

COMMISSIONERS MINUTES

June 26, 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 Wes Wootan, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan. Commissioner Bud Corbus appeared by telephone.

Bids for the Office and Storage Buildings to be constructed for the Bennett Road Landfill/Transfer Station were opened. Bids were received from Bideganeta Construction Inc. totaling \$494,500.00 and C-2 Construction Inc. totaling \$560,000.00.

Courtney Lewis appeared before the Board to introduce her replacement as the City of Mountain Home Community Development Director, Brock Cherry.

Bob Hardgrove advised the Board that both bids were in order.

Motion by Hofer, second by Wootan, to Award the Bid to Bideganeta Construction, and authorize Bob Hargrove to execute the Notice of Award.

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

Motion by Corbus, second by Wootan to authorize Bob Hardgrove to execute the Notice of Award.

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

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$7,815.04.

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 \$394,210.60.

Justice Fund	\$ 31,610.99
Current Expense	\$ 76,682.37
Indigent/Pension	\$ 9,061.14
District Court	\$ 9,488.14

Ambulance District	\$ 33,268.05
Drug Court	\$ 130.25
Juvenile Tobacco Tax Grant	\$ 632.56
E-911	\$ 6,167.90
Fair	\$ 24,400.79
Fair Capital Improvement	\$ 143,080.05
Junior College	\$ 19,950.00
DI Interlock – Electronic Monitor	\$ 150.00
Extrication	\$ 450.00
Solid Waste	\$ 30,950.12
Vessel	\$ 600.98
Court Facility	\$ 61.00
Consolidated Elections	\$ 111.53
Noxious Weed	\$ 3,174.73
Industrial Revenue	\$ 4,240.00

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 decisions were made as a result of the Executive Session.

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