

COMMISSIONERS MINUTES

NOVEMBER 22, 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, 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 Hofer, 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-10-19-04 Motion by Wootan, second by Hofer, to deny as the applicant is no medically indigent, did not cooperate and can self-pay within 5 years.

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

K-10-19-05 Motion by Wootan, second by Hofer, to deny as the applicant could work a part time job at minimum wage and self-pay her medical bills within 5 years.

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

Motion by Hofer, second by Wootan, to approve the minutes for November 12 and November 15, 2019.

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

Motion by Hofer, second by Wootan, to Approve Law Enforcement Agreement between Elmore County Sheriff’s Office and the Forest Service.

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

Motion by Hofer, second by Wootan, to Approve Snow Mobile Agreement between Elmore County Sheriff's Office and the Forest Service

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus to approve the Beer and Wine License for Salon Los Charcos.

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

Motion carried and so ordered.

Frank Gladis appeared before the Board to inquire if the County had received the \$61,000.00 from the PILT Law suit.

Motion by Hofer, second by Corbus to approve the Thank You Letter to Scott Hess and Claire Rosston.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan to approve the Letter of Commitment for the REDI Initiative.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to have Buzz Grant prepare contract with SPF for the building at Bennett Landfill.

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

Motion carried and so ordered.

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

Department Head meeting held. Present at the meeting were Steve Van Norman, Carol Killian, Tim Howley, Diana Clark, Alan Roberts, Deb Ireland, Steve Williams, Traci Colton, and Julie Lisle

Motion by Corbus, second by Hofer, to approve Little Camas Subdivision, Phase II - Final Plat and to authorize Chairman Corbus to sign.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to accept the quote from Boise Valley Monument in the amount of \$13,180.00 for Veteran’s Memorial.

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

Motion carried and so ordered.

Public Hearing regarding Ambulance Fees opened at 11:00 A.M.
Public Hearing closed at 11:24 A.M.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 732-19 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 732-19 establishing Ambulance Service Fees for Elmore County with Chapter 10 definitions attached.

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

Motion carried and so ordered.

Laytredda Schultz, Sheriff Mike Hollinshead and Jeff Day appeared before the Board to discuss donation of Vessels to Boundary, Clearwater, Minidoka Counties.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution Nos. 729-19, 730-19, and 731-19 and refer to them in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution Nos. 729-19, 730-19, and 731-19 which refer to vessel transfers from Elmore County to various Counties Agreements by and between Elmore County and various Counties for donation of vessels.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the underlining Agreements to donate vessels to Minidoka, Boundary and Clearwater Counties.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to authorize Chairman Corbus to execute the titles and bills of sale.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$207,172.91.

Justice Fund	\$ 78,467.75
Current Expense	\$ 43,815.13
Ambulance District	\$ 10,204.49
Indigent/Pension	\$ 32,137.45
District Court	\$ 4,112.93
Drug Court	\$ 158.99
DUI Interlock – Electronic Monitor	\$ 350.00
Juvenile Tobacco Tax Grant	\$ 1,064.67
E-911	\$ 8,603.14
Extrication	\$ 598.78
Fair	\$ 7,027.30
DMV Trust Fund	\$ 14.00
Solid Waste	\$ 9,565.70
Vessel	\$ 10,583.00
Capital Improvement	\$ 200.00
Consolidated Elections	\$ 4.77
Noxious Weed	\$ 264.81

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.

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.

Motion by Corbus, second by Wootan to authorize payment of \$451.00 to BLM for the right of way and authorize the Clerk to mail that payment.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve tax cancellations in the amount of \$2,094.02.

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 Hofer, to adjourn.

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

Motion carried and so ordered.

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