



K-09-18-11 Motion by Wootan, second by Hofer, to approve the Finding of Facts, Conclusion of Law and Order.

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

**Motion carried and so ordered.**

K-03-16-07 Motion by Wootan, second by Hofer, that Elmore County would release the lien on the \$10,000.00 insurance proceeds in exchange for a \$5,000.00 payment to be made to the indigent account.

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

**Motion carried and so ordered.**

The monthly elected officials meeting was held. Sheriff Mike Hollinshead discussed the possible purchase of a new vehicle and the jail medical services contract. Treasurer Amber Sloan reviewed investments and discussed this year’s tax deed auction. Assessor Josh Dison reviewed Ag valuations.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records. Roll call vote was taken.

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

**Motion carried and so ordered.**

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

Heather Reynolds and Attorney Blount discussed the ArchiveSocial social media public records and retention services subscription.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 698-19 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve Resolution No. 698-19 Amending the Pay Rate of Certain Elmore County Employees.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records. Roll call vote was taken.

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

**Motion carried and so ordered.**

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

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

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$288,919.77.

Current Expense	\$167,518.40
District Court	\$7,977.93
Justice Fund	\$52,517.03
Fair	\$3,994.71
Indigent/Pension	\$18,685.28
Drug Court	\$1,532.00
E-911	\$8,005.35
Junior College	\$1,850.00
Extrication-Mtn Home	\$4,492.08
Noxious Weed	\$205.11
Juvenile Tobacco Tax Grant	\$1,854.43
Solid Waste	\$20,287.45

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the final billing and payment to Bideganeta, Inc for the Canyon Creek Recharge Project.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to approve the payroll for March 2019 in the amount of \$548,427.89.

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

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

Andrea Fogelman and Heather Reynolds gave an update on the progress of the BDPA salary survey.

Motion by Corbus, second by Wootan, to approve the Certificate of Residency application.

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

Motion by Hofer, second by Wootan, to approve the Assignment and Assumption of Agreements with Idaho Waste Systems, Inc.

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

The construction of a building at the Bennett Road Landfill was discussed.

Motion by Corbus, second by Wootan, to approve tax cancellations in the amount of \$1,986.77.

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

Motion by Hofer, second by Corbus, to adjourn.

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

**/S/ FRANKLIN L. CORBUS, Chairman**

**ATTEST: /S/ SHELLEY ESSL, Clerk**