

**COMMISSIONERS MINUTES**

**OCTOBER 2, 2020**

The Elmore County Commissioners met in regular 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Corbus, to add to the Agenda by adding “Approval of 2021 Liquor License for Beaver Lodge”, an Amended Agenda was posted 24 hours prior to the commencement of this session.

**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(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-03-20-02 Motion by Corbus, second by Wootan, to remove from suspension and approve with the condition of receiving \$5,000.00 from insurance proceeds to be applied to the account. There is a reimbursement order of \$50.00 per month and assignment of 50% of tax refunds received.

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

K-08-20-01 Motion by Corbus, second by Wootan, to approve with a reimbursement order for \$50.00 per month and assignment of 50% of tax refunds received.

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

Motion by Hofer, second by Wootan, to approve the minutes for September 4th, September 11th, September 18th and September 28<sup>th</sup>, 2020.

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

Motion by Hofer, second by Wootan to approve the Polling Place Locations for November 3<sup>rd</sup> General Election.

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

Motion by Corbus, second by Hofer, to approve a 5% Solid Waste Fee increase.

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

Motion by Wootan, second by Hofer, to approve the 2020 Emergency Management Performance Grant and authorize the Chairman to sign.

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

Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications.

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

Elected Officials Meeting was held. Amber Sloan, Josh Dison, Shelley Essl and Mike Hollinshead provided the Board with updates regarding their offices.

Motion by Hofer, second by Wootan, to approve the Liquor License for the Beaver Lodge.

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

Heather Reynolds appeared before the Board to discuss timekeeping with the new ADP Payroll system. Amber Sloan, Josh Dison and Mike Hollinshead were present.

Mark Russell, Dave Jett and Sandy., budget officer for American Legion Post #26 appeared before the Board to discuss American Legion Post #26 Budget/Veterans Memorial Funding Issues.

Clint Ericson and Mitra Mehta-Cooper appeared before the Board to discuss the Bennett Road Landfill Building progress.

Motion by Corbus, second by Wootan to Approve Change Orders #1 and #2 for BCI 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 Wootan, to approve the bid from Coones Well Drilling and Pump, Co in the amount \$13,871.25 for the work at the landfill and authorize the Chairman to sign on behalf of the Board.

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

Motion by Corbus, second by Wootan, to approve Change Order #1 for Strata to increase by \$12,000.00 to a new total of \$22,000.00 and authorize the Chairman to sign on behalf of the Board.

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

Heather Reynolds appeared before the Board to discuss the final decision regarding the FY2021 A Budget.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(b) to discuss Personnel issues. Roll call vote was taken.

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

Back in Regular session. No decisions were made as a result of the Executive Session.

Motion by Hofer, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$12,151.25.

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

Motion by Hofer, second by Corbus, to approve the payroll for 2020.

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

Jail Inspection cancelled due to precautions under COVID-19.

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**