberts appeared before the Board with Sheriff Hollinshead to discuss transfer of an Old Ambulance to Sheriff's Office Special Response Team.

Motion by Corbus, second by Hofer to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records.

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

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

Discussion was held regarding the addition of an Emergency Light coming onto American Legion for Ambulance and Law Enforcement.

Motion by Corbus, second by Wootan to authorize Al Hofer to approve the surveying for the light on American Legion Boulevard in the amount of \$2,295.00.

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

**Motion carried and so ordered.**

Discussion was held regarding the condition of the Old Law Enforcement Building and the remodeling of the old Forest Department building.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$255,826.57.

Justice Fund	\$ 25,063.83
Current Expense	\$ 98,867.91
Indigent/Pension	\$ 16,510.80
District Court	\$ 2,884.50
Juvenile Tobacco Tax Grant	\$ 1,195.19
Juvenile Corrections Act Fund	\$ 6,916.00
E-911	\$ 103,028.44
DUI Interlock – Electronic Monitor	\$ 200.00
Ambulance District	\$ 231.06
Solid Waste	\$ 928.84

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to authorize Chairman Corbus to sign the Juvenile Justice Annual Report.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan to approve Rena Kerfoot, Diana Clark, Jim Gluch and the joint appointment of Blake Watson for the Glenns Ferry Economic Development Group.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan to approve the Forest Service Amendment for Special Use Authorization and to authorize Chairman Corbus to sign on behalf of the Board.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan to approve the SPF Design Services Contract for the Landfill Building and authorize Chairman Corbus to sign the Agreement.

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

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

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

**Motion carried and so ordered.**

Discussion was held regarding the Commercial Dumping fees with representatives from Snake River Rubbish, Republic Services and Debra Ireland, Landfill Supervisor.

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.

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

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

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

**Motion carried and so ordered.**

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

Scott Campbell appeared before the Board to discuss water issues.

Motion by Hofer, second by Corbus to sign the letter of support for the Snowmobile Advisory Committee.

**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(f) to discuss pending litigation.

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

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

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

**Motion carried and so ordered.**

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

Motion by Hofer, 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**