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 Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

Treasurer Amber Sloan and Lori Freeman, Glenns Ferry City Hall, appeared to discuss liens put on properties by the City of Glenns Ferry. The City of Glenns Ferry erroneously attached liens to properties through the Treasurer’s Office instead of recording the documents through the Clerk’s Office. Ms. Sloan stated that the board would need to cancel those liens erroneously attached, then Ms. Freeman would recorded them with the Clerk’s Office as she normally does and the liens will be collected by the City of Glenns Ferry and not the county.

Motion by Wootan, second by Corbus, to add to the agenda Prosecutor Kristina Schindele and Public Defender Terry Ratliff to discuss a personnel issue and possible litigation.  

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss a personnel issue and possible litigation. Roll call vote was taken.

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

Motion carried and so ordered.

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

Sheriff Rick Layher and Lieutenant Bobby Wade appeared to discuss employee time off issues. Sheriff Office and Jail employees have been accruing large amounts of time off. According to the personnel policy, employees are only allowed to accumulate a certain number of vacation hours and if those hours are not used, the employee will lose them, but the employee’s supervisor can extend that by two months to give the employee time to use the vacation hours instead of losing them. That must be done in writing and submitted with the employee’s time card. Any excess comp time hours cannot be lost and must be paid out to the employee. According to a resolution, the order in which an employee must take time off is first use any holiday time, then comp time, then vacation time. Due to scheduling issues, the Sheriff’s employees are often unable to use those time off hours, but do not want to lose any of them. Sheriff Layher stated that he is working on getting these hours down and asked if the resolution can be modified to reflect that an employee be charged comp time “after 80 hours of accrued time” and then charged
vacation time, instead of using all of the comp hours first, so the vacation hours can be reduced. Discussion followed.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss a personnel issue. Roll call vote was taken.

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

Motion carried and so ordered.

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

Motion by Hofer, second by Wootan, to approve the minutes for April 20, 2015.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the expenses in the amount of $434,065.48.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the payroll for April 2015 in the amount of $448,896.72.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Ambulance District Expenses in the amount of $6,717.41, payable to Elmore County-$4,051.25, Pine Resort, LLC-$460.76, Valley Co-ops, Inc.-$205.40, and Alan Roberts-$2,000.00.

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

Motion carried and so ordered.
Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of $4,508.16, payable to Centurylink-$87.00, Elmore County-$2,849.40, IMVCA-$75.00, Kim Kovac-$19.51, Paul’s Market-$35.24, Adapco-$2,333.40, Mountain Home Auto Parts-$1,115.61 and James Torbert-$93.00.

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

Motion carried and so ordered.

The County Tax Deed Hearing was held. Treasurer Amber Sloan reviewed the Tax Deed properties. There are fifteen parcels currently delinquent. Treasurer Sloan has followed the appropriate guidelines to contact the owners regarding the delinquent taxes. The fifteen parcels are as follows:

Owner: Geraldine F. Caplinger
RP03S06E145010A

Owner: Oliver Gregerson and Gina Gregerson
RPB0099017009AA RPB0107049015AA
RP001220010120A RPB01220010130A
RP001610030080A RP02S04E010710A
RP02S05E172200A RP02S05E296010A
RP04S04E117210A RP04S04E123610A
RP04S04E132410A RP04S04E140010A
RP04S05E153550A

Owner: Bonnie Trimble
RPB0107050015AA

Motion by Corbus, second by Wootan, to take Tax Deed on parcel # RP03S06E145010A, owned by Geraldine Caplinger.

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

Motion carried and so ordered.


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

Motion carried and so ordered.
Motion by Corbus, second by Wootan, to take Tax Deed on parcel # RPB0107050015AA, owned by Bonnie Trimble.

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

Motion carried and so ordered.

A short recess was taken. Regular session resumed.

The Disaster Services Idaho 700 MHz Public Safety Radio network was discussed.

Chairman Wootan discussed a meeting he had with Centra Consulting, Inc. regarding the Bennett Road Landfill Arid Exemption. The board has sent Centra a letter terminating the contract with the county regarding the arid exemption due to the fact that Centra has not moved forward with the arid exemption process as agreed upon. Chairman Wootan was told that Centra representative George Murgel would be available to meet with the commissioners next week to update them on where they are at in the process and he would also bring a CD containing all of the files Centra has regarding the work they did for the county. The board agreed to meet with Mr. Murgel for an update.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss a personnel issue. Roll call vote was taken.

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

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 adjourn for lunch.

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

Motion carried and so ordered.

Regular session resumed.

Alan Christy appeared to give the board a status report regarding the upcoming Mountain Home Country Music Festival. There has been major progress made by Idaho Country Concerts regarding the conditions that will need to be met by the end of May. Attorney Grant has been working with their attorney Susan Buxton to get the agreements finalized and in place by the end of May.

Motion by Wootan, second by Corbus, to approve the Catering Permit for Stew’s Place for July 30, 2015 through August 2, 2015 for catering at the Mountain Home Country Music Festival.
Motion by Hofer, second by Corbus, to recommend Megan Blanksma be appointed to the Central District Health Department’s Board of Health to replace Albert Hofer.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Certificate of Residency applications for Samantha J. Feekes, Tanya Hobbs, Allison A. Lewallen and Jacob R. Allies.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign the Chassis Purchase and Ambulance Box Remount Agreement with Sawtooth Emergency Vehicles, Inc.

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

Motion carried and so ordered.

The raising of Anderson Dam and the possibility of acquiring water rights were discussed.

Motion by Wootan, 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.

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

Motion carried and so ordered.

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

K-01-15-01 Motion by Hofer, second by Wootan, to sign the Order of Dismissal as St. Luke’s Regional Medical Center withdrew their appeal and application.

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

Motion carried and so ordered.

NM-04-15-09 Motion by Hofer, second by Wootan, to withdraw the application as another party paid for the cremation.
K-03-15-09 Motion by Hofer, second by Wootan, to approve with a reimbursement order of $25.00 per month and 50% of federal and state income tax returns as payment.

K-05-15-02 Motion by Hofer, second by Wootan, to withdraw the application per St. Luke’s Regional Medical Center.

K-04-15-03 Motion by Hofer, second by Wootan, to deny as the application was suspended on 4/24/15 pending Medicaid approval. The applicant was approved for Medicaid beginning 4/1/2015 and the application was withdrawn by St. Luke’s Regional Medical Center.

K-04-15-07 Motion by Hofer, second by Wootan, to approve with a reimbursement order of $50.00 per month and 50% of federal and state income tax refunds as payment, with a review of the payback agreement after one year.

Attorney Grant reviewed the request for bid packets for County Fuel, Jail Commissary Services and Jail Food Provider.

Motion by Hofer, second by Wootan, to approve and publish the Request for Bids for County Fuel Services, Jail Commissary Services and Jail Food Provider.

The possibility of a box remount for an ambulance in Pine was discussed.
Emma Scott-Landers, Drug Court Coordinator, appeared to discuss a personnel issue.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss a personnel issue. Roll call vote was taken.

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

Motion carried and so ordered.

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

Attorney Grant updated the board of the process he is working on with St. Luke’s regarding a new agreement for the management of Elmore Ambulance Service.

Motion by Wootan, second by Hofer, to adjourn.

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

Motion carried and so ordered.

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