

Motion by Hofer, second by Corbus, to approve the minutes for September 1, 2017 and September 8, 2017.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Certificate of Residency application for Jacob S. Hedge.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to add Traci Lefever, E911 Director, to the agenda to discuss an appointment to the E911 Board.

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

Motion carried and so ordered.

Ms. Lefever has been trying to fill a vacancy on the E911 board since June. She spoke with the Mayor of Glenns Ferry, who has someone in mind to fill the vacancy. The individual is currently the school district bus superintendent. The E911 board resolution states that members get paid a stipend for attending meetings and the also get paid for mileage, unless they are a government employee, then they do not receive compensation for being on the board. The mayor wanted to clarify whether the individual would get paid the stipend prior to approaching the individual about the position. The board feels that if the individual is appointed to the board, he would not receive compensation due to his current full time position with the school district.

Sheriff Mike Hollinshead appeared to request the retirement of a county drug dog.

Motion by Hofer, second by Corbus, to approve and sign the agreement for the sale of the Sheriff's Department drug dog to Parker Hetherwick in the amount of \$25.00.

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

Motion carried and so ordered.

Motion by Hofer, 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 -**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 Corbus, second by Hofer, to approve the retirement of Mike Gelalia services weapon and present the weapon to him.

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

Sheriff Hollinshead discussed the tracking of hours worked by deputies transporting federal inmates.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss records exempt from disclosure. 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.

A short recess was taken. Regular session resumed.

Motion by Wootan, second by Corbus, to adjourn for lunch and a jail inspection.

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

Regular session resumed.

Motion by Hofer, second by Wootan, to approve the Ambulance District Expenses in the amount of \$398.80, payable to Norco-\$29.73, Terry’s Truck & RV-\$41.95 and Pine Resort, LLC-\$327.12.

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 \$335.92, payable to Elmore County-\$107.17, Xerox Financial Services-\$114.00 and BOE-\$114.75.

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

Motion by Corbus, second by Wootan, to approve and initial the amendment to the Computer Arts Software and Support Agreement for the Sheriff's Department.

HOFER -**AYE**

WOOTAN -**AYE**

CORBUS -**AYE**

Motion carried and so ordered.

Attorney Scott Campbell appeared to discuss water recharge issues.

Motion by Hofer, second by Corbus, to approve and sign the License Agreement for Ground Water Recharge with the Mountain Home Highway District.

HOFER -**AYE**

WOOTAN -**AYE**

CORBUS -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign the License Agreement with Simplot for gravel pit ground water recharge.

HOFER -**AYE**

WOOTAN -**AYE**

CORBUS -**AYE**

Motion carried and so ordered.

Attorney Campbell also updated the board on his research into the Ballantyne Subdivision issue in Executive Session.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) to discuss records exempt from disclosure. 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 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. The following decision was made as result of the Executive Session:

Motion by Hofer, second by Wootan, to approve and sign the employee action discussed in Executive Session.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign the letter to Andrea Tuning regarding the Ballantyne Subdivision.

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

Motion carried and so ordered.

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