

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

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

Motion carried and so ordered.

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

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-03-19-02. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-03-19-02. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Social Services Director Deb Marceau and Deputy Clerk Vicky Trevathan. No representatives from St. Luke’s Regional Medical Center, Legal Counsel or applicant were present. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session:

Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$25 per month and 50% of tax refunds received.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Sheriff Mike Hollinshead and Heather Reynolds appeared before the Board to discuss the possibility of holding a forum at the Sheriff’s Office.

Motion by Wootan, second by Corbus, to approve the Jail Medical Contract with Sawtooth Correctional Medicine.

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

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

Heather Reynolds provided an update on the Ambulance changeover.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. 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 Hofer, to suspend the reading of Resolution No. 712-19 and refer to it in title only.

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

Motion by Wooten, second by Hofer, to approve Resolution No. 712-19 Adopting Elmore County Compassionate Leave Policy.

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

Traci Colton appeared before the Board to discuss the Veteran’s Memorial.

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

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

Regular session resumed.

Colonel Dennis Stitt, Lt. Colonel Lee Rubel and Colonel Cody McRoberts appeared before to Board to provide an update on the Orchard Combat Training Center expansion. Sound disturbances may be reported at (208) 272-4444. Will provide notification to the County 24 hours prior to exercises. Would like the Board to provide the email address for those notifications to be provided.

Motion by Corbus, second by Wootan to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. 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.

Scott Campbell appeared before the Board, Mr. Campbell updated the Board regarding Water Permit 63-34348 to divert water from the South Fork of the Boise River.

Motion by Corbus, second by Hofer to go into Executive Session pursuant to I.C. 74-206(c) to acquire interest in Real Property. 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 Corbus, second by Hofer 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.

Amber Sloan appeared before the Board to discuss the Salary Survey completed by BDPA.

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