

COMMISSIONERS MINUTES

DECEMBER 13, 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 Wootan to go into Executive session pursuant to I.C. 74-206(d) to discuss indigent applications.

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-10-19-08 Motion by Wootan, second by Hofer, to remove from suspension and approve with a reimbursement of \$50.00 per month and assignment of 50% of tax refunds received.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

K-10-19-13 Motion by Wootan, second by Hofer, to deny as the applicant can self-pay the medical bills within 5 years and failed to provide further documentation as requested.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 735-19 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. 735-19 Amending the Pay Rate of Certain Elmore County Employees.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 734-19 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. 734-19 for the Destruction of Certain Records.

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

Motion carried and so ordered.

Heather Reynolds appeared before the Board to discuss the Land Use and Building manning structure.

Motion by Corbus, second by Hofer, 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. The following decisions were made as a result of the Executive Session

Scott Campbell approved before the Board to discuss water matters and retention of Bond Counsel.

Motion by Hofer, second by Corbus to recommend the retention Skinner Fawcett, LLC as Bond Counsel.

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(c) to discuss Acquire Interest in Real Property.

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 approve the Certificate of Residency applications.

CORBUS -**AYE**

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$8,078.75.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer to go into recess to hand out years of service awards. The Board will adjourn at the conclusion of that event.

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

Motion carried and so ordered.

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