COMMISSIONERS MINUTES

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 Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl. Chairman Hofer was absent.

Motion by Corbus, second by Wootan, to appoint Wes Wootan as acting Chairman for today's meeting.		
HOFER	-ABSENT	
WOOTAN	-AYE	
CORBUS	-AYE	Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the canvass of the November 7, 2017 election, and to proclaim that the results of the recall election for Judy Mayne, Western Elmore County Recreation District Director, 1,533 votes were cast to recall, 497 against. 1,496 votes were needed to recall Judy Mayne as that is the number of votes that voted her into office in the November 3, 2015 election. The results of the recall election for Art Nelson, Western Elmore County Recreation District Director, 1,562 votes were cast to recall, 460 against. 1,436 votes were needed to recall Art Nelson as that is the number of votes that voted her into office in the November 3, 2015 election. This motion was made a 9:05 a.m. on Thursday, November 3, 2017.

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

Motion by Wootan, second by Corbus, to approve the minutes for September 22, 2017, October 6, 2017, October 13, 2017 and November 3, 2017.

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

Motion by Wootan, second by Corbus, to approve the Ambulance District Expenses in the amount of \$5,003.19, payable to Valley Co-ops, Inc-\$92.69 and Elmore County-\$4,910.50.

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

Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$5,960.63, payable to Xerox Financial Services-\$114.00, BOE-\$26.35, Elmore County-\$5,580.46, Carr's

Motion by Wootan, second by Corbus, to approve the Certificate of Residency application for Autumn L. Hastings.

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

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1364 Silver Mountain Sheperds-\$217.18, No. 1365 Christine L. & Ricky G. Franklin-\$450.50 and No. 1366 2017 Tax Drive-\$80.45.

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

Motion by Wootan, second by Corbus, to add to the agenda and approve the expenses in the amount of \$80,533.07.

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

Jim Blanksma, Mark Hiddleston and David Knox, members of the Ground Water Advisory Committee, appeared to discuss water recharge efforts and an agreement to assign a water permit from the committee to the county. Attorney Scott Campbell spoke via speaker phone and suggested that the advisory committee hold a public hearing to discuss assigning the water rights to the county. Mr. Blanksma will coordinate the meeting and report back to the commissioners.

Motion by Corbus, second by Wootan, to approve and sign the Agreement for Assignment of Water Permit with the Ground Water Advisory Board.

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

Motion by Wootan, second by Corbus, to approve and sign the Application for Water Permit on Canyon Creek for Ground Water Recharge.

HOFER	-ABSENT
WOOTAN	-AYE

CORBUS	-AY	F
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E Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 646-17 and refer to it in title only.

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

RESOLUTION NO. 646-17

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 9th DAY OF NOVEMBER, 2017, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED TO WIT:

WHEREAS, the Board of Elmore County Commissioners is permitted, pursuant to I.C. § 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. These records consist of the following documents:

Election Records – under I.C. § 34-217(2) (see also I.C. § 31-871)

The following records shall be retained for not less than five (5) years:

- November 2010 General Election Federal, State and County Voted Ballots and Poll Books;
- May 2011 Taxing District Elections, Mountain Home School #193 Trustee Zones 1 & 3, Prairie School #191 Trustee Zone 3, Mountain Home School #193 Plant Facility Levy, Mountain Home Highway District - Commissioner District 3, Voted Ballots and Poll Books;
- Jan 2012 thru June 2012 Cancelled Voter Registration Cards
- August 2012 Bureau-Grandview School #193 Supplemental Levy Voted Ballots and Poll Book;

The following records shall be retained for not less than two (2) years:

- November 2010 General Election Federal, State and County Absentee Ballot Requests;
- May 2011 Taxing District Elections, Mountain Home School #193 Trustee Zones 1 & 3, Prairie School #191 Trustee Zone 3, Mountain Home School #193 Plant Facility Levy, Mountain Home Highway District - Commissioner District 3, Absentee Ballot Requests; and
- August 2012 Bureau-Grandview School #193 Supplemental Levy, Absentee Ballot Requests.

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and the Prosecuting Attorney, as provide by I.C. § 31-871.

NOW, THEREFORE, BE IT RESOLVED, that the Elmore County Board of Commissioners in lawful meeting assembled, hereby authorizes the destruction of the following paper records:

DATED this 9th day of November 2017.

ELMORE COUNTY COMMISSIONERS /S/ ALBERT HOFER, Chairman /S/ FRANKLIN L. CORBUS, Commissioner /S/ WESLEY R. WOOTAN, Commissioner ATTEST: /S/ BARBARA STEELE, Clerk

Assessor Fisher appeared and reviewed a casualty loss exemption for Donald and Diana Anderson for a general purpose building that collapsed due to excess snow.

Motion by Wootan, second by Corbus, to approve the casualty loss exemption for Donald and Diana Anderson, parcel # RP001480020010A and reduce the value of the building to \$137,319.00 for tax year 2017.

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

Paula Riggs, Economic Development Director and Assessor Fisher discussed HB 602NN, which is a tax exemption for large businesses. She has a company interested in coming to Mountain Home and they would like to apply for the exemption. Attorney Grant and Assessor Fisher are currently working on the application process and will let Ms. Riggs know when the process is in place.

Beth Bresnahan, Land Use and Building Department Director, appeared and reviewed a traffic impact study for the public services building.

Heather Reynolds, Human Resources Manager, appeared to discuss a personnel issue.

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

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

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

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

Motion by Wootan, second by Corbus, to adjourn.			
HOFER	-ABSENT		
WOOTAN	-AYE		
CORBUS	-AYE	Motion carried and so ordered.	

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