

**COMMISSIONERS MINUTES**

**MARCH 16, 2018**

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

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

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

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

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$6,243.79, payable to Elmore County-\$5,687.48, Walmart Community-\$133.00, O’Reilly Auto Parts-\$19.35, Mountain Home Auto Parts-\$19.11, Northwest Mosquito Control & Vector-\$25.00 and BOE-\$359.85

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

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

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve the Ambulance District Expenses in the amount of \$5,090.77, payable to Elmore County-\$4,726.67, ITD Special Plates-\$23.00 and Valley Co-ops-\$341.10.

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

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

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

**Motion carried and so ordered.**

Attorney Grant reviewed the Finding of Facts and Conclusion of Law and Order for Cat Creek Energy.

Vivian Garcia, Elections Specialist, appeared and reviewed the March 13, 2018 School District Levy Elections.

Motion by Wootan, second by Hofer, to approve the canvass of the March 13, 2018 School District Levy Election.

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

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

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

**Motion carried and so ordered.**

John Kieffer, Dana Ross and Stefanie Kazyaka, Elmore Soil and Water Conservation District, appeared to request annual funding in the amount of \$8,500.00 for FY2019.



Courtney Lewis, Mountain Home Economic Development Director, appeared to give the board a briefing on a Foreign Trade Zone project which will be a big incentive to help them recruit new businesses into the area. It will cost approximately \$4,600.00 to \$6,600.00 depending on attorney fees. She asked if the county could possibly cover the cost as the city is currently working on several projects and does not have any available funds in their budget for it. The board will discuss the request and let Ms. Lewis know.

Motion by Wootan, second by Corbus, to approve and sign the Finding of Facts and Conclusion of Law and Order for Cat Creek Energy.

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

Charlie Baun, Idaho Army National Guard, appeared to update the board on the planned expansion of the Orchard Training Facility.

A short recess was taken. Regular session resumed.

Heather Reynolds, Human Resources Manager appeared to discuss a proposed employee wage review chart.

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

**/S/ WESLEY R. WOOTAN, Chairman**  
**ATTEST: /S/ BARBARA STEELE, Clerk**