

**COMMISSIONERS MINUTES**

**JANUARY 10, 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 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, Commissioners Wes Wootan, 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 Select Water Resource Engineering Firm and Hammett Boat Ramp Vault Toilet

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

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

K-09-19-05 Motion by Wootan, second by Corbus, to reverse denial of dates of service 08-15-2019 to 09-12-2019 and approve as a continuation of the emergency with a reimbursement order of \$25.00 per month and receipt of 50% of any tax refunds received. Vacate scheduled Hearing.

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

K-11-19-04 Motion by Wootan, second by Corbus, to suspend as Elmore County is not the last resource. The applicant has applied for crime victim’s compensation and there could be other liability insurance from the driver of the vehicle that caused the accident.

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

K-11-19-05 Motion by Wootan, second by Corbus, to deny as the applicant failed to cooperate to determine eligibility.

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

**HOFER ..... -ABSENT** **Motion carried and so ordered.**

Monica Bowden appeared before the Board to discuss the Hammett Boat Ramp vault toilet. The agreement with the Department of Fish and Game does address that issue and Fish and Game will be maintaining the facility.

Ralph Blount appeared before the Board to discuss a proposed amendment to Snowmobile Ordinance.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 737-20 and refer to it in title only.

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

Motion by Wootan, second by Corbus, to approve Resolution No. 737-20, Destruction of Certain Records.

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

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$280,173.20.

Justice Fund	\$ 49,161.49
Current Expense	\$ 127,434.99
Indigent/Pension	\$ 29,143.10
District Court	\$ 2,841.48
Drug Court	\$ 4,080.48
DUI Interlock- Electronic Monitor	\$ 300.00
Juvenile Tobacco Tax Grant	\$ 9,789.33
E-911	\$ 4,270.57
Ambulance District	\$ 5,679.38
Fair	\$ 691.31
County Bonds	\$16,625.00
Extrication	\$ 1,075.88
Revaluation	\$ 65.40
Solid Waste	\$ 25,808.02
Vessel	\$ 215.72
Capital Improvement	\$ 2,516.05
Junior College	\$ 200.00
Noxious Weed	\$ 275.00

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

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

Commissioner Hofer now present.

Traci Colton appeared before the Board to discuss the Water Resource Engineering Firm proposals.

Motion by Wootan, second by Corbus, to select SPF as the County Water engineer and authorizes Commissioner Corbus and Buzz Grant to create a Contract for further review before the Board before final signatures.

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

Motion by Corbus, second by Wootan to appoint Commissioner Hofer as Chairman for the 2020 sessions, to become effective at the next meeting on January 17, 2020.

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

Recess at 9:50

Back in regular session at 10:02

Discussion was held regarding Commercial Trash Dumping fees. Present at the meeting were, Debra Ireland-Land Fill Supervisor, Dewey Crane with Snake River Rubbish and Rachele Klein with Republic Services.

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(d) to discuss indigent applications and I.C. 74-206(d) to discuss exempt records. Roll call vote was taken.

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

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

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

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

**Motion carried and so ordered.**

**/S/ FRANKLIN L. CORBUS, Chairman**

**ATTEST: /S/ SHELLEY ESSL, Clerk**