

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.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to adjourn for lunch.

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

Motion carried and so ordered.

Regular session resumed. Chairman Hofer joined the meeting.

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.

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

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**

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