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.

Clerk Steele updated the board on the petitions that were turned in to dissolve the Western Elmore County Recreation District.

Motion by Wootan, second by Hofer, to approve the minutes for November 17, 2015, November 20, 2015 and December 4, 2015.

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

Motion carried and so ordered.

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. No decisions were made as a result of the Executive Session.

Motion by Corbus, second by Wootan, to approve the Ambulance District Expenses in the amount of $490.76, payable to Valley Co-ops, Inc.-$393.81 and Terry’s Truck & RV-$96.95.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the Certificate of Residency applications for Susana Dominguez, Hannah E. Mouritsen and Katherine L. Stegner.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Tax Cancellation No. 1321 NJ Hoseley - $834.50

CORBUS ...................................................... -AYE
WOOTAN .................................................... -AYE
Motion by Corbus, second by Hofer, to appoint Alan Roberts to the Member at Large Position on the Elmore County Public Safety Communications Board.

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

Motion by Corbus, second by Wootan, to suspend the reading of Resolution No. 585-16 and refer to it in title only.

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

Motion by Corbus, second by Wootan, to approve Resolution No. 585-16 Destruction of Certain County Records, Prosecutor’s Office.

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

RESOLUTION NO. 585-16

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 15th DAY OF JANUARY 2016, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED, TO WIT:

WHEREAS, the Board of Elmore County Commissioners is permitted, pursuant to Idaho Code § 31-871(2), Idaho Code, to authorize the destruction of certain Elmore County Records; and

WHEREAS, the County of Elmore, acting through its Board of County Commissioners, has possession of numerous paper records which prove to be of no further purpose. The Prosecutor’s Office desires to destroy the following certain “Semi-permanent Records” under Idaho Code § 31-871:

Elmore County Prosecutor’s Office –
“Semi-permanent Records”

- certain mental commitment files (see attached list of case numbers only as the names are exempt from public disclosure)

WHEREAS, approval for the destruction of the below listed records has been obtained from the Prosecuting Attorney, as provide by Idaho Code § 31-871.

•
NOW, THEREFORE, BE IT RESOLVED, that the Elmore County Board of Commissioners in lawful meeting assembled hereby authorizes the destruction of the paper records retained by the Elmore County Prosecuting Attorney’s Office reflected in the lists attached hereto.

DATED this 15<sup>th</sup> day of January 2016.

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

Motion by Corbus, second by Wootan, to suspend the reading of Resolution No. 586-16 and refer to it in title only.
CORBUS ...................................................... -AYE
WOOTAN .................................................... -AYE
HOFER ........................................................ -AYE

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve Resolution No. 586-165 Destruction of Certain County Records, Prosecutor’s Office.
CORBUS ...................................................... -AYE
WOOTAN .................................................... -AYE
HOFER ........................................................ -AYE

Motion carried and so ordered.

RESOLUTION NO. 586-16

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 15<sup>th</sup> DAY OF JANUARY 2016, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED, TO WIT:

WHEREAS, the Board of Elmore County Commissioners is permitted, pursuant to Idaho Code § 31-871(2), Idaho Code, to authorize the destruction of certain Elmore County Records; and

WHEREAS, the County of Elmore, acting through its Board of County Commissioners, has possession of numerous paper records which prove to be of no further purpose. The Prosecutor’s Office desires to destroy the following certain “Semi-permanent Records” under Idaho Code § 31-871:

Elmore County Prosecutor’s Office –
“Semi-permanent Records”
WHEREAS, approval for the destruction of the below listed records has been obtained from the Prosecuting Attorney, as provide by Idaho Code § 31-871.

NOW, THEREFORE, BE IT RESOLVED, that the Elmore County Board of Commissioners in lawful meeting assembled hereby authorizes the destruction of the paper records retained by the Elmore County Prosecuting Attorney’s Office reflected in the lists attached hereto.

DATED this 15th day of January 2016.

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

The departments that the commissioners oversee were discussed. The entire board will now oversee the solid waste/landfill department. Extrication and Human Resources will be added and overseen by Commissioner Hofer.

The board spoke with Jack Yarbrough, IWS, via speakerphone and reviewed the Fifth Amendment to the Landfill Mitigation Agreement and the Second Amendment to the Solid Waste Management Services Agreement. Mr. Yarbrough will execute the agreements and fax them over today. The board will execute the agreements once they receive Mr. Yarbrough’s executed copies.

Zach Renicker, Boise Office Equipment, appeared and reviewed the photocopier assessment for county offices. They will be updating copiers in each department, with most offices having savings, but some offices will have increases due to what their needs are. Mr. Renicker reviewed the maintenance and warranty agreements.

Sheriff Layher and Chief Deputy Mike Barclay appeared to discuss a personnel issue.

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 decisions were made as a result of the Executive Session.

Motion by Corbus, second by Wootan, to adjourn for lunch and a jail inspection.

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

Motion carried and so ordered.

Regular session resumed.

Motion by Corbus, second by Wootan, to approve and sign the Second Amendment to the Solid Waste Management Services Agreement between Elmore County and Idaho Waste Systems, Inc.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve and sign the Fifth Amendment to the Elmore County Landfill Mitigation Agreement between Elmore County and Idaho Waste Systems, Inc.

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

Motion carried and so ordered.

Fred Perez appeared to discuss the Bennett Road Landfill. The county is currently working on getting an arid exemption certificate to allow waste to be dumped and buried at the Bennett Road Landfill. Mr. Perez was asked by a few other counties to put together estimates for landfill liner costs and yearly operational costs and wanted to share his views with the board about different options for Bennett Road. Discussion followed regarding the cost estimates in relation to what the needs would be at Bennett Road.

Motion by Corbus, second by Wootan, to adjourn.

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

Motion carried and so ordered.

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