

**COMMISSIONERS MINUTES**

**NOVEMBER 9, 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 4<sup>th</sup> 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

Home Lumber-\$22.77, Mountain Home Auto Parts-\$117.38, ITD Special Plates-\$23.00 and Walmart Community-\$76.67

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

**Motion carried and so ordered.**

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

Motion by , second by , to approve Resolution No. 646-17 Destruction of Certain Elmore County Records, Elections Department.

**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 9<sup>th</sup> 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:



