





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

Motion by Hofer, second by Corbus, to approve the Ambulance District Expenses in the amount of \$4,994.36, Les Schwab Tire-\$1,728.96, North American Dust Control LLC-\$3,005.70, Norco \$120.81 and RTI-\$138.89.

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

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$32.05, D&B Supply-\$23.98 and Mountain Home Auto Parts-\$8.07

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

Motion by Hofer, second by Wootan, to approve the Clerk’s Bail Bond Report for the record only.

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

Motion by Hofer, second by Corbus, to approve the Certificates of Residency for Stephanie C. Farnsworth and Hannah E. Mouritsen.

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

Nancy Thompson, representing the Desert Mountain Visitor’s Center, appeared to update the Board of the statistics of the visitor’s center and request their annual funding contribution. The center has seen three thousand three hundred ninety six visitors since January. They have had one thousand three hundred and fifty total volunteer hours this year. The volunteers put together welcome bags for newcomers assigned to Mountain Home Air Force Base, comprising of maps, brochures and discount coupons. They refer travelers to local places to eat, sleep and shop. They also answer numerous questions regarding things to see and do, as well as promote the local area as a place to stay and explore for visitors just traveling through. Ms. Thompson feels the visitor’s center is a great asset to the community and requested their annual \$5,000.00 contribution from the county.

Commissioner Corbus explained that Elmore Medical Center/Elmore Ambulance Service is applying for a grant to get a back-up generator for the Emergency Services Buildings next to the County Jail. Should there be a power outage, the generator will supply all of the buildings so all of the bay doors will open and the lights will work. The County would be responsible for the maintenance of the generator.

The Request for Bids for County Fuel Services will be published in the Mountain Home News on July 17, 2013 and July 24, 2013. Request for Bid packets will be available in the Clerk's Office.

Motion by Wootan, second by Hofer, to approve and sign the First Amendment to the Memorandum of Understanding between Elmore County and the American Legion Post #26 for access to and maintenance of a secure, weatherproof bulletin board.

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

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to continue their budget discussion. The City of Mountain Home Dispatch Services Agreement was also discussed.

Jon Sowers, Horizon Human Resources Consulting, appeared to discuss possible human resource services for Elmore County. Mr. Sowers gave an overview of his services as a human resources manager and how he can build and tailor different systems for consistent fair processes for all employees. He can also help to update job descriptions, job performance evaluations and provide an effective salary and pay scale structure. Mr. Sowers stated that he can consult with the county approximately forty hours per month at a rate of \$70.00 per hour for an initial period of four to six months. Discussion followed.

Motion by Hofer, second by Corbus, to approve and sign the Agreement for Fire Protection for the Bennett Road Landfill.

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

Motion by Hofer, second by Corbus, to approve and sign the Independent Contractor Agreement with Joe Inama.

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

Motion by Hofer, second by Corbus, to retain Jon Sowers, Horizon Human Resources Consulting, to research and draft a human resources plan. Mr. Sowers will be retained at a rate of \$70.00 per hour, at approximately 40 hours per month for an initial time period of five to six months.

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

Attorney Grant stated he will draft a letter to the City of Mountain Home Mayor Tom Rist regarding proposed changes to the dispatch services contract.

The possibility of the Extrication Department being reimbursed for responding to assist Elmore Ambulance Service with medical/ambulance calls was discussed.

A new vehicle request for the Extension Office was discussed. Attorney Grant reviewed state bid vehicle prices.

Motion by Hofer, second by Corbus, to adjourn.

**HOFER** ..... -**AYE**

**CORBUS** ..... -**AYE**

**WOOTAN** ..... -**AYE**

**Motion carried and so ordered.**

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**ALBERT HOFER, Chairman**

**ATTEST:**

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**BARBARA STEELE, Clerk**