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 and Deputy Clerk Shelley Essl.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 610-16 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Resolution No. 610-16 Destruction of Certain Elmore County Records, Auditor/Recorder’s Office.

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

Motion carried and so ordered.

RESOLUTION NO. 610-16

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 18th DAY OF NOVEMBER, 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 Clerk’s Office has made electronic copies of all of the following documents and will retain the electronic copies until a future date. These records consist of the following documents:

“Permanent Records” under Idaho Code §31-871(2)(a):

**Auditor/Recorder**
2004 Redeemed Checks
2005 Redeemed Checks
2006 Redeemed Checks
WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and 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 following paper records:

- 2004 Redeemed Checks
- 2005 Redeemed Checks
- 2006 Redeemed Checks
- Test Deck & Printouts – Election of November 6, 2012
- Absentee Ballot Requests – Election of November 6, 2012
- Absentee Ballot Requests – Election of May 20, 2014
- Absentee Ballot Requests – Election of November 4, 2014

DATED this 18th day of November, 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 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. The following decisions were made as a result of the Executive Session:

K-11-15-04 Motion by Wootan, second by Hofer, to sign the Order of Dismissal as all parties withdrew their appeals.
K-07-16-03 Motion by Wootan, second by Hofer, to sign the Order of Dismissal as the applicant has Medicaid to cover dates of service.

K-10-16-02 Motion by Wootan, second by Hofer, to suspend the application as the applicant has pending Medicaid at the DDU Unit.

K-10-16-03 Motion by Wootan, second by Hofer, to suspend the application as the applicant has pending SSI/SSD.

Jim Torbert, Pest Department, appeared to discuss the purchase of a new departmental vehicle and an upgrade to an I Phone. Attorney Grant explained the state bid pricing process for purchasing the truck. Mr. Torbert stated that he has the paperwork for a truck he would like with the state bid cost. Attorney Grant will work with him to make sure the paperwork is in order. Mr. Torbert also discussed upgrading to an I Phone 6S. He spoke with a Verizon representative and was told that he is eligible for the upgrade at no cost, but there will be an increase to the monthly bill of $5.70 for data. With the new phone he will have mapping and GPS capabilities that will be very beneficial with his daily work.

Motion by Hofer, second by Corbus, to approve the purchase of a truck for the Pest Abatement Department.

Sheriff Rick Layher, Chief Deputy Mike Barclay and Deputy Kyle Moore appeared. Deputy Moore’s drug dog, Jackson, has been having some health issues and will be eight years old, so they are going to retire him and Deputy Moore would like to purchase the dog.
Motion by Hofer, second by Corbus, to approve the purchase of the retire drug dog for $25.00 by Deputy Kyle Moore.

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

Motion by Corbus, second by Wootan, to add the Cat Creek Energy, LLC deliberation schedule to the agenda.

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

The board discussed possible dates to hold deliberations for the Cat Creek Energy, LLC appeal. The deliberations will be held on January 13, 2017 at 2:00 p.m. in the commissioner’s room.

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.

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

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Hofer, second by Corbus, to approve the purchase of a back hoe for the Bennett Road Landfill with the addition of a 36 inch bucket as an additional order.

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

Public Defender Terry Ratliff appeared to discuss salary increases for his employees. Two employees have left for higher paying jobs and he needs to hire replacements. In order to be competitive, he needs to pay higher wages and asked the board to include it in his budget. The board would like a written summary of the current hourly rates and what increases he would need. Attorney Ratliff will get the summary prepared and bring it back to the board for discussion.

Motion by Hofer, second by Corbus, to approve the payment to C2 Construction for fairground repairs.

CORBUS ...................................................... -AYE
WOOTAN ................................................... -AYE
HOFER ...................................................... -AYE  
Motion carried and so ordered.
Motion by Hofer, second by Wootan, to approve the minutes for September 16, 2016.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to add to the agenda the consideration of a vehicle purchase for the Sheriff-Elect due to the short time frame to get the vehicle ordered.

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

Motion carried and so ordered.

Mike Hollinshead, Sheriff-Elect, appeared to discuss the purchase of a new vehicle. He has been working with Attorney Grant regarding state bid pricing for a truck. Specifications for the truck were reviewed.

Motion by Corbus, second by Wootan, to approve the purchase of a new vehicle for the Sheriff-Elect and authorize Commissioner Hofer to execute any paperwork involved with the purchase.

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

Motion carried and so ordered.

Chairman Corbus left the meeting.

Motion by Hofer, second by Wootan, to approve the Ambulance District Expenses in the amount of $359.26, payable to Pine Resort, LLC-$204.37, Valley Co-ops-$14.90 and RTI-$139.99.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of $63.12, payable to BOE-$24.12 and Mountain Home News-$39.00.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications for Christopher L. Benham and Perla J. Valdez.

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

Motion carried and so ordered.
Motion by Hofer, second by Wootan, to add the Juvenile Justice Annual Financial Report as it is due before the next scheduled meeting.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to authorize Commissioner Hofer to sign the Juvenile Justice Annual Financial Report as acting Chairman.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to adjourn.

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

Motion carried and so ordered.

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