

**COMMISSIONERS MINUTES**

**MARCH 8, 2019**

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 Bud Corbus, Commissioner Wes Wootan, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount and Clerk Shelley Essl. Commissioner Hofer was absent.

Motion by Corbus, 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.

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

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

K-01-19-07 Motion by Wootan, second by Corbus, to approve with a reimbursement order of \$25.00 per month and 50% of federal and state income tax refunds.

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

K-01-19-09 Motion by Wootan, second by Corbus, to approve with a reimbursement order of \$100.00 per month and 50% of federal and state income tax refunds.

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

K-01-19-12 Motion by Wootan, second by Corbus, to suspend as the applicant is working with USAA insurance to cover medical expenses.

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

K-02-19-10 Motion by Wootan, second by Corbus, to deny as the applicant failed to provide documentation and can self pay within five years. Elmore County is not the last resource.

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

K-02-19-11 Motion by Wootan, second by Corbus, to approve with a reimbursement order of \$25.00 per month and 50% of federal and state income tax refunds.

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

NM-02-19-13 Motion by Wootan, second by Corbus, to approve with payment made to Rost Funeral Home. There is no reimbursement order.

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

K-12-18-03 Motion by Wootan, second by Corbus, to put on the record that CAT denied this case as the applicant is not eligible for non-emergent services. Legal counsel will review.

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

Motion by Wootan, second by Corbus, to approve the minutes for January 4, 11, 18, 24 & 28, 2019 & February 1, 8, 15 & 25, 2019.

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

Sheriff Hollinshead reviewed quotes for repairs to the jail generator and Watchguard body cams for courthouse security deputies.

Motion by Corbus, second by Wootan, to approve the Catering Permit for Fall Creek Resort & Marina.

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

Auditor Scott Hunsaker reviewed the annual county budget.

Motion by Corbus, second by Wootan, to approve the expenses in the amount of \$220,476.96.

Justice Fund	\$72,470.05
Current Expense	\$110,385.21
District Court	\$3,913.81
Drug Court	\$1,868.57
E-911	\$1,832.32

Juvenile Tobacco Tax Grant	\$300.31
Indigent/Pension	\$9,433.13
Fair	\$6,508.92
Consolidated Elections	\$262.51
Junior College	\$300.00
Vessel	\$495.00
DUI Interlock	\$655.00
Snowmobile	\$4,362.21
Solid Waste	\$5,513.23
DMV Trust Fund	\$633.50
Revaluation	\$123.73
Noxious Weed	\$110.00
Extrication	\$1,274.13
Odyssey/District Court	\$35.33

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. 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 Wootan, second by Corbus, to suspend the reading of Resolution No. 695-19 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve Resolution No. 695-19 PILT to Extrication Department.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 694-19 and refer to it in title only.

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

Motion by Wootan, second by Corbus, to approve Resolution No. 694-19 Destruction of Certain Elmore County Records-Auditor, Recorder.

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

Motion by Wootan, second by Cobus, to have legal counsel prepare a letter to terminate the management operation of the ambulance service by the Elmore County Hospital District and St. Luke's and outline the terms of the transition with 180 day notice for board review next meeting.

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

An emergency services director position was discussed.

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

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

Motion by Corbus, second by Wootan, to approve the payroll for February 2019 in the amount of \$590,384.06.

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

Motion by Corbus, second by Wootan, to adjourn.

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

**/S/ FRANKLIN L. CORBUS, Chairman**  
**ATTEST: /S/ SHELLEY ESSL, Clerk**