

COMMISSIONERS MINUTES

DECEMBER 18, 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 and Clerk Shelley Essl. Commissioner Bud Corbus and Wes Wootan and Civil Attorney Buzz Grant appeared via telephone.

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-10-20-06 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$25.00 per month and 50% of tax refunds as payment.

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

Motion by Hofer, second by Wootan, to authorize Chairman Hofer to sign all documents on behalf of commissioners attending the meeting by phone.

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

Motion by Hofer, second by Wootan, to approve the minutes for December 4, 2020, December 9, 2020 & December 11, 2020

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

Mitra Metra Mehta-Cooper, Land Use and Building Department Director, discussed issues with closing out the fairground improvement project and approving final payment to ZGA Architects.

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

HOFER -AYE
WOOTAN -AYE

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

Motion by Hofer, second by Wootan, to approve the letter of support for Snowmobile Signage Grant Funding.

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

Motion by Hofer, second by Corbus, to approve the letter to Foundation Partners Group for support for the Elmore County Coroner.

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

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 787-20 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. 787-20, Update to the Emergency Family and Medical Leave Act Policy.

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

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 788-20 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. 788-20, Destruction of Elmore County Records for Indigent and Payroll.

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

Motion by Wootan, second by Hofer, to approve the FY2020 Vessel Fund Audit.

HOFER -**AYE**

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

Motion by Hofer, second by Wootan, to approve the renewal of the lease with Pitney Bowes for the postage machine.

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

Gary Minshall discussed an application for cancellation of taxes due to hardship.

Motion by Hofer, second by Corbus, to approve the request for cancellation of taxes due to hardship on parcel #RPA02660010350A in the amount of \$3,857.36 for the 2017 tax year only.

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

Tim Howley discussed Project Leap

Motion by Hofer, second by Corbus, to approve the Juvenile Probation Memorandum of Understanding for Project Leap.

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

Motion by Hofer, second by Wootan, to approve tax cancellations in the amount of \$4,650.08.

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

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$156,831.39.

Justice Fund	\$ 31,933.07
Current Expense	\$ 48,119.32
Indigent/Pension	\$ 39,399.80
District Court	\$ 2,573.63
Ambulance District	\$ 9,832.53
Drug Court	\$ 333.00
Juvenile Tobacco Tax Grant	\$ 8,182.42
E-911	\$ 59.37
Fair	\$ 2,582.68

Fair Capital Improvement	\$ 969.10
Juvenile Corrections Act Fund	\$ 1,884.00
Solid Waste	\$ 10,544.79
Capital Improvement	\$ 356.68

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

Motion carried and so ordered.

Attorney Scott Campbell gave a status update on county water projects.

Attorney Ralph Blount gave an update on the Ballantyne Camp Subdivision Case in executive session.

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

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

Motion carried and so ordered.

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