

**COMMISSIONERS MINUTES**

**JUNE 1, 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 Hofer, second by Corbus, to approve the minutes for April 13, 2018.

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

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

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

**Motion carried and so ordered.**

Heather Reynolds, Human Resources Manager, appeared to discuss a proposal from the newly hired IT employee.

Motion by Wootan, second by Hofer, to approve the salary increase for Steve Van Norman from \$53,851.00 to \$56,000.00 per year after his 90 day probationary period is complete.

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

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

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records. 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.

Motion by Wootan, second by Corbus, to approve and sign catering permit for Stew’s Place for the Elmore County Fair.

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

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

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 662-18 and refer to it in title only.

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

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

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve Resolution No. 662-18 Rescinding the Approval of the Tax Exemption for TLK Properties, LLLP.

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

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

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

**Motion carried and so ordered.**

**RESOLUTION NO. 662-18**

**A RESOLUTION OF THE ELMORE COUNTY BOARD OF COMMISSIONERS  
WITHDRAWING THE GRANT OF A PROPERTY TAX EXEMPTION PURSUANT TO IDAHO  
CODE § 63-602NN TO TLK PROPERTIES LLLP AT THE REQUEST OF THE TAXPAYER**

**WHEREAS**, At a meeting of the Elmore County (the “County”) Board of Commissioners (“Board”), State of Idaho, on the 18th day May 2018, the Board approved Resolution No. 661-18 (the “Tax Exemption Resolution”), granting a property tax exemption under Idaho Code § 63-602NN to TLK Properties LLLP (the “Taxpayer”) pursuant to an application (“Application”).

**WHEREAS**, on May 18, 2018, subsequent to the approval of the Tax Exemption Resolution, the Taxpayer asked the County to withdraw its Application and the Board’s approval of the requested property tax exemption which was the subject of Tax Exemption Resolution.

**WHEREAS**, on May 18, 2019, the Board, by motion accepted the withdrawal of the Application by the Taxpayer.

**WHEREAS**, the Board now desires to confirm the withdrawal of the Application and the Board’s approval of the property tax exemption, at the request of the Taxpayer, and rescind the Tax Exemption Resolution to be effective as of May 18, 2019.

**BE IT THEREFORE RESOLVED**, pursuant to the forgoing, the Board hereby rescinds and terminates the Tax Exemption Resolution as of May 18, 2019.

**APPROVED AND ADOPTED** this 1st day of June, 2018.

**ELMORE COUNTY COMMISSIONERS**  
**/S/ WESLEY R. WOOTAN, Chairman**  
**/S/ FRANKLIN L. CORBUS, Commissioner**  
**/S/ ALBERT HOFER, Commissioner**  
**ATTEST: /S/ BARBARA STEELE, Clerk**

Motion by Corbus, second by Hofer, to approve and sign the First Amendment to the Agreement for Ambulance/Medical Billing Services with Cammack Medical Billing.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve and sign the agreement with the Department of Health and Welfare for Mosquito Surveillance.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve and sign the Amendment of Memorandum of Understanding for the American Legion Billboard.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the Certificate of Residency applications for Hannah M. Black, Juan F. Correa, Jacob G. Moody and Nolan R. Pasqualetti.

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

**Motion carried and so ordered.**

Beth Bresnahan appeared to discuss waiver of fees for the Prairie Free Library District a permit to move a donated double wide trailer which will be used as a new library.

Motion by Wootan, second by Corbus, to waive the permit fee for the Prairie Free Library District.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to refund the fees for a cancelled permit that was to be used to turn an Ag building into an accessory dwelling.

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

**Motion carried and so ordered.**

The jail medical services contract was discussed.

Brianne McCoy, Public Defense Commission, appeared and gave her quarterly update to the board.

Terrill Howard and Josh Horner, Blue Cross of Idaho representatives, appeared to review the renewal of the employee benefits package. There will be a decrease of 2.39% in the cost of the policy this year due to an overall decrease of employee claims in the last two years.

Heather Reynolds will be holding interviews to fill the juvenile probation officer position and the DMV specialist position.

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.

Motion by Corbus, second by Hofer, to approve the extended warranty for the Watchguard System for the Sheriff’s Department.

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

Sheriff Hollinshead and City Police Chief Nick Schilz appeared to discuss a personnel issue.

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.

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

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

Regular session resumed.

Department heads appeared to review their FY2018 budget proposals.

Motion by Corbus, second by Wootan, to adjourn.

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

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

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

**Motion carried and so ordered.**

**/S/ WESLEY R. WOOTAN, Chairman**

**ATTEST: /S/ BARBARA STEELE, Clerk**