

K-03-19-05 Motion by Hofer, second by Wootan, to suspend as the applicant has applied for SSD/SSI and is awaiting a decision.

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

Motion carried and so ordered.

K-03-19-06 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$25 per month. Tax assignment is applied for a previous case.

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

Motion carried and so ordered.

K-04-19-06 Motion by Hofer, second by Wootan, to deny as failure to cooperate the applicant returned back to Mexico. Unable to determine eligibility, residency, obligated county and indigency.

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

Motion carried and so ordered.

John Sawyer appeared before the Board to address a safety issue at the Reservoir. Commissioner Hofer will contact the Irrigation District and make them aware of the issue.

Beth Bresnahan appeared before the Board to discuss traffic signals at the old Forest Service Building. Approval has been received from ITD for the signals. The County has 1 year to complete the modification.

Brad Stokes appeared before the Board to discuss the Independent Contractor agreement.

Motion by Wootan, second by Hofer, to approve the Independent Contractor agreement with Paul Rhoades. Roll call vote was taken.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the minutes for April 12, 2019 and April 19, 2019.

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

Motion carried and so ordered.

Sheriff Hollinshead appeared before the Board to provide a Department Update. Proposed Dispatch Agreement with the City of Mountain Home discussed. Discussion tabled until next week so that the Mayor can be present. Walmart Community Foundation Grant discussed.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 700-19 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 700-19 Ratifying the Agreement with FirstNet for Cellular and Data Service.

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

Motion carried and so ordered.

Megan Blanksma appeared to provide Legislative updates to the Board. She will contact IDWR to come in and meet with the Board.

Russ Duke, Alexis Pickering and Kathy Cheney from Central District Health appeared to review their FY2020 budget.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$188,576.20

Justice Fund	\$21,414.67
Current Expense	\$80,871.96
Indigent/Pension	\$19,445.34
District Court	\$8,160.08
Drug Court	\$147.93
Juvenile Tobacco Tax Grant	\$573.28
E-911	\$12,272.13
Consolidated Elections	\$77.85
Junior College	\$200.00
Solid Waste	\$19,668.85
Extrication	\$2,191.84
Vessel	\$180.52
Noxious Weed	\$1,318.25
DUI Interlock – Electronic Monitor	\$583.70
Court Facility	\$21,469.80

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

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

Courtney Lewis, Christy Accord and Josh Dison appeared before the Board to discuss Tax Exemption for Housing.

Motion by Wootan, second by Hofer to go into Executive Session pursuant to I.C. 74-206 (1)(f) to discuss pending litigations. Roll call vote was taken.

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

Regular session resumed. No decisions were made as a result of the Executive Session:

Motion by Wootan, second by Hofer, to authorize legal counsel to sign Stipulation for Withdrawal of IWRB Protest.

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

Motion by Hofer, second by Wootan, to adjourn for lunch/Jail Inspection.

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

Regular session resumed.

Diana Clark and Dana Gover appeared before the Board to discuss the ADA Self-Evaluation and Transition Plan.

Alan Roberts and Heather Reynolds appeared before the Board with an update on the Ambulance transition.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 701-19 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No. 701-19 Designating the Components of Elmore County Constituting a Covered Entity Under HIPAA.

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

Motion carried and so ordered.

Jail Commissary Bids Opened - 2:45 PM
Jail Food Service Bids Opened - 2:50 PM

Motion by Wootan, second by Hofer, to approve the payroll for April, 2019 in the amount of \$594,484.61

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

Motion carried and so ordered.

Release of Liability Agreement with UPRR reviewed.

Motion by Wootan, second by Hofer, to approve the Release of Liability Agreement with Union Pacific Railroad.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk