

COMMISSIONERS MINUTES

FEBRUARY 21, 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 sign the notice to vacate hearing and deny as the applicant has Medicaid coverage and St. Luke’s Regional Medical Center withdrew the application.

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

K-01-20-05 Motion by Wootan, second by Corbus, to suspend to allow time to complete he Medicaid determination at DHW.

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

K-01-20-06 Motion by Wootan, second by Corbus, to suspend to allow time to provide requested documentation to DHW for potential E-Med coverage.

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

Motion by Wootan, second by Corbus, to approve the minutes for February 14, 2020.

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

Sheriff Hollinshead appeared to give a Certificate of Appreciation to Nicole Ogders for exemplary customer service.

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 continuance on case K-10-19-02. Roll call vote was taken.

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

Regular session resumed. The case will be taken under advisement.

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 Wootan, to approve the Amendment No. 1 to the Avertest Drug Testing Services Agreement and authorize Chairman Hofer to sign.

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

Motion by Hofer, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$10,000.00.

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

Motion by Wotan, second by Corbus, to approve the expenses in the amount of \$352,776.32.

Justice Fund	\$ 54,566.40
Current Expense	\$ 163,110.14
Ambulance District	\$ 23,238.61
Indigent/Pension	\$ 48.50
District Court	\$ 4,034.02
Drug Court	\$ 1,595.62
Juvenile Tobacco Tax Grant	\$ 976.70
Juvenile Corrections Act Fund	\$ 7,950.00
E-911	\$ 36,807.41
Fair	\$ 5,214.03
Junior College	\$ 21,500.00

Extrication	\$ 974.68
Solid Waste	\$ 11,654.50
Snowmobile	\$ 5,516.29
Consolidated Elections	\$ 139.60
DUI Interlock – Electronic Monitor	\$ 525.00
Vessel	\$ 4,961.89
Noxious Weed	\$ 187.93
Court Facility	\$ 61.00
Capital Improvement	\$ 4,714.00
Industrial Revenue	\$ 5,000.00

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

The possibility of bringing public defender services in-house were discussed.

Nathan Cook, Mary Cook and Bill Haines, Prairie QRU, appeared to discuss the need to construct a building to house their emergency equipment.

Sheriff Hollinshead, Greg Berry and Kyle Moore discussed the purchase and training of a drug dog.

Motion by Hofer, second by Corbus, 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 Wootan, second by Corbus, to authorize the purchase of a drug dog, training and all costs related to the drug dog, which will be paid out of the Sheriff DEA fund.

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

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 Corbus, second by Hofer, to authorize the hiring of a Human Resources assistant.

HOFER -**AYE**

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

CORBUS -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to recess for lunch and a walk thru tour of the Marine building and Public Services building and to adjourn after the tour.

HOFER -**AYE**

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

CORBUS -**AYE**

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk