

COMMISSIONERS MINUTES

NOVEMBER 18, 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, 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

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

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.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

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

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

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

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

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.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

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 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