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 Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl. Chairman Bud Corbus will join the meeting later.

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

**CORBUS** ...................................................... -ABSENT  
**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-12-15-05 Motion by Hofer, second by Wootan, to deny as Elmore County is not the last resource. The application was suspended pending a Medicaid decision and the applicant was approved for Medicaid from 9/1/15 which covers dates of service on the application.

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

Motion carried and so ordered.

K-06-16-01 Motion by Hofer, second by Wootan, to approve with a reimbursement order of $100.00 per month and 50% of federal and state tax refunds as payment to begin on 1/15/17 provided the applicant is back to work.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-04-16-06. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-04-16-06. Present at the hearing were Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate and Social Services Assistant Deb Marceau. Questions were asked and answered and the hearing was closed.
Regular session resumed. The following decision was made as a result of the Executive Session:

K-04-16-06 Motion by Hofer, second by Wootan, to approve with a reimbursement order of $25.00 per month and 50% of federal and state tax refunds. The monthly repayment amount will be revisited upon applicant beginning to receive social security.

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Motion carried and so ordered.

Landfill issues were discussed.

Clerk Steele reviewed departmental budgets.

Motion by Wootan, second by Hofer, to approve the minutes for May 13, 2016.

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Motion carried and so ordered.

Alan Christy, Land Use and Building Department, appeared to schedule a Flood Ordinance Public Hearing. The hearing was scheduled for September 9, 2016 at 1:30 p.m.

Sheriff Rick Layher, Chief Deputy Mike Barclay and Jail Commander Shauna Kellerman appeared to do a final budget review.

Motion by Hofer, second by Wootan, to adjourn for lunch.

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Motion carried and so ordered.

Regular session resumed.

Chairman Corbus joined the meeting.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. Roll call vote was taken.

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Motion carried and so ordered.

Regular session resumed. No decision was made as a result of the Executive Session.
Jack Yarbrough, Idaho Waste Systems, appeared to discuss landfill issues. Mr. Yarbrough feels that he and the board will not be able to get their issues resolved and from now on all correspondence between them should be in writing. He spoke with his attorney and was advised that he should not participate in today’s meeting.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. 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.

Motion by Corbus, second by Hofer, to approve the complaint that has been prepared by Holland & Hart and reviewed by the board regarding Idaho Waste Systems issues and hereby approve the filing of said complaint.

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

Motion by Corbus, second by Hofer, to recess as a Board of Commissioners and convene as a Board of Equalization.

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

Motion by Corbus, second by Hofer, to ratify the decision to uphold the amended assessment by the Assessor’s office on parcel number RPA02910040070A, Julie A. Harper in the amount of $154,648.00 for the tax year 2016.

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

Motion by Corbus, second by Hofer, to recess as a Board of Equalization and convene as a Board of Commissioners.

CORBUS...................................................... -AYE
WOOTAN...................................................... -AYE
HOFER ...................................................... -AYE Motion carried and so ordered.
Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications for Melissa N. Englund, Marantha A. Floyd and Jacqueline B. Brennan.

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(f) to discuss pending litigation. 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.

Heavy landfill equipment was discussed.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

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