

COMMISSIONERS MINUTES

NOVEMBER 20, 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. Appearing via telephone were Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Steve Van Norman, Sheriff Hollinshead.

Motion by Hofer, second by Wootan, Pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding “Standard Pay Rule for County Employees, Letter of Support for HRSA Rural Health Care Services Outreach Program (Regular Outreach Track) and Snowmobile Trail Grooming Annual Operating Plan”. A revised agenda containing the additional agenda item was posted 47 hours prior to the commencement of this meeting.

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

Motion carried and so ordered.

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-10-20-02 Motion by Hofer, second by Wootan, the application was non-emergent and should have been a 10-day prior and the applicant did not cooperate.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the authorize Chairman Hofer to sign documents on behalf of the commissioners.

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

Motion carried and so ordered.

Justin Wootan appeared via telephone to discuss the postponement of a public hearing regarding a zoning matter that was scheduled to be held at today’s meeting. The hearing was postponed due to the

Governor's Return to Stage 2 Order, which states that public gatherings of more than 10 people is prohibited, thus causing the commissioner meetings to be held telephonically until further notice.

Purchasing Agent Danny Downen discussed the purchase of a dump truck for the Bennett Road Landfill.

Motion by Corbus, second by Wootan, authorize the purchase of a dump truck \$37,250.00.

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

Mr. Downen also discussed a lease agreement with Bancorp for leasing patrol vehicles for the Sheriff's Office.

Motion by Hofer, second by Corbus, to approve the lease agreement with Bancorp for patrol vehicles for the Sheriff's Office.

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

Motion by Hofer, second by Wootan, to approve the Maintenance Agreement Renewal with Dataworks Plus.

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

Motion by , second by , to approve the request from AT&T for changes to the Cell Tower at the Elmore County Fairgrounds.

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

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$408,510.27.

Justice Fund	\$ 49,403.67
Current Expense	\$ 131,782.59
Indigent/Pension	\$ 10,419.62
District Court	\$ 5,138.65
Ambulance District	\$ 17,333.78
Pest Abatement District	\$ 339.56
Drug Court	\$ 372.54
Juvenile Tobacco Tax Grant	\$ 879.21

E-911	\$ 50,520.17
Fair	\$ 3,231.67
Fair-Capital Improvement	\$ 5,035.21
DI Interlock – Electronic Monitor	\$ 1,605.00
Revaluation	\$ 2,800.00
Solid Waste	\$ 125,718.50
Court Facility	\$ 61.00
Snowmobile	\$ 23.69
Capital Improvement	\$ 420.75
Noxious Weed	\$ 424.66
Industrial Revenue	\$ 3,000.00

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 784-20 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 784-20, Amending the Pay Rate of Certain Elmore County Employees.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 785-20 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 785-20, Adoption of Elmore County Wage & Hour Guide.

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

Motion carried and so ordered.

Russ Duke, Central District Health, gave the board a COVID-19 update.

Motion by , second by , to adjourn.

HOFER -AYE

WOOTAN..... -AYE

CORBUS -AYE

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk