

COMMISSIONERS MINUTES

MAY 15, 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 and Clerk Shelley Essl. Appearing via telephone were Commissioner Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, and Civil Attorney Ralph Blount.

Motion by Hofer, second by Corbus, to amend the agenda by adding Request to Hold High School Rodeo at the Fairgrounds June 4th – 6th and Indigent Defense Financial Assistance Form. An Amended Agenda was posted 16 ½ hours prior to the commencement of this meeting.

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) – 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-03-20-04 Motion by Hofer, second by Corbus, to suspend to allow time to submit bills to Health Coverage Insurance.

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

Shauna Gavin and Sheriff Mike Hollinshead appeared via telephone to discuss Pharmacy contract. Shauna spoke with Jeff at Sav-Mor Drug and they are unable to accept unused medications. Has spoken with a vendor that has indicated they can accept unused medications if they meet the guidelines that the vendor uses.

Mike Hollinshead discussed the DataWorks maintenance agreement.

Motion by Hofer, second by Corbus, to authorize the DataWorks Plus agreement in the amount of \$2171.02 and authorize the Chairman to sign.

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 \$627,134.21.

| | |
|-------------------------------|---------------|
| Justice Fund | \$ 52,597.23 |
| Current Expense | \$ 137,445.65 |
| Indigent/Pension | \$ 24,884.79 |
| District Court | \$ 5,840.36 |
| Ambulance District | \$ 13,580.92 |
| Drug Court | \$ 2,329.37 |
| Juvenile Tobacco Tax Grant | \$ 978.89 |
| Juvenile Corrections Act Fund | \$ 11,400.00 |
| E-911 | \$ 5,719.25 |
| Consolidated Elections | \$ 730.70 |
| Fair | \$ 2,072.33 |
| Fair-Capital Improvement | \$ 334,507.75 |
| Junior College | \$ 500.00 |
| Extrication | \$ 208.27 |
| Solid Waste | \$ 30,319.45 |
| Court Facility | \$ 61.00 |
| Capital Improvement | \$ 50.59 |
| Noxious Weed | \$ 907.66 |
| Industrial Revenue | \$ 3,000.00 |

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 letter for Central District Health making Betty Ann our proxy and authorize the Chairman to sign.

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

Julie Lisle appeared before the Board via telephone to discuss the request to hold the High School Rodeo June 4th through 6th. Buzz Grant reviewed the Governor’s guidelines for reopening the State and based on

those guidelines those dates would put us out of compliance with the guidelines assuming that there would be more than 50 individuals present. Julie will contact the parties and advise them that they will need to look at a date further out that occurs in Stage 4.

Daniel Page appeared before the Board to discuss the proposal from Karpel.

Motion by Corbus, second by Wootan to authorize the expenditure of \$68,000.00 for the Karpel software agreement.

HOFER -AYE

WOOTAN -AYE

CORBUS -AYE

Motion carried and so ordered.

Amber Sloan appeared before the Board to discuss finances for budget.

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