

COMMISSIONERS MINUTES

DECEMBER 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 Wes Wootan and Clerk Shelley Essl. Commissioner Bud Corbus 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-10-20-03 Motion by Wootan, second by Hofer, deny as applicant failed to provide documentation to determine residency or indigency.

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

K-11-20-01 Motion by Wootan, second by Hofer, deny as the applicant is a migrant worker and per Idaho Code 31-3502(24) is not eligible for indigent services.

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

Motion by Wootan, second by Hofer, 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 tax cancellations in the amount of \$1,892.34.

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

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$482,732.91.

Justice Fund	\$ 14,473.53
Current Expense	\$ 138,216.32
Indigent/Pension	\$ 4,211.92
District Court	\$ 3,997.32
Ambulance District	\$ 7,290.31
Pest Abatement District	\$ 4,653.60
Drug Court	\$ 1,753.45
Juvenile Tobacco Tax Grant	\$ 559.35
E-911	\$ 63,968.55
Fair	\$ 1,375.01
Fair-Capital Improvement	\$ 91,832.71
Junior College	\$ 4,850.00
Solid Waste	\$ 135,508.84
Capital Improvement	\$ 42.00
Industrial Revenue	\$ 10,000.00

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

Motion carried and so ordered.

Commissioner Corbus briefly left the meeting.

Motion by Hofer, second by Wootan, to approve the Cooperative Law Enforcement Annual Operating & Financial Plan with the USDA – Forest Service.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Access Idaho Agreement for Assessor’s Office.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 786-20 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve Resolution No. 786-20 Resolution for an Agreement to Donate a Vehicle to the City of Glenns Ferry.

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

Motion by Hofer, second by Wootan, to approve the Agreement to Declare a 2000 Tahoe as surplus & Donate to the City of Glenns Ferry

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

Motion by Hofer, second by Wootan, to approve the Application for Payment Coonse Well Drilling for Bennett Road Transfer Station Improvement Project.

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

Motion by Hofer, second by Wootan, to approve the Application for Payment to BCI #4 for Bennett Road Transfer Station Building Improvement Project.

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

Commissioner Corbus rejoined the meeting.

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

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

The monthly elected officials meeting was held. Treasurer Amber Sloan, Assessor Josh Dison, Clerk Shelley Essl and Sheriff Mike Hollinshead gave the board their updates.

Brock Cherry, Economic development Director for the City of Mountain Home, gave an update on the building summit that was held at the Mountain Home Air Force Base. He also requested a letter of support for a traffic circle project.

Motion by Hofer, second by Wootan, to approve the letter of support for the City of Mountain Home to apply for grant funding for a traffic circle project.

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