

COMMISSIONERS MINUTES

MAY 22, 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, 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-01-20-06 Motion by Wootan, second by Hofer, to remove from suspension and deny dates of services 11/22/19 to 11/28/19 as the applicant was approved E-Med Medicaid and approve date of service 11/29/19 for hospital care only and deny dates of service 11/29/19 to 12/12/19 for Elks rehab, as the medical review found those dates of service were not medically necessary for purpose of payment.

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

Sheriff Hollinshead and Jail Commander Shauna Gavin discussed hiring two part time positions for the Driver’s License Department. They also discussed the possible change of start date of scheduled raises for jail deputies.

Glenns Ferry Mayor Monty White discussed the Glenns Ferry Security Services and Joint Powers Agreement.

Motion by Wootan, second by Hofer, to approve the Glenns Ferry Security Services and Joint Powers Agreement.

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

Motion by Wootan, second by Hofer, to approve quote from Idaho Surveillance Systems for the Pine Dumpster Site cameras.

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. The following decisions were made as a result of the Executive Session.

Motion by Wootan, second by Hofer, to advise Attorney Scott Campbell to protest the Boise Project water rights application.

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

Motion by Corbus, second by Wootan, to approve the Elmore County Rural Economic Development Director Christy Acord Salary/Grant Match Letter in the amount of \$10,000.00.

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

Motion by Hofer, second by Corbus, approve the scheduled raises for certain jail deputies to be back dated to February 1, 2020.

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

Motion by Hofer, second by Wootan, regarding the Inventive, LLC annual report, there is no taxable value of the improvements to the land for 2020 and no amount of tax credit needs to be determined for the 2020 tax year. Beginning next year, 2021, and throughout the remainder of the agreement, a tax credit will need to be determined after the annual report is submitted by Inventive, LLC.

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

Motion by Wootan, second by Hofer, approve the Notice of Bid for the construction of a building at the Bennett Road Landfill.

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