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

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Motion carried and so ordered.

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

K-06-16-04 Motion by Wootan, second by Hofer, to deny as the applicant has failed to cooperate to determine medical indigency.

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

Motion carried and so ordered.

K-06-16-05 Motion by Wootan, second by Hofer, to approve with a reimbursement order of $30.00 per month as payment. The applicant already has a previous case that is collecting 50% of federal and state income tax returns.

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

Motion carried and so ordered.

Paula Riggs and Courtney Lewis appeared to review the Buxton project and the Roger Brooks assessment. They met with Buxton and five matches that declined coming to Mountain Home were replaced with new matches. So far, one of the new matches has declined because the population requirement was not high enough. One new match may be interested and requested additional information on locations. They have not received responses from the rest, but Buxton is continuing to assist with the outreach. They have done three site visits with other interested matches and continue to work with the companies daily. Buxton provided data, cities and location maps for the matched businesses that locate next to each other so that they can better plan a development area. Buxton would also like to schedule a meeting with the city and the county to do an in person update. Ms. Riggs stated that they have gotten excellent response from the community and local businesses regarding the Roger Brooks assessment. Since his visit they have completed many of his recommendations, such as signage
replacement and downtown clean up. Several other recommendations will be completed within the next six to twelve months, including a new stone welcome sign, creating a new city logo, more signage replacement and meeting with Albertson’s to discuss possible uses for the Paul’s building.

Carol Killian, Disaster Services Coordinator, appeared and reviewed a Bureau of Land Management (BLM) grant application she has completed for funding for a fire break project. She also reviewed grant funding paperwork from the Idaho Bureau of Homeland Security.

Motion by Hofer, second by Wootan, to approve and authorize Chairman Corbus to sign the 2016 SHSP Grant Funding from the Idaho Bureau of Homeland Security.

Motion by Hofer, second by Wootan, to approve and authorize Chairman Corbus to sign the grant application for the Bureau of Land Management Wildland Urban Fire Assistance.

Motion by Hofer, second by Wootan, to accept the bid from C2 Construction for repairs to the restrooms at the Elmore County Fairgrounds.

The board recessed for a jail inspection and lunch.

Regular session resumed.

Elmore County Fair Board members Rena Kerfoot, Rachel Barnes, Larry Jewett, Terry Arrizabalaga and Mikel Caraway appeared to discuss a personnel issue.
Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

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

Motion carried and so ordered.

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

Motion by Hofer, second by Wootan, to terminate the employee and direct Prosecuting Attorney Tina Schindele to prepare the paperwork.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the minutes for June 3, 2016, June 10, 2016, June 17, 2016 and June 23, 2016.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Ambulance District Expenses in the amount of $4,687.80, payable to Elmore County-$4,206.34, Office Value-$51.98, Les Schwab Tires-$383.62 and Norco-$45.86.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of $1,734.24, payable to Walmart Community-$298.70, Carr’s Lumber-$26.99, Express Employment Professionals-$1,384.66 and Mountain Home Auto Parts-$23.89.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Certificate of Residency applications for Alexis R. Chafin, Jovana S. Pedroza, Susan D. Pachner, Katie L. Tragis and Perla J. Valdez.

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

Motion carried and so ordered.
Motion by Wootan, second by Hofer, to approve Tax Cancellation No. 1334 Michael A. and Catherine Weil-$2.61 and No. 1335 Stephen Parke-$59.74.

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

Motion carried and so ordered.

The draft of the operations plan for the Bennett Road landfill was discussed.

Motion by Hofer, second by Wootan, to approve and sign the Second Amendment to the Contract for Public Defender Services.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and authorize Commissioner Wootan to sign the Blue Cross of Idaho Employee Health Insurance renewal.

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

Motion carried and so ordered.

A short recess was taken. Regular session resumed.

Motion by Hofer, second by Wootan, to authorize Commissioner Wootan or Commissioner Hofer to sign the personnel action once Prosecuting Attorney Schindele completes the paperwork.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk