

COMMISSIONERS MINUTES

JUNE 17, 2016

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, Commissioner Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl. Commissioner Wootan was absent.

Contractor Martin Ytuarte, Alan Christy and Tell Riley, Land Use and Building Department, appeared to discuss repairs at the Bennett Road Transfer Station. Mr. Ytuarte has found that additional repairs to the floor in the transfer station need to be done due to the loader wearing away the concrete on the floor. Mr. Riley feels that they should consult an engineer again to get the best repair design and the board agreed. Discussion followed.

Jess Burne and Dean Ehlert, representing the Department of Environmental Quality (DEQ) and Dwight Miller, Parametrix, appeared to discuss the arid exemption process for the Bennett Road Landfill. Chairman Corbus stated that the main goal of the meeting is to move toward getting the landfill open in a timely manner. Mr. Miller stated that the information from the help modeling for the arid design and the protection of ground water is now being reviewed by DEQ. The information gathered from the help modeling is then used to update the location certification. He also reviewed his permitting schedule of when certain tasks will be accomplished. Chairman Corbus asked if the Parametrix timetable was an accurate estimate for DEQ. Mr. Ehlert feels that the tasks can be accomplished according to the timetable. He has already gone over the initial site certification and since Bennett Road was never officially closed, they may be able to use the previous site certification, skip that step in the process and go right to the preliminary design. Commissioner Hofer stressed the importance of having the operations plan completed for both Bennett Road and the Glens Ferry transfer station. Mr. Miller has been working with Marty Jones at Central District Health to get the Bennett Road operations plan completed as soon as possible. Mr. Ehlert and Mr. Miller will continue to work together to move the process forward as quickly as possible. Discussion followed

Motion by Corbus, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$12.08, payable to Office Depot.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Ambulance District Expenses in the amount of \$205.26, payable to Norco-\$65.24 and RTI-\$140.02.

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

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

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications for Megan R. Caudell and Laurel Ashley Lenz.

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

Motion by Hofer, second by Corbus, to hire Al Brandenburg as a seasonal employee for the Pest Abatement department at the rate of \$13.00 per hour.

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

Motion by Hofer, second by Corbus, to raise the hourly rate to \$14.00 per hour for Jim Torbert in the Pest Abatement Department.

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

Motion by Corbus, second by Hofer, to approve and authorize Chairman Corbus to sign the Agreement with the State of Idaho Military Division for Military Liaison Bill Richey.

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

Motion by Corbus, second by Hofer, to approve and sign the First Amendment to the Keefe Commissary Contract.

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

Alan Roberts and Chris Corbus, Extrication Department, appeared and reviewed the budget. Mr. Roberts requested an increase in the extra help line item due to an increased work load and taking on extrication services in Atlanta. He also requested a small increase to the equipment line item.

Alan Christy, Land Use and Building Department, appeared to review his budget. His budget will basically stay the same because he has moved around some funding from his equipment line item to increase his meals, miles and lodging line item to send staff to more training courses next year. He would also like an increase in the meeting stipends for the Planning & Zoning board members.

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

FRANKLIN. L CORBUS Chairman

ATTEST:

BARBARA STEELE, Clerk