

Motion by Wootan, second by Corbus, to approve and sign the Amendment to the Buxton Contract.

CORBUS -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Professional Services Agreements for Qualified Planner and County Surveyor.

CORBUS -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 609-16 and refer to it in title only.

CORBUS -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve Resolution No. 609-16 Destruction of Certain Elmore County Records Prosecutor’s Office.

CORBUS -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

RESOLUTION NO. 609-16

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 4th 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 Prosecutor’s Office desires to destroy the following certain “Semi-permanent Records” under Idaho Code § 31-871:

Elmore County Prosecutor’s Office –
“Semi-permanent Records”

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications for Christopher S. Hood and Dawn L. Jones.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$4,863.35, payable to Verizon Wireless-\$32.75, Centurylink-\$107.43, Carr’s Home Lumber-\$30.19, D&B Supply-\$8.99, Southwest Idaho Weed Control Association-\$30.00, James Torbert-\$28.91, Walmart Community-\$252.52 and Elmore County-\$4,372.56.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve Tax Cancellation No. 1337 Elias Lopez-\$4.80, No. 1338 Kimberly A. Catrula-\$2,140.60 and No. 1340 Dale Duquet-\$66.76.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve and sign the Idaho Department of Health and Welfare FY17 EMS Subgrant.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Regular session resumed.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b) to hold a personnel hearing. Roll call vote was taken.

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

Motion carried and so ordered.

