

Motion by Wootan, second by Corbus, to approve Resolution No. 639-17 Transfer of funds from PILT to District Court, Justice Fund and transfer of Planned Development.

HOFER -AYE

WOOTAN -AYE

CORBUS -AYE

Motion carried and so ordered.

RESOLUTION NO. 639-17

A RESOLUTION AMENDING THE BUDGET OF THE ELMORE COUNTY GOVERNMENT TO PROVIDE CONTINUING FUNDING AND ADJUST FOR CHANGES IN SPENDING PRIORITIES.

WHEREAS, The Board of Commissioners of Elmore County have the authority and duty under Article XVIII, Section 6 of the Idaho Constitution and Title 31, Chapter 6 of the Idaho Code to provide funding operations of the Government of Elmore County for expenditure of those funds; and

WHEREAS, The Board considered this adjustment to the 2017 County budget during a regular session on September 8, 2017 and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

IT IS HEREBY RESOLVED:

1. That \$210,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 126.326.00.098.00 District Court to cover expenses.
2. That \$600,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 190.390.00.098.00 Justice Fund to cover expenses.
3. That \$12,025.09 from 100.300.00.099.00 Current Expense, be transferred to line item 657.857.00.098.00 Planned Development to cover expenses.

This resolution shall be effective September 8, 2017.

PASSED, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 8th day of September, 2017, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

ELMORE COUNTY COMMISSIONERS

/S/ ALBERT HOFER, Chairman

/S/ FRANKLIN L. CORBUS, Commissioner

/S/ WESLEY R. WOOTAN, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

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 Wootan, second by Hofer, to approve and sign the M2 Contract for Programmable Logic Control.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the M2 Contract for the County Jail Camera System.

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

Motion carried and so ordered.

Assessor Ron Fisher appeared and reviewed a casualty loss exemption for a property in Glenns Ferry after a fire.

Motion by Corbus, second by Wootan, to approve the Casualty Loss Exemption for RPB0070029002A, Silver Mountain Shephards and reduce the value to \$13,300.00.

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 Emma E. Binion, Adam S. Butterfield, Destiny S. Campbell, Felicia R. Castillo, Deug Min MG Choe, Sadie L. Chong, MaKayla J. Clark, Phoenix Z. Crossley, Emily A. Crusier, Morgyn Dawn Davis, Steven T. DeGroot, Frangelico R. Dela Pena, Diego Dominguez, Jovana Duarte, Mackenzie R. Henke, Asia Sage R.C. Jackson, Ashley Fay Jaramillo, Sara Ann Larios, Ke Xin Ling, Janeith G. Martinez, Chelsey B. Minder, Litzi Valeria Pillado, Mackenzie J. Nicksich, Taylor B. Nowling, Camille Saxon Ochoa, Aspen Lynn Parton, Amber N. Pruitt, Emily L. Schneider, Desiray R. Sears, Brendan A. Shineflew, Chloe F. Smith, Derek R. Stephens, Quiana M. Vilcinskas, Alexis H. Walker and Esperanza M. Zarate.

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 \$12,981.52, payable to Mountain Home Auto Ranch-\$47.91, Xerox Financial Services-\$114.00, BOE-\$15.84, James Torbert-\$225.25, Centurylink-\$107.46, Verizon Wireless-\$52.97, Quality Advertising & Publishing-\$75.00, Northwest Mosquito & Vector Control-\$175.00, Office Value-\$142.39, Express Services-\$1,363.89, Adapco-\$2,170.00, Walmart Community-\$391.19, Elmore County-\$5,447.20, Carr's Home Lumber-\$11.49 and Express Services-\$2,641.93.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Ambulance District Expenses in the amount of \$6,259.90, payable to Verizon Wireless-\$399.78, Pine Resort, LLC-\$571.60, Boise Mobile Equipment, Inc-\$85.57, RTI-\$139.96, Hiler Brothers Company-\$410.07 and Elmore County-\$4,652.92.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Recorder's Office Report for the record only.

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) 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 Wootan, second by Corbus, to approve and authorize Chairman Hofer to sign the 2017 EMPG Subrecipient Agreement.

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 Hofer, second by Wootan, to approve the payroll for August 2017 in the amount of \$528,591.75.

HOFER -AYE

WOOTAN -AYE

CORBUS -AYE

Motion carried and so ordered.

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