

COMMISSIONERS MINUTES

MARCH 20, 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-12-19-03 Motion by Corbus, second by Wootan, to sign the Order of Dismissal as St. Luke’s Regional Medical Center withdrew the appeal.

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

K-11-17-02 Motion by Corbus, second by Wootan, to remove from suspension and deny as the applicant was approved Medicaid for days of service requested.

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

K-01-20-10 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$50.00 per month and 50% of tax refunds received.

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

K-02-20-02 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$25.00 per month and 50% of tax refunds received.

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

K-03-20-01 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$50.00 per month and 50% of tax refunds received.

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 \$270,185.87.

Justice Fund	\$ 11,309.14
Current Expense	\$ 114,789.00
Indigent/Pension	\$ 2.20
Court Facility	\$ 61.00
District Court	\$ 1,129.05
Drug Court	\$ 2,429.97
DUI Interlock – Electronic Monitor	\$ 375.00
Juvenile Tobacco Tax Grant	\$ 2,953.75
Juvenile Corrections Act Fund	\$ 3,414.71
E-911	\$ 6,340.94
Extrication	\$ 1,678.50
Fair	\$ 6,436.31
DMV Trust Fund	\$ 36.00
Ambulance District	\$ 7,385.91
Revaluation	\$ 284.08
Solid Waste	\$ 12,947.40
Vessel	\$ 671.49
Junior College	\$1,000.00
Consolidated Elections	\$ 293.58
Capital Improvement	\$ 315.28
Noxious Weed	\$ 262.06
Tort Liability	\$ 90,570.50
Industrial Revenue	\$ 5,500.00

HOFER -AYE
WOOTAN -AYE
CORBUS -AYE

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 745-20 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 the Amendment to the Federal Engineering Contract.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve tax cancellations in the amount of \$14.04.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 744-20 Amending the Compensation or Pay Rate of Designated Employees.

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 Wootan, second by Hofer, to approve the Water Agreement with the Mountain Home Irrigation District.

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

Motion carried and so ordered.

Prosecuting Attorney Daniel Page, Public Defender Terry Ratliff and Judge David Epis discussed a conflict attorney issue.

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 Hofer, to approve the One Year Extension of Existing Public Defender Agreement with Terry Ratliff.

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

Motion carried and so ordered.

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