COMMISSIONERS MINUTES **JANUARY 20, 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, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

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

Regular session resumed. The following decision was made as a result of the Executive Session:

K-11-16-07 Motion by Wootan, second by Corbus, to suspend the application pending SSI/SSD.
HOFER ..... -AYE
WOOTAN ..... -AYE
CORBUS ..... -AYE **Motion carried and so ordered.**

Christy Accord appeared and introduced herself to the board as the new representative of Glenns Ferry Economic Development. She has been meeting with the former representative and getting updated on the projects that are currently going on.

Deb Ireland, Bennett Road Landfill Supervisor, appeared to give the board an update on the daily operations at the landfill. A new computer system has been installed to track vehicles dumping at the landfill. She feels that once they get the information loaded, it will make tracking vehicles very efficient. They have been trying to burn the yard waste and brush pile but are having difficulties because it is very wet.

Motion by Wootan, second by Corbus, to approve the minutes for October 21, 2016.
HOFER ..... -AYE
WOOTAN ..... -AYE
CORBUS ..... -AYE **Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve the expenses in the amount of $337,352.57.
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 Lesley E. Arce, Shannan M. Bate, Mariah J. Butori, Makenna Tennille Hedelius, Jennifer Rodriguez, Katherine L. Stegner, Riley L. Urquidi, Luisa A. Garcia, Autumn L. Hastings, Abigail E. Juarez, Aleksander L. McFarland, Kayla L. McHone and Elizabeth Sage Wootan.

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(d) – 31-874 to hold a Hearing of Reconsideration on case K-09-16-01. Roll call vote was taken.

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

A Hearing of Reconsideration was held on case K-09-16-01. Present at the hearing were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate and Social Services Assistant Deb Marceau. 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:

K-09-16-01 Motion by Wootan, second by Hofer, to continue the hearing until February 10, 2017 at 10:30 a.m.

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

Shawna Gavin, Jail Commander, appeared to discuss an issue with the intercom system at the jail.

Vivian Garcia, Elections Department, appeared to discuss an issue with a certificate of residency application.

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications for Jessica West and Morgan West and to pay $500.00 per semester per student for two semesters only.

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

A hearing was held for indigent case K-09-16-02. St. Luke's Regional Medical Center withdrew their appeal on 1/13/17 so an Order of Dismissal would need to be approved and signed by the board. The hearing was closed.

K-09-16-02 Motion by Wootan, second by Hofer, to sign the Order of Dismissal as St. Luke's Regional Medical Center withdrew the appeal on 1/13/17.

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

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

Regular session resumed.

Terry Scanlan and Eric Landsberg, representing SPF Water Engineering and Attorney Scott Campbell appeared and gave a presentation on the Elmore County water study. A lengthy discussion followed regarding the findings in the water study.

Motion by Hofer, second by Corbus, to adjourn.

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

/S/ ALBERT HOFER, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk