

COMMISSIONERS MINUTES

APRIL 30, 2015

The Elmore County Commissioners met in special 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 Commissioners Bud Corbus and Al Hofer, Clerk Barbara Steele, Deputy Clerk Shelley Essl and Human Resources Manager Jennifer Smith. Chairman Wes Wootan and Attorney Buzz Grant were present via speaker phone.

The purpose of this special session is to discuss Centra Consulting Inc. regarding the Arid Exemption for the Bennett Road Landfill and discuss Resolution No. 564-15.

Commissioner Hofer reviewed two letters that were prepared by Attorney Grant terminating the agreement between Elmore County and Centra Consulting, Inc. due to breach of contract regarding the Arid Exemption for the Bennett Road Landfill.

Motion by Hofer, second by Wootan, to approve and sign the letter to Jack Gantz, Department of Environmental Quality, advising him of the termination of the agreement between Elmore County and Centra Consulting, Inc.

WOOTAN..... -AYE

CORBUS..... -AYE

HOFER..... -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the letter to Steve West terminating the agreement between Elmore County and Centra Consulting Inc.

WOOTAN..... -AYE

CORBUS..... -AYE

HOFER..... -AYE

Motion carried and so ordered.

Clerk Steele discussed an issue with the order in which employees needed to take time off. Resolution No. 564-15 states that employees must be charged time off in the following order: holiday time, then comp time, followed by vacation time. According to the personnel policy, an employee can only accrue a certain amount of time off and any excess hours will be lost if the time is not taken. This is causing an issue with employees in the Sheriff’s Department because they accrue large amounts of comp time and vacation time due to scheduling issues that keeps them from taking time off. Ms. Smith discussed the current amount of comp time that employees have accrued. Discussion followed. The board will discuss the issue further at the next meeting.

Motion by Hofer, second by Corbus, to adjourn.

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

Motion carried and so ordered.

/S/ WESLEY R. WOOTAN, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk