

COMMISSIONERS MINUTES

OCTOBER 16, 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, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Corbus, 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-02-20-01 Motion by Corbus, second by Wootan, to suspend payments for a period of 6 months based on Applicants request and authorize Deb Marceau to draft letter to applicant laying out the agreement.

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

K-08-20-05 Motion by Corbus, second by Hofer, to deny as the applicant failed to co-operate.

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

K-10-20-01 Motion by Corbus, second by Wootan, to deny as the applicant is not a resident of Idaho. This case was a mental hold which is covered by the Prosecutor’s Office.

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

Motion by Hofer, second by Corbus, to approve the Elmore County and Canyon County Juvenile Detention Housing Agreement.

HOFER -AYE
WOOTAN -AYE

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

Motion by Wootan, second by Wootan to approve the Catering Permit for C Sebastian, LLC for Octoberfest at the Fairgrounds.

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

Motion by Wootan, second by Corbus, to approve the Professional Services Agreement for Qualified Planner.

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

Motion by Corbus, second by Wootan to sign the Maintenance Agreement with Western States Cat for generators at the Jail.

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.**

Mark Russell and Dave Jett appeared before the Board to discuss American Legion Post #26 request for additional funding for a new roof. Traci Colton has applied for two (2) grants.

Josh Purkiss and Dean Johnson from the Department of Lands appeared before the Board to provide a presentation regarding a proposed Alternative Energy Project.

Recess at 10:12 a.m.

Back on Record at 10:15 a.m.

Mike Hollinshead appeared before the Board to notify them of a donation that was made to Search & Rescue.

Carl Ericson with ICRMP appeared before the Board to hold a discussion with Elected Officials regarding proper procedures. Mike Hollinshead, Amber Sloan, Josh Dison, and Shelley Essl were present. Daniel Page and Heather Reynolds appeared via video conference.

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