COMMISSIONERS MINUTES

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, Civil Attorney Buzz Grant, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Corbus, to amend the Agenda by adding "Executive Session – Personnel Issue", an Amended Agenda was posted 47 hours prior to commencement of this session.

HOFER -AYE

CORBUS -AYE Motion carried and so ordered.

The Commissioners presented Jackie Hoegg with a Longevity Award for 10 years of service. Josh Dison and Kelly Curry were present.

Nickie Campbell appeared before the Board to discuss the Coroner's Office Operations. Believes it is necessary to purchase a vehicle for transports. She will work with Danny Downen to coordinate a purchase under State Bid.

Department Head meeting was held. Present at the meeting were Alan Roberts, Deb Ireland, Danny Downen, Brad Stokes, Carol Killian, Traci Colton, Tim Howley, Mitra Mehta-Cooper, Vence Parsons, Traci Lefever, Julie Lisle, Steve VanNorman, Cathy Smith, Josh Dison, Heather Reynolds.

Alan Roberts discussed the need to purchase winter tires for the ambulances. He also discussed training through Sawtooth Medical for certifications at a cost is \$2,400.00.

Motion by Hofer, second by Corbus, to approve Amendment 2 to the Avertest and authorize the Chairman to sign.

HOFER -AYE

CORBUS -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Amendment 6 to the Redwood Toxicology Laboratory, Inc. Agreement.

HOFER -AYE

CORBUS -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for October 9th and October 16, 2020.

HOFER -AYE

WOOTAN -ABSENT

CORBUS -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Beer and Wine License for Cold Springs Winery.

HOFER -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

CORBUS -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to sign a Letter of Support for Western Idaho Community Health Collaborative.

HOFER -AYE

WOOTAN.....- -ABSENT

CORBUS......--AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve tax cancellations on MHTR0000056200A in the amount of \$37.39 for the first half and \$37.39 for the second half.

CORBUS -AYE

HOFER -AYE

Motion carried and so ordered.

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

HOFER -AYE

CORBUS......--AYE

Motion carried and so ordered.

Mike Hollinshead and Heather Reynolds appeared before the Board to discuss the Personnel Compensation Determination for FY 2021.

Motion by Corbus, second by Hofer, to approve the Compensation Budget for FY2021.

HOFER -AYE

WOOTAN.....- -ABSENT

CORBUS -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$227,900.01.

| CORBUS | AYE | Motion carried and so ordered. |
|----------------------------|---------------|--------------------------------|
| WOOTAN | ABSENT | |
| HOFER | AYE | |
| Fair Capital Improvement | \$ 202,056.08 | |
| Pest Abatement District | \$ 37.93 | |
| Juvenile Tobacco Tax Grant | \$ 62.28 | |
| Drug Court | \$ 13.69 | |
| Ambulance District | \$ 1,582.83 | |
| District Court | \$ 451.78 | |
| Indigent/Pension | \$ 27.50 | |
| Current Expense | \$ 20,372.67 | |
| Justice Fund | \$ 3,295.25 | |

Crystal Rodgers was present with the Board to discuss the swearing-in plan and process.

Motion by Hofer, second by Corbus, to adjourn.

HOFER -AYE

CORBUS -AYE Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk