COMMISSIONERS MINUTES

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, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl. Chairman Wootan was present via speaker phone.

The purpose of this special session was to hold a public hearing to review and approve the Elmore County Budget, Ambulance District Budget and Pest Abatement District Budget for FY2016 and to hold an Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue.

A Public Hearing was held to review the Elmore County FY2016 Budget, the Ambulance District FY2016 Budget and the Pest Abatement District FY2016 Budget.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 572-15 and refer to it in title only.

WOOTAN	-AYE
CORBUS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Resolution No. 572-15 County Budget for Fiscal Year 2016.

WOOTAN	-AYE
CORBUS	-AYE
HOFFR	-AVE

Motion carried and so ordered.

RESOLUTION NO. 572-15

County Budget for Fiscal Year 2016

WHEREAS, the Board of County Commissioners for the County of Elmore, being charged with management of the County Budget under I.C. §31-1601, <u>et-seq</u>, has reviewed the proposed budget presented by the County Auditor; and

WHEREAS, public hearing was held on August 31, 2015 at the hour of 5:00 p.m., pursuant to proper notice published in the <u>Mountain Home News</u>, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Board of County Commissioners pursuant to comment and discussion at the public meeting; and

WHEREAS, the Board of County Commissioners have therefore fixed and determined that amount of the budget for each office, department, service, agency and/or institution of the County, separately; and

NOW, THEREFORE, BE IT RESOLVED, that the County Budget for county fiscal year 2016, on file in the Clerk's Office, marked Exhibit "A" and incorporated herein for all purposes, is hereby adopted this date by the Board of County Commissioners for the County of Elmore, pursuant to I.C. §31-1605.

DATED this 31th day of August, 2015.

ELMORE COUNTY BOARD OF COMMISSIONERS

/S/ WESLEY R. WOOTAN, Chairman

/S/ FRANKLIN L. CORBUS, Commissioner

/S/ ALBERT HOFER, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 573-15 and refer to it in title only.

WOOTAN -- AYE
CORBUS -- AYE
HOFER -- AYE
Mot

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Resolution No. 573-15 Ambulance District Budget for Fiscal Year 2016.

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

Motion carried and so ordered.

RESOLUTION NO. 573-15

Ambulance District Budget for Fiscal Year 2016

WHEREAS, The Board of the Elmore County Ambulance District, being charged with management of the Ambulance District budget under I.C. 31-3908 (3), has reviewed the proposed budget as presented; and

WHEREAS, a public hearing was held on August 31, 2015 at the hour of 5:00 p.m., pursuant to proper notice in the Mountain Home News, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Board of the Elmore County Ambulance District pursuant to comment and discussion at the public meeting; and

WHEREAS, the Board of the Elmore County Ambulance District have therefore fixed and determined the amount of the budget for the district's services; and

NOW, THEREFORE, BE IT RESOLVED, that the Ambulance District Budget for Elmore County's fiscal year 2016, attached, marked Exhibit "A" and incorporated herein for all purposes, is hereby adopted this date by the Board of the Elmore County Ambulance District, pursuant to I.C. 31-3908 (3).

DATED this 31st day of August, 2015.

EXPENSES

ELMORE COUNTY AMBULANCE DISTRICT BOARD & ELMORE COUNTY COMMISSIONERS
/S/ WESLEY R. WOOTAN, Chairman
/S/ FRANKLIN L. CORBUS, Commissioner
/S/ ALBERT HOFER, Commissioner
ATTEST: /S/ BARBARA STEELE, Clerk

EAPENSES		
SUPPLIES	\$	3,000.00
UTLITIES/PHONE	\$	9,000.00
AUTO/EQUIP UPKEEP	\$	6,000.00
FUEL/LODGING	\$	10,000.00
EQUIP REPAIRS	\$	5,000.00
EQUIPMENT	\$ 1	80,000.00
MISCELLANEOUS	\$	2,000.00
PINE EMS WAGES	\$	60,000.00
CONTRACT SERVICES	<u>\$ 5</u>	560,000.00
TOTAL	\$ 8	35,000.00
REVENUE		
2015 PROPOSED TAXES	\$ 4	164,892.00
CASH CARRYOVER	\$ 1	40,108.00
OTHER REVENUE	<u>\$ 2</u>	230,000.00
TOTAL	\$ 8	35,000.00

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 574-15 and refer to it in title only.

WOOTAN	-AY	\mathbf{T}

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

Motion by Corbus, second by Hofer, to approve Resolution No. 574-15 Pest Abatement District Budget for Fiscal Year 2016.

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

Motion carried and so ordered.

RESOLUTION NO. 574-13

Pest Abatement District Budget for Fiscal Year 2016

WHEREAS, The Board of the Elmore County Commissioners, being charged with management of the Pest Abatement District budget under I.C. 39-2805 & I.C. 39-2813, has reviewed the proposed budget as presented; and

WHEREAS, a public hearing was held on August 31, 2015 at the hour of 5:00 p.m., pursuant to proper notice in the <u>Mountain Home News</u>, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Elmore County Commissioners being charged with the management of the Elmore County Pest Abatement District pursuant to comment and discussion at the public meeting; and

WHEREAS, the Elmore County Commissioners being charged with the management of the Elmore County Pest Abatement District have therefore fixed and determined the amount of the budget for the district's services; and

NOW, THEREFORE, BE IT RESOLVED, that the Pest Abatement District Budget for fiscal year 2016, attached, marked Exhibit "A" and incorporated herein for all purposes, is hereby adopted this date by the Elmore County Commissioners, pursuant to I.C. 39-2805.

DATED this 31st day of August, 2015.

ELMORE COUNTY PEST ABATEMENT DISTRICT ELMORE COUNTY COMMISSIONERS /S/ WESLEY R. WOOTAN, Chairman /S/ FRANKLIN L. CORBUS, Commissioner /S/ ALBERT HOFER, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

EXPENIES

EXPENSES	
SUPPLIES	\$ 15,000.00
MAINT/VEHICLES	\$ 50,000.00
EQUIP/REPAIRS	\$ 10,000.00
PREDATOR CONTROL	\$ 8,000.00
FUEL/LODGING	\$ 15,000.00
OFFICE RENT	\$ 10,000.00
AERIAL SPRAYING	\$ 428,000.00
MISCELLANEOUS	\$ 5,000.00
PROFESSIONAL SERVICES	\$ 100,000.00
CONTRACT SERVICES	\$ 50,000.00
TOTAL	\$ 691,000.00
REVENUE	
2015 PROPOSED TAXES	\$ 120,000.00
CASH CARRYOVER	\$ 560,000.00
OTHER REVENUE	\$ 11,000.00
TOTAL	\$ 691,000.00

County Prosecutor Tina Schindele appeared to discuss a personnel issue.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

CORBUS	-AYE	
HOFER		Motion

Motion carried and so ordered.

Regular session resumed. No decision was made as a result of the Executive Session.

Motion by Wootan, second by Hofer, to approve and authorize Commissioner Hofer to sign the final decision following a personnel hearing.

WOOTAN	AYE	
CORBUSA	ABSTAIN	
HOFER	AYE	Motion carried and so ordered.

Commissioner Corbus abstained from the discussion during the Executive Session and final decision as he was not present for the personnel hearing.

Motion by Hofer, second by Wootan, to adjourn.

WOOTANAYE	
CORBUSAYE	
HOFERAYE	Motion carried and so ordered.

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