

COMMISSIONERS MINUTES

JANUARY 13, 2017

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 Al Hofer, Commissioner Bud Corbus, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-11-16-10 Motion by Hofer, second by Corbus, to deny as not indigent, failure to provide documents, failure to cooperate, not the last resource. The applicant can self-pay over five years.

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

K-12-16-01 Motion by Hofer, second by Corbus, to deny as not indigent, failure to provide documents, failure to cooperate, not the last resource. The applicant can self-pay over five years.

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

K-01-17-02 Motion by Hofer, second by Corbus, to approve with a reimbursement order of \$25.00 per month and 50% of federal and state tax refunds as payment.

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

NM-01-17-04 Motion by Hofer, second by Corbus, to approve the amount of \$675.00 with a reimbursement of \$150.00 to begin on 2/15/17.

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

Sheriff Mike Hollinshead appeared to update the board. He would like to order a portable shed for a bay in the marine building. The board reviewed his budget and approved the purchase.

Motion by Hofer, second by Corbus, to approve the minutes for October 7, 2016 and October 14, 2016.

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

James Brothers and Oscar Ortega, Boise Office Equipment, appeared to discuss Xerox copiers. Mr. Brothers reviewed the monthly costs for a new copier for the Commissioners room. Replacing the copier in the Clerk’s office was also discussed. Mr. Brothers will get a price quote for the new copier for the board’s review.

Job descriptions for landfill employees were briefly discussed.

Commissioner Wootan joined the meeting.

Members of the fair board appeared to discuss the showers at the fairgrounds. Rena Kerfoot asked if the showers will be improved this year or if they need to reserve portable showers for the fair. Chairman Hofer stated that due to high costs, remodeling the bathrooms was the priority. Then the power issue came about, so that needs to be taken care of as well. Fair board member appointments were also discussed.

Motion by Wootan, second by Hofer, to appoint Jeff Cook and Terry Arrizabalaga to the Elmore County Fair Board for four year terms.

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

Motion by Hofer, second by Corbus, to approve the Certificate of Residency applications for Brittany Charee Allison and Braydan A. Kubala.

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

Motion by Hofer, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$1,024.09, payable to Boise Office Equipment.

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

Motion by Hofer, second by Corbus, to approve the Ambulance District Expenses in the amount of \$411.07, payable to Hiler Brothers Company-\$122.99, Norco-\$77.69, Valley Co-ops, Inc.-\$55.19, Brian Chevalier-\$155.20.

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.

Deliberations were held regarding the appeal from Cat Creek Energy, LLC regarding five conditional use permits. The board will not take any further written or verbal testimony in the matter. The findings shall be based on information in the record and from testimony given at the public hearings. Attorney Grant prepared some excerpts of some items from the record regarding the required findings for the board’s review. He also gave a copy of those excerpts to the applicant’s legal counsel. Required conditions were discussed. Attorney Grant will prepare preliminary conditions for the board’s review at a future meeting.

Motion by Wootan, second by Hofer, to adjourn.

HOFER -AYE
WOOTAN -AYE
CORBUS -AYE

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk