

together some literature for landowners in the area on what to do in case of flooding and will send the literature to the newspapers and to the Pine Senior Center. He has been working on the due diligence checklist for the possible purchase of the property located at 2180 American Legion Boulevard.

Motion by Corbus, second by Hofer, to authorize Commissioner Hofer to make decisions regarding the due diligence items for the property located at 2180 American Legion Boulevard and execute any agreements on behalf of Elmore County.

CORBUS -**AYE**

WOOTAN..... -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

Chris Corbus, Extrication Department, appeared to update the board. The new truck chassis will be delivered in mid-March and then the box will be mounted. They attended an event in Burley and got hands on experience with new extrication tools from various vendors

Wade Baumgardner, Veterans Service Officer, appeared to update the board. He has worked two service connected death claims for the surviving spouses to ensure they are eligible and receive all of their deserved benefits. Gave a detailed briefing to members of the American Legion at their monthly meeting, which included briefings conducted from the Commission of the Future of the Army, the defense budget, Operation Inherent Resolve, hearings and meetings on defense strategies and POW/MIA updates. He has registered several veterans requesting to use the VA Hospital for their primary health care providers. In June, there will be a “Welcome Home” ceremony for all veterans held on the campus of the Boise VA Medical Center. Since the last meeting he has assisted twenty two veterans, spouses and/or family members with specific VA issues.

Rena Kerfoot, Fair Director, appeared to give her monthly update. Ms. Kerfoot stated that the rodeo committee met and decided to have an open rodeo instead of an Idaho Cowboys Association (ICA) rodeo. ICA has their own guidelines regarding entry fees and entry cut off dates. The rodeo committee feels that the entry fees are too high, which limits participation from locals and younger cowboys. They have also added local team roping competitions and barrel racing in the hopes of increasing participation. They will be selling banner advertisements to be displayed along the front of the stage, along the chain link fence coming in the gate and the white fence along the road going down to the rodeo, along with the advertisements in the booklet. All of the seating has been replaced in the grandstand. The footboards still need to be finished and then the entire grandstand will be repainted. A hot water heater was installed in the kitchen in the exhibit building. She is working with a Meridian company to bring rides to the fair. The commissioners meeting will be held at the fairgrounds on March 4th to meet with the fair board, do a walk through and discuss repairs needed and other issues.

Carol Killian, Disaster Services Coordinator, appeared to update the board. Ms. Killian has been working with Brian Chevalier, Pine EMS Supervisor, regarding a new phone system for the EMS building, so their

meetings can be held by speaker phone. She has been in touch with the Mountain Home Highway District to make sure there are sandbags ready in the event of flooding in the Pine area once the snow starts melting. She will also speak with the Red Cross to make sure they have arrangements made with the Senior Center in case evacuations are needed. The board discussed the possibility of moving the Emergency Operations Center if the county ends up purchasing the building on American Legion Boulevard. They also discussed possible grant funding for generators for this new building and the Pine EMS building.

Brian Chevalier, Pine Ems Supervisor, appeared and gave his monthly update. He held a CPR/First Aid training class for county employees and has another class scheduled for next week. They only had two calls in the past month.

Bill Richey, Military Liaison appeared to update the board. Eglin Air Force Base will have F-35's at the Mountain Home Air Force Base for a few weeks. In June, Hill Air Force Base will send F-35's to the base as well. The 428th Singapore Squadron will be starting a fighter weapons class. There will be a gunfighter flag exercise in April, where they will use GPS jamming as part of the exercise. Members of the military who use the Ada County Commuter Ride system to get to work from Boise can get a stipend to help pay the cost, as it is a federal program put in place to reduce the amount of traffic on the interstate. They are planning the annual east coast trip to meet with General Carlisle, the Commander of Air Combat Command and also to meet with the congressional delegates at the Pentagon. General Carlisle will make a visit to the base in March.

Alan Lawler, Resource Conservation & Development (RC&D), appeared and gave the board his monthly update. RC&D paid for "fire danger" signs that were put up by the Glens Ferry fire department and the Mountain Home fire department, to remind people of fire danger in specific areas. New officers were elected and Sue Colthorp from Mountain Home was elected Vice President. Mr. Lawler feels this will be beneficial to the City of Mountain Home as Ms. Colthorp is a grant writer and she will be able to keep the city more informed on what's happening with the RC&D programs. They are looking to merge the West Central Highland RC&D with the Southwest Idaho RC&D. There will be a meeting at the end of this month regarding a fire break project, which will be from Air Base Road to Highway 51. The RC&D coordinator has started to hand out a list of available grant funding, which makes it easier to find funding for various projects. He gave the list to the Oasis Fire District, and they will apply for a "State Giving Grant" through Walmart to see if they can get funding for a well system.

Commissioner Wootan joined the meeting.

The monthly elected officials meeting was held.

Treasurer Sloan requested to have National Day of prayer on Courthouse stairs on May 5th and the board agreed. Her office is collecting on the sub roll taxes and delinquent personal property taxes. They will be

doing distraint warrants next month. They are down to twenty parcels still delinquent for 2012 taxes and they will start advertising next month on those. She will be setting up a program called Positive Pay through Wells Fargo Bank, so if her office receives a fraudulent check, the check will not clear through the bank. A new Xerox copier was ordered for her office, but there is not an extra fax machine line that can be run into her office, so the new copier is of no use.

Assessor Fisher stated that his office is continuing to sign up residents for homeowners exemptions and they are very busy signing homeowners up for circuit breakers. The number of people going to the Glens Ferry office for driver’s license services is starting to increase. He received notice from the Idaho Transportation Department that license plate mailing fees will be increasing.

Treasurer Sloan asked about an “active shooter” exercise for employees. Chief Deputy Barclay stated that he will look into holding an exercise for employees during off hours when the courthouse is closed.

Sheriff Layher discussed new regulations from the FCC regarding inmate telephone systems. The sheriff will no longer be able to receive commission on telephone services. Deputy Barclay stated that they were able to get every deputy outfitted with body cameras with help from Carol Killian researching grant funding.

The board watched an Idaho Reports video regarding public defender issues and water rights issues. Public Defender Terry Ratliff was present for the public defender portion of the video.

A short recess was taken. Regular session resumed.

Motion by Corbus, 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
WOOTAN -AYE
HOFER -AYE

Motion carried and so ordered.

Regular session resumed. No decision was made as a result of the Executive session. The board will take the case under advisement.

Dwight Miller, Parametrix, appeared to discuss the Arid Exemption for the Bennett Road Landfill. Discussion followed regarding the next steps that need to be taken to get the arid design in place. Mr. Miller reviewed the scope of work regarding the preparation of documents necessary for submittal to Central District Health and DEQ for obtaining approvals necessary for a new arid design landfill cell at Bennett Road. Commissioner Corbus had a concern with the cost of the scope of work and asked how the county can be guaranteed that the work would be completed in its entirety for that cost. Attorney Grant suggested adding a condition to the task authorization stating the work is for all actions necessary for final

Motion by Corbus, second by Hofer, to authorize Attorney Schindele to do further investigation and meet again with the board regarding the findings and a decision.

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

Motion carried and so ordered.

A financial assurance bond for the tires storage at Idaho Waste Systems was discussed.

Motion by Corbus, second by Hofer, to sign the letter to Idaho Waste Systems for the request for the Financial Assurance for the Simco Road Landfill.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Agency Disclosure Brochure and the RE-41 Agency Representation & Responsible Broker Disclosure.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

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

Motion carried and so ordered.

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