COMMISSIONERS MINUTES **JANUARY 3, 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 Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant and Clerk Shelley Essl.

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

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

K-11-19-03 Motion by Wootan, second by Hofer, to approve with a reimbursement order of $25.00 per month and 50% of tax refunds as payment.
CORBUS ..... -AYE
WOOTAN ..... -AYE
HOFER ..... -AYE **Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the minutes for December 20, 2019.
CORBUS ..... -AYE
WOOTAN ..... -AYE
HOFER ..... -AYE **Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the quote from Action Garage Door in the amount of $16,250.00 for new doors at the Bennett Road landfill.
CORBUS ..... -AYE
WOOTAN ..... -AYE
HOFER ..... -AYE **Motion carried and so ordered.**

Holiday pay and compensation for emergency personnel was discussed.

Internet costs at the jail were discussed.

Elected Officials meeting was held. Present were Amber Sloan, Treasurer and Josh Dison, Assessor.

Three bids were opened for a proposal for Water Engineering Services. Proposals will be evaluated by Traci Colton, Buzz Grant and Commission Corbus.

Motion by Hofer, second by Corbus, to approve the Permanent Easement with the Idaho Department of Transportation for an emergency traffic signal on American Legion Boulevard.
CORBUS ..... -AYE
WOOTAN ..... -AYE
HOFER ..... -AYE **Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve tax cancellations in the amount of $273.08.
CORBUS ..... -AYE
WOOTAN ..... -AYE
HOFER ..... -AYE **Motion carried and so ordered.**

Motion by Corbus, second by Wootan, 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(b) to discuss a personnel issue. 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 attend a jail inspection and adjourn.
CORBUS ..... -AYE
WOOTAN ..... -AYE
HOFER ..... -AYE **Motion carried and so ordered.**

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ SHELLEY ESSL, Clerk