



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



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.

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

**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.

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

**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.

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

**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

