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, Commissioners Bud Corbus and Wes Wootan. Also present were Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper.

Traci LeFever, E911 Coordinator appeared to discuss the E911 unlimited power supply, which is the back-up power to the jail. In the event of a power outage, there is a generator which powers the building and appliances and also a battery back-up which powers all vital computer systems for dispatch. Ms. LeFever stated that she is looking into getting a bypass panel added, so they can test the back-up system. She reviewed quotes she received regarding updating the system.

Motion by Wootan, second by Hofer, to approve the minutes for October 15, 2013.

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

Motion carried and so ordered.

Randy Avery, Idaho Waste Systems, appeared to update the board. They have been slow due to the sequestration and government shut down causing decreased trash loads from the air force base. Mr. Avery discussed an issue regarding the fees charged for commercial dumping and explained the differences between residential waste and commercial waste. Attorney Grant will prepare a resolution outlining fees that are charged at the transfer station and collection sites.

Motion by Hofer, second by Corbus, to approve the Certificate of Residency Applications for Casey Brianna Catlin and Christopher Clay Mills.

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

Motion carried and so ordered.

A short recess was taken. Regular session resumed.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-09-12-07. Roll call vote was taken.

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

Motion carried and so ordered.
A Hearing of Reconsideration was held on case K-09-12-07. Present at the hearing were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Hooper, Social Services Director Marianne Bate, Social Services Assistant Candy Hinton, Steven Deville and Attorney Robert Berry, both representing St. Alphonsus Regional Medical Center, James Dorman, attorney for the applicant and the applicant. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session:

Motion by Wootan, second by Corbus, to continue the hearing on case K-09-12-07 until November 12, 2013 at 11am.

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Motion carried and so ordered.

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

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Motion carried and so ordered.

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

K-10-13-02 Motion by Corbus, second by Wootan, to deny as requested surgery is not medically necessary or emergent per medical review. Applicant is not indigent per Idaho Code and has the ability to pay over five years.

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Motion carried and so ordered.

K-09-13-03 Motion by Corbus, second by Wootan, to approve with reimbursement order of $100.00 per month and 50% of Federal and State tax refunds as payment.

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Motion carried and so ordered.

K-09-13-04 Motion by Wootan, second by Corbus, to approve with reimbursement order of $25.00 per month and 50% of Federal and State tax refunds as payment. Reimbursement to begin after previous case is paid in full.

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K-09-13-05 Motion by Wootan, second by Corbus, to deny as the county is unable to determine residency or obligated county as the application is incomplete and the applicant is deceased.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to adjourn for lunch.

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

Motion carried and so ordered.

Regular session resumed.

Dewey Crane, Snake River Rubbish, appeared to update the board. Discussion followed regarding complaints from residents living near the King Hill Transfer site of excessive noise and mess at the transfer site. Mr. Crane has addressed the issues and will continue to follow up with the issues.

Clerk Steele reviewed the procedure that her office follows to process passports. The possibility of expediting passports through the office was also discussed.

The board reviewed three bid packets that were received for the construction of the jail storage building. Bids were received from Bideganeta Construction, Inc. in the amount of $102,999.00, Ytuarte Construction in the amount of $132,157.00 and C-2 Construction Inc. in the amount of $78,000.00.

Motion by Wootan, second by Corbus, to accept the bid from C-2 Construction Inc., for the construction of the jail storage building in the amount of $78,000.00.

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 $138.91 payable to RTI.

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

Motion carried and so ordered.
Motion by Corbus, second by Wootan, to authorize Clerk Steele to accept the lowest bid for portraits of the commissioners for the new county website. The amount is not to exceed $500.00.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to adjourn.

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

Motion carried and so ordered.

_____________________________________
BARBARA STEELE, Clerk

ALBERT HOFER, Chairman