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 Commissioners Wes Wootan and Bud Corbus, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount and Clerk Shelley Essl. Chairman Hofer will join the meeting later.

Motion by Wootan, second by Corbus, to appoint Commissioner Corbus as acting Chairman for today’s meeting while Chairman Hofer is absent.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, Pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding “Request for Refund of Taxes on Torn Down Property”. A revised agenda containing the additional agenda item was posted 43 hours prior to the commencement of this meeting.

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

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.

HOFER .............................................. -ABSENT
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-12-19-02 Motion by Corbus, second by Wootan, to approve with a reimbursement order of $25.00 per month and 50% of tax refunds as payment

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

Motion carried and so ordered.

K-12-19-03 Motion by Corbus, second by Wootan, to deny as the applicant failed to cooperate to determine residency, indigency or last resource.

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

Motion carried and so ordered.
NM-01-20-04 Motion by Corbus, second by Wootan, to deny as the applicant failed to appear to scheduled interview and failure to cooperate.

HOFER ................................................................. -ABSENT
WOOTAN ................................................................. -AYE
CORBUS ................................................................. -AYE  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 for a hearing of reconsideration on K-10-19-10. Roll call vote was taken.

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

Regular session resumed. The board will take the matter under advisement.

Motion by Hofer, second by Wootan, to approve the minutes for January 17, 2020.

HOFER ................................................................. -ABSENT
WOOTAN ................................................................. -AYE
CORBUS ................................................................. -AYE  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 for a hearing of reconsideration on K-10-19-07. Roll call vote was taken.

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

Regular session resumed. The board will take the matter under advisement.

Motion by Corbus, second by Wootan, to approve the Amendment to Agricultural Lease Agreement for Grazing of as portion of the Bennett Road Landfill and Transfer Station property with Preston and Linda Lord.

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

Motion by Corbus, second by Wootan, to approve the Ground Lease Option Exercise letter to CVF Legacy, LLC for the Hammett Dumpster Site.

HOFER ................................................................. -ABSENT
WOOTAN ................................................................. -AYE
CORBUS ................................................................. -AYE  Motion carried and so ordered.
Motion by Wootan, second by Corbus, to approve the Sales Order Agreement with Election Systems and Software for the purchase of four Express Vote Machines in the amount $14,060.00 and authorize Clerk Essl to sign the agreement.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of $86.56.

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

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 for a hearing of reconsideration on K-09-19-11. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. The board will take the matter under advisement.

The monthly department head meeting was held. In attendance was Deb Ireland, Landfill Supervisor, Tim Howley, Probation Services, Vence Parsons, Plant Facilities Manager, Alan Roberts, EMS Manager, Traci Colton, Veterans Services Officer and Brad Stokes, Extension Educator.

Motion by Wootan, second by Corbus, to approve the White Cloud Networks Internet Contract for two Elmore County buildings in Glenns Ferry in the amount of approximately $2,700.00.

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

Motion carried and so ordered.

A short recess was taken. Regular session to resume.

Assessor Dison appeared to review a request for a refund of taxes for 2019 that were paid for on a property that was torn down in the amount of $872.54.

Motion by Wootan, second by Corbus, to approve a refund of taxes in the amount of $872.54 on parcel number RP03N10E210020A.
Motion by Corbus, second by Wootan, to adjourn for lunch.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of $320,390.01.
- Justice Fund $ 82,430.11
- Current Expense $ 64,642.13
- Indigent/Pension $ 47,922.18
- District Court $ 2,503.91
- Ambulance District $ 3,438.92
- Drug Court $ 1,474.94
- Juvenile Tobacco Tax Grant $ 819.73
- E-911 $ 5,618.06
- Fair $ 9,307.40
- Health District $ 28,176.00
- Junior College $ 18,550.00
- DI Interlock – Electronic Monitor $ 530.00
- Extrication $ 103.90
- Revaluation $ 3,404.00
- Solid Waste $ 31,406.24
- Court Facility $ 61.00
- Capital Improvement $ 5,996.50
- Noxious Weed $ 1,004.99
- Industrial Revenue $ 13,000.00
- HOFER ............................................. -AYE
- WOOTAN........................................ -AYE
- CORBUS........................................... -AYE

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to recess as a Board of County Commissioners and convene as a Board of the Elmore Ambulance District.

Motion carried and so ordered.
Motion by Hofer, second by Corbus, to authorize Clerk Essl to sign indigent claim vouchers.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to recess as a Board of the Elmore Ambulance District and convene as a Board of County Commissioners.

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

Motion carried and so ordered.

Courtney Lewis, Mountain Home Economic Development, gave the board an update on her current projects.

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 suspend the reading of Resolution No. 739-20 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve Resolution No. 739-20 Amending the Personnel Policy regarding Compensation for Holiday Days.

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

Motion carried and so ordered.

Diana Clark, Land Use & Building Department, gave her monthly departmental update. Ms. Clark and Attorney Blount also gave an update on the Mayfield Townsite and the request for bid for the fairground up.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 740-20 and refer to it in title only.

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

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

Motion by Hofer, second by Corbus, to approve Resolution No. 740-20 Amending the Compensation or Pay Rate of Designated Elmore County Employees.

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(b) to discuss a personnel issue. Roll call vote was taken.

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

Motion by Wootan, second by Hofer, to adjourn.

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

/S/ ALBERT HOFER, Chairman
ATTEST: /S/ SHELLEY ESSL, Clerk