



NM-11-17-09 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$25.00 as payment to begin 6/15/18.

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

**Motion carried and so ordered.**

Sheriff Hollinshead appeared to discuss a personnel issue.

Motion by Hofer, 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.

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

**Motion carried and so ordered.**

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

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$478,137.79.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the minutes for November 17, 2017.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications for Michael C. Boguslawski, Mason C. Johnson, Hank W. Parrett, Justine D. Burlson, Mikaleila L. Whittekiend and Gregory Q. High.

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

**Motion carried and so ordered.**

Jack Yarbrough and Tom Knight, representing Idaho Waste Systems and Attorney Scott Hess, representing Elmore County appeared and reviewed items in the litigation settlement agreement.

Motion by Hofer, 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 NM-10-17-06. Roll call vote was taken.

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

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

A Hearing of Reconsideration was held on case NM-10-17-06. Present at the hearing were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Clerk Barbara Steele, Deputy Clerk Shelley Essl and Social Services Director Marianne Bate. 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:

NM-10-17-06 Motion by Corbus, second by Wootan, to approve \$280.00 for rent with a reimbursement order of \$5.00 and 50% of federal and state income tax refunds as payment to begin 1/1/18.

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

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

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

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

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

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

Motion by Hofer, second by Wootan, to approve and sign the Catastrophic Health Care Cost Program Board Member Ballot.

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 647-17 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No. 647-17 Transfer of Funds from PILT to Drug Court, Juvenile Justice, District Court and Justice Fund.

**HOFER** ..... -**AYE**

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

**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

**RESOLUTION NO. 647-17**

**A RESOLUTION AMENDING THE BUDGET OF THE ELMORE COUNTY GOVERNMENT TO PROVIDE CONTINUING FUNDING AND ADJUST FOR CHANGES IN SPENDING PRIORITIES.**

**WHEREAS**, The Board of Commissioners of Elmore County have the authority and duty under Article XVIII, Section 6 of the Idaho Constitution and Title 31, Chapter 6 of the Idaho Code to provide funding operations of the Government of Elmore County for expenditure of those funds; and

**WHEREAS**, The Board considered this adjustment to the 2018 County budget during a regular session on December 8, 2017 and the need to make transfers within the County budget has been satisfactorily demonstrated to the Board of Commissioners.

**IT IS HEREBY RESOLVED:**

1. That \$50,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 135.335.00.098.00 Drug Court, to cover expenses.
2. That \$200,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 643.843.00.098.00 Juvenile Justice, to cover expenses.
3. That \$100,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 126.326.00.098.00 District Court, to cover expenses.
4. That \$500,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 190.390.00.098.00 Justice Fund, to cover expenses

This resolution shall be effective December 8, 2017.

**PASSED**, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 8th day of December, 2017, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

**ELMORE COUNTY COMMISSIONERS**

**/S/ ALBERT HOFER, Chairman**

**/S/ FRANKLIN L. CORBUS, Commissioner**

**/S/ WESLEY R. WOOTAN, Commissioner**

**ATTEST: /S/ BARBARA STEELE, Clerk**

Motion by Hofer, second by Wootan, to approve and sign the License Agreement with JR Simplot Company.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the payroll for November 2017 in the amount of \$557,947.93.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

Regular session resumed.

Representative Christy Zito appeared to update the board on a few items coming through the legislature. She discussed the proposed Marsy’s Law for Idaho, which has a goal of insuring the rights of victims to have an effective voice in the criminal justice process. She also discussed legislation regarding civil asset forfeiture, which deals with assets that are seized during a search and the length of time it takes for the individual to get the property returned. Discussion followed.

Motion by , second by , to adjourn.

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

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairman**

**ATTEST: /S/ BARBARA STEELE, Clerk**