

COMMISSIONERS MINUTES

MARCH 6, 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Hofer, to adopt & approve the Findings of Fact, Conclusions of Law and Order in K-09-19-11.

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

K-10-19-13 Motion by Corbus, second by Hofer, to sign Order of Dismissal as St. Luke’s Medical withdrew the appeal.

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

Josh Dison appeared to introduce a new employee with the Assessor’s office, Joseph Spinazzolo.

Motion by Wootan, second by Corbus, to approve the King Hill Irrigation District waterSMART Grant Letter of Support.

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

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$265,924.50.

Justice Fund	\$ 43,063.98
Current Expense	\$ 84,595.90
Indigent/Pension	\$ 66,681.92
District Court	\$ 4,370.91
Ambulance District	\$ 11,394.78
DUI Interlock-Electronic Monitor	\$ 1,050.00
Juvenile Tobacco Tax Grant	\$ 439.31
Juvenile Corrections Act Fund	\$ 501.29
E-911	\$ 2,256.05
Fair	\$ 1,022.50

Fair Capital Improvement	\$ 3,276.14
Junior College	\$ 1,250.00
Consolidated Elections	\$ 14,060.00
Revaluation	\$ 210.00
Solid Waste	\$ 29,065.15
Capital Improvement	\$ 37.70
Noxious Weed	\$ 2,648.87

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

Motion by Hofer, second by Corbus, to approve the Certificate of Residency applications.

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

Motion by Corbus, second by Wootan, to approve the appointment of Jolene Hobdey to the Elmore County Public Safety Communications Board.

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

Carol Killian, Disaster Services Coordinator, discussed a precautionary plan for the Coronavirus.

Assessor Josh Dison and Treasurer Amber Sloan gave the board their monthly update.

Motion by Corbus, second by Wootan, to approve the casualty loss exemption on parcel # RPA0102002010AA n the amount of \$723.89 for tax year 2019.

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

Attorney Scott Campbell gave the board an update on the 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 Wootan, second by Corbus, to approve and sign the AIA Owner/Contractor Agreement with The Core Group, Inc. for the Fairground Upgrade Project.

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

Scott Hunsaker appeared and reviewed the FY2019 County audit.

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

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

Chuck Curtis appeared before the Board to give an update on the groomed snowmobile trail issue.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. 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 Hofer, second by Wootan, to approve tax cancellations in the amount of \$2,152.06.

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

Motion by Hofer, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$6,600.56.

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(a) to discuss hiring. 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 Hofer, second by Wootan, to approve tax cancellations in the amount of \$2,152.06.

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.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Hofer, second by Corbus, to approve the payroll for February 2020.

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

Motion carried and so ordered.

Heather Reynolds, HR Manager, discussed a county procurement position and the structure of the position.

Motion by Hofer, second by Corbus, to authorize Heather Reynolds to prepare offer of employment for Land Use & Building Department Manager with the terms of 20 days annual vacation capped at 20 days; 10 days Holiday per year; 8 hours of sick time per month; 40 hours of bereavement; County will pay one month of Cobra; County will pay 100% of premium for Employee coverage and 50% of dependent premium; Buydown on deductible; Healthcare coverage waiting period of 60 days; Dental & Vision County will pay 50% of employee premium and 0% of dependent coverage; Life/Accident/Indemnity coverage dependent on cost; annual salary of 65,820.00.

HOFER -**AYE**

WOOTAN..... -NAY
CORBUS..... -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 743-20 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. 743-20 amending the pay rate of designated Elmore County Employees.

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

Motion carried and so ordered.

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