

**COMMISSIONERS MINUTES**

**MARCH 18, 2013**

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Al Hofer and Commissioners Bud Corbus and Wes Wootan. Also present were Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper.

Greg Maurer, Elmore Medical Center Administrator and Jay Wilson, Elmore Ambulance Service (EAS) appeared to discuss the management of the rural ambulance operations. Chairman Hofer attends the Pine Ambulance meetings once a month and stated that they are currently recruiting more volunteers. Most volunteers will be available to cover weekend shifts, but they may need help with coverage during the week. Mr. Maurer stated if they were to oversee the operations, the volunteers of Pine, Prairie and Atlanta would fall under Elmore Medical Center’s ambulance license and EAS would oversee training and maintenance updates. Chairman Hofer suggested a meeting between the Pine Ambulance Service and Elmore Medical Center to discuss their needs. Discussion followed.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to update the Board on the operations of the Sheriff’s Department.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss employee matters and I.C. 67-2345(d) to discuss confidential records. Roll call vote was taken.

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

**Motion carried and so ordered.**

Regular session resumed. No decisions were made as a result of the Executive Session.

Greg Betts, Lynch Oil, appeared to discuss the County fuel services. Lynch Oil is interested in bidding for the county fuel contract and Mr. Betts questioned what the county’s fuel needs are. The current fuel contract will expire on September 30, 2013 and the county will begin to accept bids in July or August. Clerk Steele explained that Hiler Brother’s has the current fuel contract, so the county fleet vehicles fuel up at their Texaco station here in town. Since Lynch Oil does not own any gas stations in the area, Mr. Betts asked if the county ever thought of having their own fuel tanks. Chairman Hofer stated that the county would need a location for the tanks. Mr. Betts will research some ideas and keep in contact with the county regarding the contract.

Motion by Wootan, second by Hofer, to approve the minutes for March 11, 2013.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Ambulance District Expenses in the amount of \$1,964.50, RTI – 138.50 and Intermountain Communications - \$1,826.00.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the Carnival Agreement between Elmore County Fair Board and Town & County Shows.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to go into Executive Session under I.C. 67-2345(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

**Motion carried and so ordered.**

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-02-13-01 Motion by Wootan, second by Hofer, to deny as not medically indigent, not emergent, not medically necessary and the applicant can self pay over five years.

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

**Motion carried and so ordered.**

K-02-13-04 Motion by Corbus, second by Hofer, to deny as not indigent, not emergent and can self pay over five years.

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

**Motion carried and so ordered.**

K-03-13-03 Motion by Wootan, second by Hofer, to deny as applicant is not indigent and has four times the discretionary income to self pay the estimated charges over five years.

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

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

Motion by Hofer, second by Corbus, to add to the agenda the Sheriff's Department Recreation Boating Safety Grant Agreement between the Idaho Department of Parks and Recreation and Elmore County as it is due by the end of the month.

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

Motion by Wootan, second by Corbus, to approve the Recreation Boating Safety Grant Agreement and authorize Chairman Hofer to execute.

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

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(d) to discuss confidential records. Roll call vote was taken.

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

Regular session resumed. While in Executive Session, the Board expanded the discussion to include a personnel matter pursuant to I.C. 67-2345(b). No decisions were made as a result of the Executive Session.

Sheriff Layher discussed funds his department receives from ATV registrations which is used to pay deputies to perform sticker compliance checks.

Personal property tax and indigent funding were discussed.

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**