

**COMMISSIONERS MINUTES**

**MAY 1, 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 Chairman Al Hofer, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan. Appearing via telephone were Commissioner Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Steve Van Norman and Debra Marceau.

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. No decisions were made as a result of the Executive Session.

Josh Dison appeared before the Board via telephone to discuss Request for Tax Exemptions and Application for Property Tax Exemption from Intermountain Development Inc.

Motion by Hofer, second by Corbus, to approve the Tax Exemption Applications as listed in the Assessor’s Office.

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

Motion by Corbus, second by Hofer, to approve the 60W Developer’s Exemption for Intermountain Development, Inc.

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

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 752-20 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. 752-20, Amendment to 63-602NN Tax Exemption Agreement with Inventive, LLC and authorize the Chairman to sign on behalf of the Board.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the First Amendment to the Agreement for Tax Exemption between Elmore County and Inventive, LLC.

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

**Motion carried and so ordered.**

Josh Dison, Amber Sloan and Sheriff Hollinshead appeared before the Board via telephone for the Elected Officials Meeting.

Motion by Wootan, second by Corbus, to approve the Application & Waiver of Late Fees and Interest as prepared by the Treasurer.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 750-20 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. 750-20, First Extension of Local Disaster Emergency Due to Coronavirus.

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

**Motion carried and so ordered.**

Russ Duke from CDH, and Representative Megan Blanksma appeared before the Board via telephone to review the FY 2021 Budget for Central District Health.

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 Resolution No.753-20 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 go into Executive Session under I.C. Section 74-206(c) 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.

Sheriff Mike Hollinshead, Traci Lefever and Alan Roberts appeared before the Board via telephone to discuss Funding for Mapping on Mobile Devices.

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

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

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$172,561.55.

Justice Fund	\$ 22,386.52
Current Expense	\$ 57,201.11
Consolidated Elections	\$ 14,076.21
Indigent/Pension	\$ 15,508.85
District Court	\$ 5,866.35
Ambulance District	\$ 4,467.94
Drug Court	\$ 49.80
Juvenile Tobacco Tax Grant	\$ 416.45
Juvenile Corrections Act Fund	\$ 39.00
E-911	\$ 13,442.44
Fair	\$ 752.81
DI Interlock – Electronic Monitor	\$ 640.00
Revaluation	\$ 30.40
Solid Waste	\$ 33,788.73
Snowmobile	\$ 1,830.01
Vessel	\$ 276.24
Extrication	\$ 358.58

Noxious Weed \$ 1,430.11  
**HOFER** ..... -**AYE**  
**WOOTAN**..... -**AYE**  
**CORBUS**..... -**AYE**

**Motion carried and so ordered.**

Judge Epis appeared in person in the Commissioners room. Heather Reynolds, Amber Sloan and Josh Dison appeared via telephone to discuss the Staged Reopening of the County Courthouse and County Buildings.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 751-20 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve Resolution No. 751-20, Staged Reopening of County Courthouse and Offices to the General Public and authorize the Chairman to sign on behalf of the Board.

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

**Motion carried and so ordered.**

Heather Reynolds and Ralph Blount appeared before the Board via telephone to discuss a change to EAS compensatory policy.

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**