

COMMISSIONERS MINUTES

SEPTEMBER 4, 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 4th 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.

Daniel Downen appeared before the Board for a discussion regarding a request to purchase a Backhoe for Landfill.

Motion by Corbus, second by Hofer, to approve the purchase of a John Deere Backhoe for Landfill at a cost of \$116,791.00 and authorize the Chairman to sign on behalf of the Board.

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

Mike Hollinshead appeared before the Board to present awards to Employees from the Sheriff’s Office, Vicki Parrish and Mike Pray for Exemplary Service.

Motion by Hofer, second by Wootan, to approve the minutes for August 21 and August 25, 2020.

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

Motion by Hofer, second by Wootan, to approve the Liquor License for Pacific Sushi.

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

Motion by Hofer second by Corbus, to Approve the payment to BCI in the amount of \$56,007.53.

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

Motion by Hofer second by Corbus, to Approve the payment to Strata in the amount of \$4295.00.

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

Motion by Hofer, second by Corbus, to approve the Electronic Monitoring Service Agreement with US Communities.

HOFER -**AYE**
WOOTAN -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Memorandum of Agreement for the Support the Community Based Alternative Services Program and the Substance Use Disorder Services Program.

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 \$137,785.25.

Justice Fund	\$ 20,128.75
Off Highway Vehicle Fund	\$ 1,631.99
Current Expense	\$ 39,188.11
Indigent/Pension	\$4,734.49
District Court	\$ 4,656.48
Ambulance District	\$ 5,263.11
Drug Court	\$ 52.44
Vessel	\$ 316.45
Juvenile Tobacco Tax Grant	\$ 307.22
E-911	\$ 10,396.90
Fair	\$ 4,325.19
Solid Waste	\$ 34,391.11
Court Facility	\$ 307.16
Idaho Youth Plates/Sheriff	\$ 509.88
Noxious Weed	\$ 1,575.97
Industrial Revenue	\$ 10,000.00

HOFER -**AYE**
WOOTAN -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

Elected Officials Meeting was held. Shelley Essl, Amber Sloan, Josh Dison and Mike Hollinshead were present. Discussion regarding Elected Officials Salaries was addressed, Heather Reynolds was present.

Discussion was held regarding the use of CARES Funds for Public Safety Employee Salaries and Corresponding Property Tax Relief.

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

Motion by Hofer, second by Wootan, to approve Resolution No. 772-20, Amending the Pay Rate of Designated Employees of Elmore County.

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

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 769-20 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. 769-20, Adopting the Elmore County Budget for FY2021.

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

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 770-20 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. 770-20, Adopting the Elmore County Ambulance District Budget for FY2021.

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

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 771-20 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. 771-20, Adopting Elmore County Pest Abatement Budget for FY 2021.

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(b) to discuss a personnel issue. Roll call vote was taken.

HOFER -**AYE**
WOOTAN -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

A recess was taken. Regular session resumed.

Motion by Hofer, second by Corbus to adjourn for lunch.

HOFER -**AYE**
WOOTAN -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

Scott Campbell and Dylan Lawrence appeared before the Board to discuss Water Application No 63-34981.

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. 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 \$3,172.68.

HOFER -**AYE**
WOOTAN -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

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

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

HOFER -AYE Motion carried and so ordered.

Diana Clark, Lance Fish, Kaleo Nawahine and Kaleo Nawahine, Sr. appeared before the Board to discuss costs of Construction Delays at Fairgrounds.

Motion by Corbus, second by Wootan to approve change order #2 for the Fairgrounds Improvement project in the amount of \$34,382.70 -\$3,500.00 for a total of \$30,882.70.

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

Stephaney Kurley appeared before the Board to discuss trash at the Pine/Featherville campgrounds.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to 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 Corbus, to adjourn.

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

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