

**COMMISSIONERS MINUTES**

**JULY 2, 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, Commissioner Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, 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-06-20-02 Motion by Corbus, second by Wootan, to approve for cremation cost be paid to Rost Funeral Home. There is no reimbursement order as the applicant is deceased.

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

Motion by Hofer, second by Corbus, to approve the minutes for June 12, June 19 and June 26, 2020.

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

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 764-20 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. 764-20, Sale of Surplus County Property, Drag Groomer, UTV and Ice Cutter.

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

Motion by Wootan, second by Corbus, to approve the Noxious Weed Agreement with the Idaho Department of Transportation.

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

Barb Hurt appeared to discuss an issue with her homeowners exemption.

Sid Erwin, Bruneau River Soil and Water Conservation District, appeared to request the FY2021 funding request of \$500.00.

Motion by Hofer, second by Wootan, to approve the application for waiver of late charge and interest only on the second half of the 2019 property tax through September 20, 2020, in the amount of \$21.27 on parcel # MHTR0000121700T and RP01S04E032050A.

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

Motion by Hofer, second by Corbus, to approve the ADP Workforce Now Service Agreement.

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

A short recess was taken. Regular session resumed.

Sheriff Hollinshead and Lt. Steve Burnett Appeared to discuss the possibility of leasing vehicles.

Motion by Hofer, second by Corbus, 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.

Chairman Hofer left the meeting and called back in by phone.

Motion by Wootan, second by Corbus, to appoint Commissioner Corbus as acting Chairman for the rest of the meeting.

**HOFER ..... -AYE**

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

**Motion carried and so ordered.**

Motion by Corbus, 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..... -ABSENT**  
**WOOTAN..... -AYE**  
**CORBUS..... -AYE**

**Motion carried and so ordered.**

Regular session resumed.

Motion by Corbus, second by Wootan, to approve the Conflict waiver for Dylan Lawrence on the Water Right Matters.

Motion by Corbus, second by Wootan, to adjourn.  
**HOFER..... -ABSENT**  
**WOOTAN..... -AYE**  
**CORBUS..... -AYE**

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairman**  
**ATTEST: /S/ SHELLEY ESSL, Clerk**