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

Motion by Hofer, second by Corbus, to add the proposed contract from Web Design Boise for website services.

*Motion carried and so ordered.*

Motion by Hofer, second by Corbus, to approve the contract from Web Design Boise for website services.

*Motion carried and so ordered.*

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

*Motion carried and so ordered.*

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-10-17-02 Motion by Wootan, second by Corbus, to amend the approval to correct the dates of service.

*Motion carried and so ordered.*

K-12-17-01 Motion by Wootan, second by Corbus, to approve with a reimbursement order of $10.00 per month.

*Motion carried and so ordered.*

K-12-17-03 Motion by Wootan, second by Corbus, to deny as the applicant failed to cooperate to determine indigency, residency or last resource.
K-12-17-06 Motion by Wootan, second by Corbus, to approve with a reimbursement order of $25.00 per
month and 50% of federal and state income tax refunds.

Motion carried and so ordered.

Sheriff Mike Hollinshead appeared to discuss a personnel issue.

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.

Motion carried and so ordered.

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

Chairman Hofer left the meeting.

Motion by Wootan, second by Corbus, to approve the expenses in the amount of $294,985.45.

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Paola
Rodriguez, Tyler D. Warner and Nicholas R. Schwitters.

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Ambulance District Expenses in the amount of
$378.64, payable to Les Schwab Tires-$237.78 and RTI-$140.86.

Motion carried and so ordered.
Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of $86.51, payable to Mountain Home Auto Parts.

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

Motion carried and so ordered.

Heather Reynolds, Human Resources Manager, appeared and reviewed proposed revisions to the personnel policy.

Brianne McCoy, Public Defense Commission, appeared to give the board an update. The legislature approved a new set of four standards that counties will have to be in compliance with by March 31, 2018. There is Vertical Representation, which is that the client will be represented by the same attorney from start to finish throughout their legal process, there must be an attorney present at first appearances, the county must provide a private place for the client to meet with their attorney and the attorneys are required to get seven units of indigent defense education every year.

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

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

Motion carried and so ordered.

Regular session resumed.

Ms. Reynolds continued her review of the proposed revisions to the personnel policy.

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