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

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

Motion carried and so ordered.

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

K-10-17-03 Motion by Corbus, second by Wootan, to sign the Order of Dismissal as St. Luke’s withdrew the application on 3/5/18.

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

Motion carried and so ordered.

K-01-18-07 Motion by Corbus, second by Wootan, to approve with a reimbursement order of $25.00 per month and 50% of federal and state income tax refunds as payment.

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

Motion carried and so ordered.

K-01-18-08 Motion by Corbus, second by Wootan, to approve with a reimbursement order of $50.00 per month and 50% of federal and state income tax refunds as payment.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Certificate of Residency application for Larissa N. Playle.

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

Motion carried and so ordered.
Motion by Hofer, second by Corbus, to sign the letter of support for the Prairie Quick Response Unit.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to sign the letter regarding Indigent Case K-04-13-04.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 655-18 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 655-18 Destruction of Certain Elmore County Records Auditor/Recorder.

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

Motion carried and so ordered.

RESOLUTION NO. 655-18

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 9th DAY OF MARCH, 2018, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED TO WIT:

WHEREAS, the Board of Elmore County Commissioners is permitted, pursuant to Idaho Code §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:

“Semi-Permanent Records” under Idaho Code §31-871 (1) (b):

**Auditor/Recorder**

W2 forms – Calendar Years 1969 through 2011
Payroll Time Sheets – Calendar Years 2000 through 2011
Payroll Reports – Fiscal Years 2000 through 2011
WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State historical Society, when required, and the Prosecuting Attorney, as provide by Idaho Code §31-871.

NOW, THEREFORE, BE IT RESOLVED, that the Elmore County Board of Commissioners in lawful meeting assembled hereby authorizes the destruction of the following paper records:

- W2 forms – Calendar Years 1969 through 2011
- Payroll Time Sheets – Calendar Years 2000 through 2011
- Payroll Reports – Fiscal Years 2000 through 2011

DATED this 9th day of March, 2018.

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 Corbus, to approve and sign the Idaho Department of Parks and Rec Boat Safety Grant Agreement.

HOBER ........................................................ -AYE
WOOTAN .................................................... -AYE
CORBUS ...................................................... -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to appoint Commissioner Wootan as Chairman.

HOBER ........................................................ -AYE
WOOTAN .................................................... -AYE
CORBUS ...................................................... -AYE

Motion carried and so ordered.

Brad Stokes, Extension Educator, appeared to request a letter of commitment for an internal grant he is applying for from the University of Idaho, which will require a cost match from the county. He will be using the grant to purchase a microscope.

Motion by Hofer, second by Corbus, to approve and sign the Extension Office letter of commitment for grant funding.

WOOTAN .................................................... -AYE
CORBUS ...................................................... -AYE
HOBER ........................................................ -AYE

Motion carried and so ordered.

Traci Colton appeared to review proposals for county shredding services.
Motion by Corbus, second by Wootan, to approve the shredding services with Western Recycling.

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

Motion carried and so ordered.

Ben Stephenson and Jon Hunt, appeared to give the board an update on IT services. The board would like to hire a full time IT person for the county in conjunction with the IT services provided by Stephenson’s. Since the county currently only has IT support two days per week, they feel the amount of IT issues that arise each week constitutes having someone here five days a week. Mr. Hunt stated that they have helped facilitate full time IT people for other clients, so they can do that for the county if that is what the board would like. Discussion followed.

Vence Parsons, Maintenance Supervisor appeared to review a proposal for a new county phone system.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of $541,327.45.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the minutes for February 23, 2018 and March 2, 2018.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the payroll for February 2018 in the amount of $560,160.91.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Summary of Ordinance No. 2018-02 Cat Creek Energy, LLC.

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

Motion carried and so ordered.

Jeff Griffeth, Colonial Life, appeared to review options to employee benefits that may help reduce the county’s insurance costs. Colonial Life is voluntary, inexpensive insurance benefits, such as short term disability, accident plan and cancer plan that an employee can elect to purchase in addition to their county
insurance coverage. He will work with Human Resources to get the information out to all county employees.

Motion by Corbus, second by Hofer, to authorize Heather Reynolds to electronically sign the Colonial Life approval.


Motion carried and so ordered.

The monthly elected officials meeting was held.

Treasurer Amber Sloan stated that her office has the delinquent tax property list down to thirteen and will probably end up taking tax deed on six of those properties. She discussed an issue that has come up on a property that the county took for tax deed in May 2016. The property was auctioned off in August 2016. The individual who purchased the property called Ms. Sloan and said that there was a water/sewer lien on the property from the City of Glenns Ferry. The lien was filed in March 2016, but was not included on the updated title commitment before the tax deed auction. The excess funds from the sale have already been disbursed, so there are no funds available to pay the lien. She suggested that the county pay the portion of the lien up until the time of the sale, which amounts to $954.70, and the new owner would be responsible for any amounts that have accumulated since August 2016, the time of the sale. She also suggested speaking with the title company to see if they would split the amount that the county will pay.

Motion by Hofer, second by Corbus, to approve the payment of $954.70 to the City of Glenns Ferry for a portion of a lien on a property sold at the county tax deed sale in August 2016.


Motion carried and so ordered.

Assessor Ron Fisher stated his office is still signing up residents for homeowners exemptions and circuit breakers.

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


Motion carried and so ordered.

Regular session resumed.

Courtney Lewis and Taylor Neveu, City of Mountain Home Economic Development appeared and reviewed a proposed plan for renovating downtown Mountain Home. The plan will include taking Main
Street and 2nd Street from three lanes down to two lanes and taking out the parking spots on the side of the street that will lose the third lanes. The main goal for this is to slow down traffic so people can take more notice of the businesses in town and to make downtown more pedestrian friendly and more of a gathering place. The plan also includes turning East 2nd Street and East 4th Street into one way streets. They will also be adding a bike path through town. They are applying for grant funding and working with Urban Renewal for funding as well, in addition to city budget resources.

Motion by Wootan, second by Corbus, to add to the agenda the Cooperative Law Enforcement Operating Plan with the USDA Forest Service as there is a funding deadline.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Cooperative Law Enforcement Operating Plan with the USDA Forest Service.

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

Motion carried and so ordered.

Heather Reynolds, Human Resources Manager, reviewed proposed changes to the personnel policy.

Motion by Wootan, 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.

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

Motion carried and so ordered.

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

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

Motion by Hofer, second by Corbus, to adjourn.

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

Motion carried and so ordered.

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