

COMMISSIONERS MINUTES

JUNE 5, 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 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Al Hofer, Commissioner Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

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:

NM-05-02-01 Motion by Corbus, second by Wootan, to approve as the applicant is deceased.

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

Vivian Garcia and Julie Kennedy appeared before the Board to Canvass the May 19, 2020 Primary Election.

Motion by Corbus, second by Hofer, to approve the Results of the Primary Election of May 19, 2020.

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

Deb Ireland appeared before the Board to discuss excess trash at the Pine Transfer Station. Heather Reynolds from HR suggested utilizing employees that duties have been reduced during COVID-19 Pandemic until the cameras are installed.

Mayor Sykes, Nina Patterson and Paula Szafranski appeared before the Board to discuss Hazardous Waste.

Additional discussion was held regarding the excess trash at the Pine Transfer Station.

Brian Chevalier and Alan Roberts appeared before the Board to discuss rental housing.

Motion by Corbus, second by Wootan, to authorize \$550.00 per month housing allowance for Brian Chevalier at the Pine Ambulance.

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

Bids for Surplus Ambulances addressed. One bid received from Acute Rescue for the 2015 Chevy Ambulance. No bids received for the 1995 Chevy Ambulance.

Motion by Corbus, second by Hofer, to accept the bid from Acute Rescue and Transport in the amount of \$20,000.00 and authorize the Clerk, Shelley Essl to sign the Bill of Sale and Title on the 2015 Chevy Ambulance.

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

Elected Officials meeting was held. Amber Sloan and Josh Dison provided updates to the Board.

Motion by Hofer, second by Wootan, to waive the reading of Resolution No. 759-20 and refer to it in title only.

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

Motion by Hofer, second by Wootan, to approve Resolution No. 759-20, Destruction of Records.

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

Motion by Hofer, second by Corbus, 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 decisions were made as a result of the Executive Session.

Motion by Corbus, second by Hofer to protest water application 62-34900.

HOFER -AYE
WOOTAN -AYE

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

Motion by Hofer, second by Wootan, to approve the Water Agreement between the Mountain Home Irrigation District and Elmore County.

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

Terry Ratliff appeared before the Board to discuss the Public Defender budget.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$205,146.22.

Justice Fund	\$ 36,107.90
Current Expense	\$ 50,292.38
Indigent/Pension	\$ 26,944.23
District Court	\$ 3,923.80
Ambulance District	\$ 4,563.00
Juvenile Tobacco Tax Grant	\$ 176.09
E-911	\$ 11,858.61
Fair	\$ 8,218.99
Junior College	\$ 500.00
Extrication	\$ 461.43
Solid Waste	\$ 41,576.01
Snowmobile	\$ 7,655.42
Consolidated Elections	\$ 2,690.16
Capital Improvement	\$ 12.89
Noxious Weed	\$ 165.31
Industrial Revenue	\$ 10,000.00

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

Motion by Hofer, second by Corbus to approve the Karpel Solutions contract.

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

Motion by Hofer, second Corbus, by to adjourn for lunch.

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

CORBUS -AYE Motion carried and so ordered.

Mitra Mehta-Cooper appeared before the Board to review the proposed FY 2021 budget for Land Use & Building.

Josh Dison appeared before the Board to review the proposed FY 2021 Budget for the Assessor’s Office.

Brad Stokes and Betsy Lynn appeared before the Board to review the proposed FY 2021 Budget for the Extension Office.

Amber Sloan appeared before the Board to review the proposed FY 2021 Budget for the Treasurer’s Office.

Heather Reynolds appeared before the Board to review the proposed FY 2021 Budget for Human Resources.

Traci Colton appeared before the Board to review the proposed FY 2021 Budget for Veteran’s Services.

Carol Killian appeared before the Board to review the proposed FY 2021 Budget for Disaster Services.

Julie Lisle appeared before the Board to review the proposed FY2021 Budget for Fair.

Motion by Hofer, second by Wootan, to waive the reading of Resolution No. 760-20 and refer to it in title only.

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

Motion by Hofer, second by Wootan, to approve Resolution No. 760-20 Amending the Compensation or Pay Rate of Designated Employees.

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

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

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

Motion by Hofer, second by Corbus, 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 decisions were made as a result of the Executive Session.

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