COMMISSIONERS MINUTES

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.

Marty Ytuarte appeared to update the board on repairs to the building at the Bennett Road landfill.

Deb Shoemaker, Mountain Home Museum, appeared to request annual funding and updated the board on the events of the past year.

Motion by Corbus, 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	-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 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.

Motion carried and so ordered.

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

K-05-16-02 Motion by Wootan, second by Hofer, to deny as the application was suspended on 6/17/16. The applicant was approved for Medicaid for dates of service on the application and Elmore County is not the last resource.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to hold a Hearing of Reconsideration on case K-03-16-08. Roll call vote was taken.

CORBUS -AYE

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

A Hearing of Reconsideration was held on case K-03-16-08. Present at the hearing were Chairman Bud Corbus, 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-03-16-08 Motion by Wootan, second by Corbus, to sign the Order of Dismissal as St. Luke's Regional Medical Center withdrew the appeal.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

A short recess was taken. Regular session resumed.

Chief Deputy Mike Barclay appeared and reviewed law enforcement agreements for the upcoming country music festival.

Motion by Corbus, second by Wootan, to approve and sign the Law Enforcement Assistance Agreement with the Owyhee County Sheriff's Office, the Gooding County Sheriff's Office and the Camas County Sheriff's Office.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Chief Deputy Barclay also discussed a budget request for an increase in ammunition.

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.

Motion by Corbus, second by Hofer, to approve and sign the Cooperative Agreement for Dispatch Services with the City of Mountain Home.

CORBUS -AYE

WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to appr	rove the expenses in t	he amount of \$420,477.82.
CORBUS	-AYE	
WOOTAN	-AYE	
HOFER	-AYE	Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve Tax Cancellation No. 1328 Paul and Stephanie Schmidt-\$72.86, No. 1329 Juan or San Juana Sanchez-\$77.48, No. 1330 Angelina Ramirez-\$88.60, No. 1331 James or Lisa Morgan-\$92.24 and No. 1332 Norberto Anquiano-\$54.94.

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

Motion by Corbus, second by Hofer, to approve the Ambulance District Expenses in the amount of \$81,369.36, payable to Sawtooth Emergency Vehicles-\$80,531.00 and Hiler Brothers-\$838.36.

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

Motion by Corbus, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$862.87, payable to Walmart Community-\$64.80, Adapco-\$670.40, D&B Supply-\$51.98, Mountain Home Auto Ranch-\$41.40 and O'Reilly Auto Parts-\$34.29.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to hold a Hearing of Reconsideration on case K-11-15-04. Roll call vote was taken.

CORBUSAYI	E
WOOTANAYI	E
HOFERAYI	E Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-11-15-04. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate, Social Services Assistant Deb Marceau, Timothy Ryan and Attorney Robert Barry representing St. Alphonsus Regional Medical Center, the applicant and Heather Hagen, interpreter for the applicant. 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:

The meeting was continued at the Senior Citizens Center for lunch and to discuss their annual funding request.

Regular session resumed in the Commissioners Room.

Motion by Corbus, second by Wootan, to correct the agenda to reflect the Oasis Fire District appeared to discuss an annexation of property.

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

Jolene Hobdey, Oasis Fire District appeared and presented a request for three properties to be annexed into the fire district. Attorney Grant will review the documentation before the board approves the annexation.

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

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

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

Motion carried and so ordered.

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 Wootan, second by Hofer, to approve and sign the letter to the E911 Board.			
CORBUS	-AYE		
WOOTAN	-AYE		
HOFER	-AYE	Motion carried and so ordered.	
WOOTAN	-AYE	Motion carried and so ordered.	

Jail Commander Shawna Kellerman appeared to discuss a pay increase for a jail employee. The employee is doing the job of two positions that have been merged into one position and Lieutenant Kellerman feels that the extra duties warrant an increased rate of pay. Discussion followed regarding how she will work the raise into her budget. Lieutenant Kellerman also reviewed a proposal for upgrading the cameras and control system at the jail.

Motion by Wootan, 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