

COMMISSIONERS MINUTES

APRIL 17, 2020 @ 12:30 PM

The Elmore County Commissioners met in regular session on the above date and time 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, Clerk Shelley Essl and Civil Attorney Ralph Blount. Appearing via telephone were Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Sheriff Mike Hollinshead, Mitra Mehta-Cooper, Steve Van Norman, Julie Lisle, and Glenns Ferry Mayor Monte White.

Motion by Hofer, second by Corbus to amend the Agenda by adding Approval of the number of Ballots to be printed for the May 19th Primary Election and PBK Software Proposal for Prosecutor’s Office. An Amended Agenda was posted 48 hours prior to the commencement of this session.

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

Motion by Hofer, second by Wootan, to approve the minutes for April 3, April 10 and April 14, 2020.

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

Sheriff Mike Hollinshead and Mayor Monte White appeared before the Board to discuss the Glenns Ferry Security Agreement. Mayor White will get the figures together and he will contact Clerk Essl to get the item put back on the agenda.

Fuel Bid Opened. Copies will be provided to the Board for review and awarding of bid will be addressed at May 1, 2020 session.

Julie Lisle appeared before the Board to discuss the purchase of a welder for the Fairgrounds and electrical repairs to the Moose building.

Motion by Corbus, second Hofer by to approve the purchase of a Miller Bobcat Welder from NORCO for \$2,800.00.

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

Brent Ralston appeared before the Board via telephone to provide an update regarding the Resource Management Plan & Annual Grasses.

Military Liaison Marty Anderson appeared before the Board via telephone to provide an update.

Daniel Page and Ralph Blount appeared before the Board to discuss PBK Software Proposal.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records and 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-03-20-02 Motion by Hofer, second by Wootan, to suspend Application to allow applicant to pursue Home Owners insurance.

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 Hofer, second by Wootan to approve the number of Ballots to be printed for the May 19th, 2020 Primary Election.

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

Motion to Hofer, second by Corbus to approve the Tax Cancellation for RPA02310050040A for 2019 the second half for Homeowner’s exemption of \$1583.48.

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

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$347,853.93.
Justice Fund \$ 79,383.03

Current Expense	\$ 164,231.20
Indigent/Pension	\$ 10,936.00
District Court	\$ 3,006.73
Ambulance District	\$ 12,398.96
Health District	\$ 28,176.00
Court Facility	\$ 61.00
Drug Court	\$ 3,993.34
Juvenile Tobacco Tax Grant	\$ 10,559.43
E-911	\$ 5.11
Extrication	\$ 1,433.34
Fair	\$ 7,204.09
Fair Capital Improvement	\$ 1,320.00
Junior College	\$ 500.00
Vessel	\$ 358.26
Consolidated Elections	\$ 4,675.00
Solid Waste	\$ 18,769.85
Capital Improvement	\$ 668.26
Noxious Weed	\$ 174.33

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus to authorize Scott Campbell to proceed with the Corp of Engineers Grant.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan to extend the deadline to file for IWS Grant for an additional 60 days.

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