

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

K-03-19-02 Motion by Wootan, second by Hofer, to Deny as the applicant failed to provide requested income/expense documentation. Unable to determine indigency.

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

Motion carried and so ordered.

K-03-19-09 Motion by Wootan, second by Hofer, to Approve with a reimbursement order of \$25 per month and assignment of 50% of tax refunds received.

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

Motion carried and so ordered.

K-04-19-02 Motion by Wootan, second by Hofer, to Deny as the Applicant is not indigent and can self-pay within 5 years. The applicant has potential healthcare through his employer. Elmore County is not the last resource.

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

Motion carried and so ordered.

K-04-19-09 Motion by Wootan, second by Hofer, to Deny per medical review. Conservative management has not been tried and failed Idaho Code 31-3502 18A(b)(e). The applicant could self-pay within 5 years and is not indigent.

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

Motion carried and so ordered.

Sheriff Hollinshead appeared before the Board to provide a weekly update.

The monthly elected officials meeting was held. Treasurer Amber Sloan and Assessor Josh Dison were present.

Wes Wootan designated as acting Chairman while Commissioner Corbus leaves to attend the Annual Budget meeting for Central District Health.

Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$8,576.60.

CORBUS..... -ABSENT

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Ambulance District Expenses in the amount of \$11,084.78.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$165,720.81

Justice Fund	\$39,489.67
Current Expense	\$100,295.99
Indigent/Pension	\$2,244.77
District Court	\$2,013.44
Drug Court	\$3,363.49
Juvenile Tobacco Tax Grant	\$967.04
E-911	\$5,027.69
Fair	\$3,577.43
DMV Trust Fund	\$207.50
Solid Waste	\$7,648.18
Capital Improvement	\$594.33
Noxious Weed	\$291.28

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Department of Health and Welfare Contract regarding Mosquito Abatement.

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

Motion carried and so ordered.

Discussion was held regarding the permit from the Army Corps of Engineers for the Hammett Boat Ramp.

Larry Ashcraft appeared before the board regarding an Indigent Lien Settlement. Deb Marceau present. It was proposed that K 100502 & K 91307 will be paid in full with funds held out of sale of property.

Motion by Wootan, second by Hofer, to approve tax cancellations in the amount of \$2863.85.

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

Motion carried and so ordered.

John Kieffer appeared before the Board requesting a letter of support to the Elmore County Soil/Conservation District. County Clerk, Shelley Essl will type up the letter.

Commissioner Corbus returned from Central District Health Budget meeting.

Ralph Blount appeared before the Board to discuss Watchguard M470 from Datatel Communications. Cost is \$11,999.00 annually with 3 year subscription to updates.

Motion by Wootan, second by Corbus, to approve the purchase of Watchguard M470 from Datatel Communications.

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

Motion carried and so ordered.

Terri Lindenberg from Treasure Valley Transit appeared before the Board to discuss FY2020 funding. Requesting \$21,000 in funding from Elmore County.

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 Decisions were made.

Amber Sloan appeared before the board for tax deed. Michael Joe Scott, II present.

Motion by Wootan, second by Hofer, to extend the payment date until 7/10/19 on parcel # RP04S06E076250A and RP04S06E076210A for tax year 2015.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to except tax deed on parcel #RPA3S06E244972A.

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

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

Jeff Merrick appeared before the board to discuss the 2020 Census that will begin on April 1, 2020.

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

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

Regular session resumed.

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 decisions were made.

Motion by Hofer, second by Corbus to accept the Coroner, Jerry Rosts’ Letter of Resignation and direct the clerk to forward a copy to the Republican Central Committee.

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

Motion by Hofer, second by Corbus to approve letter of support for Elmore County Soil Conservation

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

Deb Ireland appeared before the board to discuss public dumping and enforcement.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b) to discuss personnel issues. Roll call vote was taken.

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

Regular session resumed. No decisions were made.

Motion by Corbus, second by Hofer, to adjourn.

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

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

HOFER **-AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk