

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

K-06-17-03 Motion by Corbus, second by Wootan, to deny as the applicant withdrew the ten day prior application for cancer treatment and St. Luke’s Regional Medical Center also withdrew.

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

K-06-17-06 Motion by Corbus, second by Wootan, to deny as the applicant was approved for E-Med and St. Luke’s Regional Medical Center withdrew the application. Elmore County is not the last resource.

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

K-06-17-10 Motion by Corbus, second by Wootan, to deny as the application was withdrawn by St. Luke’s Regional Medical Center.

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

Motion by Hofer, second by Wootan, to approve the minutes for April 21, 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 Monica L. Spinazzolo and Autumn T. Mespelt.

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

Nancy Thompson, Desert Mountain Visitors Center, appeared to request the annual funding. She provided the board with a synopsis of their yearly accomplishments. They continue to put together the welcome bags for the Mountain Home Air Force Base. They are attempting to be seen as the souvenir shop for tourists and a gift shop for local residents. They have welcome packets for newcomers to the area which include maps, brochures for local attractions and discount coupons. She respectfully requested the annual funding of \$5,000.00 and stated that it will allow them to continue to meet the needs of the visitors.

Dale Smith, Glenns Ferry Visitor’s Center, appeared to request their annual funding in the amount of \$1,500.00. Due to damage this winter, they will need to replace the roof of the visitor’s center, so the funding will go toward that. The visitor’s center is open May through September on Thursday through Saturday. They have no paid employees, they are all volunteers. The board decided to raise the funding to \$2,000.00 per year, as they haven’t had a funding increase in several years.

Motion by Hofer, second by Corbus, to approve the Ambulance District Expenses in the amount of \$82,654.54, payable to Elmore Medical Center-\$79,533.21, Valley Co-ops, Inc.-\$271.44, Norco-\$115.09, State Fire DC Specialties-\$36.00 and North American Dust Control-\$2,698.80.

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

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$198.50, payable to Xerox Financial Services-\$114.00 and BOE-\$84.50.

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

A short recess was taken. Regular session resumed.

Billing for extrication and ambulance was discussed.

Motion by Wootan, second by Hofer, to add the discussion of ambulance and extrication billing to the agenda as Commissioner Corbus met with a billing company yesterday and wanted to update the board.

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

Motion by Wootan, second by Corbus, to approve the reappointment of Jane Young to the Central District Health Department Board of Health for a five year term ending June 30, 2022.

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

Motion by Hofer, second by Wootan, to approve the Notice of Non-Renewal of Contract to Keefe Group LLC.

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

Lance Okeson, Justin Beck and Chris Cromwell, Bureau of Land Management (BLM), appeared to discuss funding for fire assistance projects. They have grant funding available for fuel breaks. The fuel breaks are designed to keep the sides of roads free from vegetation. They are partnering with entities who are already doing road maintenance to run along with existing BLM fuel breaks. They are providing funding to help with maintenance and labor for the fuel breaks. Most fires start within eight feet on the sides of roadways due to human ignition so that is why the fuel breaks are so important. Mr. Okeson has been speaking with Tate Fischer and they are making strides for targeted grazing. It will take a three to five year start up to get the project going, as they do not have enough available cattle at the moment. Next year they plan to get an earlier start on getting cattle operations in place for the targeted grazing.

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

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

Motion carried and so ordered.

Regular session resumed.

Sheriff Mike Hollinshead and Lieutenant Shauna Gavin appeared and reviewed the Computer Arts contract for the jail camera system.

Motion by Corbus, second by Wootan, to approve and sign the Computer Arts Information software contract for the jail camera system.

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

Motion carried and so ordered.

Treasurer Amber Sloan appeared and review her budget which will have no major changes.

Bob Stephenson and Jon Hunt, Stephenson Computer Consulting, appeared and reviewed the data processing budget. They will end up having a balance left over in their budget. They estimated a 2% decrease in their budget request for next year. Jail computer systems were discussed.

Vence Parsons, Plant Facilities Supervisor, appeared and reviewed his budget. He will need to increase his line item for utility bills.

Traci Lefever and Alan Roberts, E911 board appeared and reviewed the budget. She will need an increase in her equipment line item for the Baracuda back up system and an upgrade to the E911 phone system so they are ready to go with “text to 911”

Steve Dye, Probation Services, appeared and reviewed the budgets for Juvenile Probation, Adult Misdemeanor Probation and Drug Court. He is requesting a minor increase in the juvenile budget for community service to allow for more hours and summer projects. He is also requesting an increase of \$2,000.00 for training and \$500.00 for vehicle maintenance in the adult misdemeanor budget. The drug court budget will remain the same.

Prosecuting Attorney Daniel Page appeared and reviewed his budget. He would like a 10% increase for his deputy prosecutors to bring them closer to market salaries as to not lose them to other jurisdictions. He is requesting only a 3% increase for himself and is requesting for a 5% increase for his administrative staff. He is also requesting a \$5,000.00 stipend for a law school intern.

Rena Kerfoot, Fair Coordinator, appeared and reviewed her budget. She would like to purchase a tractor and arena groomer so they can utilize the fairgrounds more. She would also like a pay increase for the maintenance position. She is requesting an increase in the rodeo line item for additional bull riders. She is also requesting an increase for additional portable restrooms for the fair.

Motion by Hofer, second by Wootan, to adjourn.

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

Motion carried and so ordered.

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