

**COMMISSIONERS MINUTES**

**APRIL 14, 2020**

The Elmore County Commissioners met in special session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Commissioner Bud Corbus, Clerk Shelley Essl and Mitra Metah-Cooper from Land Use & Building. Appearing via telephone were Chairman Al Hofer and Commissioner Wes Wootan, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Heather Reynolds, Steve Van Norman, Amber Sloan, Josh Dison, Steve Burnett and Corey Mikita.

Motion by Hofer, second by Wootan, to appoint Commissioner Corbus as acting Chairman for this session.

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

Assessor Josh Dison and Corey Mikita appeared before the Board telephonically to discuss a Request for Tax Cancellation filed by Mr. Mikita.

Motion by Hofer, second by Corbus, to approve the tax cancellation in the amount of \$1583.52.

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

Assessor Josh Dison and Debbie Hernandez appeared before the Board telephonically to discuss a request for extension on 63-602 NN tax exemption for In the Ditch Towing.

Motion by Corbus, second by Wootan, to approve an extension for the reporting requirements for a period of 30 days in the 63-602 NN tax exemption

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

Ralph Blount appeared before the Board telephonically to discuss a Change Order for the Fairgrounds.

Ralph Blount discussed the Intergovernmental Agreement for Sewer Service with the Board.

Motion by Hofer, second by Corbus, to approve the Intergovernmental Agreement for Sewer Service by the City of Glens Ferry Sewer Services for Elmore County’s Fair and Rodeo Grounds and to authorize Chairman Corbus to sign on behalf of the Board.

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

Motion by Corbus, second by Hofer, to approve the minutes for March 20, March 25, March 26, and March 31, 2020.

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

Motion by Corbus, second by Hofer to suspend the reading of Resolution No.749-20.

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

Motion by Corbus second by Hofer, to approve Resolution No.749-20 for the Sale of Surplus Ambulances and authorize the Chairman to sign.

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

Motion by Corbus, second by Hofer, to approve the expenses for Pest Abatement in the amount of \$11,484.82 and authorize the Chairman to sign.

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

Motion by Wootan, second by Corbus, to authorize the Chairman to sign the Release of Lien in cases K-09-19-11and K-01-20-08.

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

Change Order for shower house footing readdressed. Lance Fisher, Julie Lisle and Ralph Blount appearing by telephone.

Motion by Hofer second by Wootan, to approve the Change Order for the Fairgrounds and authorize the Chairman to sign.

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

**CORBUS ..... -NAY                      Motion carried and so ordered.**

Heather Reynolds discussed the status of a new Purchasing Agent position. That item has been placed on hold due to the current situation with the Pandemic.

The Commissioners inquired regarding health and safety of the employees. Heather Reynolds indicated she hadn't been made aware of any issues with the employees. Steve Burnett indicated that the employees were stressed with the current circumstances but were handling things well. There are currently no staffing issues or supply issues.

Motion by Hofer, second by Wootan, to adjourn.

**HOFER ..... -AYE**

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairman**

**ATTEST: /S/ SHELLEY ESSL, Clerk**