

COMMISSIONERS MINUTES

FEBRUARY 14, 2020

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 Al Hofer, Commissioners Wes Wootan and Bud Corbus, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount and Clerk Shelley Essl.

Motion by Hofer, 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.

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

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

K-10-19-02 Motion by Wootan, second by Corbus, to approve and sign the Notice of Continuance of Hearing to allow time for Medicaid coverage to be in place.

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

K-01-20-01 Motion by Wootan, second by Corbus, to approve with a reimbursement order of \$300.00 per month and 50% of federal and state tax refunds received.

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

K-01-20-02 Motion by Wootan, second by Corbus, to approve with a reimbursement order of \$25.00 per month and 50% of federal and state tax refunds received.

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

K-01-20-03 Motion by Wootan, second by Corbus, to approve with a reimbursement order of \$200.00 per month and 50% of federal and state tax refunds received.

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

K-02-20-03 Motion by Wootan, second by Corbus, to deny as St. Luke's Regional Medical Center withdrew the application.

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

Motion by Wootan, second by Corbus, to approve the minutes for February 7, 2020.

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

Motion by Wootan, second by Hofer, to approve the Prairie QRU letter of support.

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

Attorney Ralph Blount reviewed the bids for the Elmore County Fairgrounds RV Improvement Project.

Motion by Wootan, second by Hofer, to award the bid for the Elmore County Fairgrounds RV Improvement Project to TCG, Inc. in the amount of \$1,478,866.30 in total for alternative plan 1 & 2.

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

Attorney Blount and Traci Lefever, E-911 Coordinator reviewed the Consulting Contract for Elmore County Emergency Communications by Federal Engineering, Inc.

Motion by Corbus, second by Hofer, to approve the Consulting Contract for Elmore County Emergency Communications by Federal Engineering, Inc. Interoperable Emergency Communications Plan for Elmore County in the amount of \$49,662.00 to be paid by the E-911 fund.

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

Attorney Blount and Alan Roberts, EMS Director, reviewed the ESO Contract for Secure On-Line EMS Patient Record.

Motion by Corbus, second by Wootan, to approve the ESO Contract for Secure On-Line EMS Patient Records \$12,920.00.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-10-09-05. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. No decisions were made. The hearing will be continued until April 10, 2020 at 9:15 a.m.

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

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 742-20 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 742-20 amending the pay rate of designated Elmore County Employees.

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

Motion carried and so ordered.

Attorney Blount reviewed the Aladtec Contract for Elmore Ambulance Services On-Line Learning.

Motion by Hofer, second by Corbus, to approve the Aladtec Contract for Elmore Ambulance Services On-Line Learning.

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

Motion carried and so ordered.

Assessor Josh Dison gave the board an update on a proposed bill regarding a one-year freeze on property taxes in Idaho.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss records exempt from disclosure. Roll call vote was taken.

HOFER -AYE

WOOTAN -AYE

CORBUS -AYE

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Hofer, second by Wootan, to adjourn.

HOFER -AYE

WOOTAN -AYE

CORBUS -AYE

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk