

COMMISSIONERS MINUTES

MARCH 13, 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-01-20-08 Motion by Wootan, second by Corbus, to deny as the applicant failed to cooperate.

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

K-01-20-09 Motion by Wootan, second by Corbus, to approve with a reimbursement order of \$25.00 per month and 50% of tax refunds as payment.

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

Motion by Hofer, second by Wootan, to approve the minutes for February 21, 2020.

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

Traci Colton reviewed the design for the veterans memorial for the front of the courthouse. She also reviewed quotes for county employee t-shirts.

Judge Epis appeared to discuss a Memorandum of Understanding for conflict attorneys.

Jon Kieffer, Elmore Soil and Water District appeared to request funding in the amount of \$175,000.00 for a tunnel repair project for the Mountain Home Irrigation District.

Motion by Hofer, second by Wootan, to approve a tax cancellation in the amount of \$111.47.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to add Water recharge infrastructure and review of Water Agreement to the agenda as a late agenda item as Counsel received approval from the Mountain Home Irrigation District after the original posting of the agenda.

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

Motion carried and so ordered.

Attorney Scott Campbell and Terry Scanlan and Bob Hardgrove, SPF Water Engineers discussed the ongoing water recharge project.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records. 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 Wootan, to adjourn for lunch.

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 personnel issues. 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 Hofer, to approve the canvass of the March 10, 2020 Presidential Primary Election.

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

Motion carried and so ordered.

Renovations to the Public Services building were discussed.

Motion by Hofer, second by Corbus, to adjourn.

HOFER -**AYE**

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

CORBUS -**AYE**

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk