

**COMMISSIONERS MINUTES**

**FEBRUARY 7, 2020**

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 Al Hofer, Commissioners Wes Wootan and Bud Corbus, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount and Clerk Shelley Essl.

Motion by Hofer, 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.

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

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

K-09-18-03 Motion by Wootan, second by Corbus, to remove from suspension and deny as the applicant has been approved Medicaid back to May 2018.

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

K-04-19-03 Motion by Wootan, second by Corbus, to remove from suspension and deny as the applicant has been approved Medicaid back to May 2018.

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

K-10-19-07 Motion by Wootan, second by Corbus, to adopt and approve the Finding of Facts, Conclusion of Law and Order.

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

K-10-19-10 Motion by Wootan, second by Corbus, to adopt and approve the Finding of Facts, Conclusion of Law and Order.

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

Motion by Wootan, second by Corbus, to approve the minutes for January 24, 2020, January 29, 2020 and January 31, 2020.

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

**Motion carried and so ordered.**

Julie Lisle, Fair Manager, appeared to discuss an issue with an Idaho Power bill for an overdue meter read at the fairgrounds.

Motion by Hofer, 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.

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

**Motion carried and so ordered.**

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

The board opened five Request for Bid packets for the Elmore County Fairground improvement project. Bid packets were received from Veritas Maintenance, Inc., C-2 Construction, Inc., TCG, Inc., Blue Sky Construction, LLC and Bideganeta Construction, Inc. The bid packet from Veritas Maintenance, Inc. was incomplete, as it was missing a requested schedule, making it unable to be considered. The eligible bids will be reviewed and the bid will be awarded at the next meeting on February 14, 2020.

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

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

**Motion carried and so ordered.**

The board met with members of the Mountain Home Irrigation District to discuss the ongoing water recharge efforts.

James Carkulis, representing Cat Creek Energy, LLC appeared and gave the board the yearly status report.

Motion by Hofer, second by Wootan, to approve a tax cancellation for parcel #RPA01980020170A in the amount of \$1,910.25.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 741-20 and refer to it in title only.

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

Motion by Hofer, second by Wootan, to approve Resolution No. 741-20 amending the pay rate of designated Elmore County Employees.

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

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$185,848.09.

Justice Fund	\$33,880.32
Current Expense	\$81,322.82
Indigent/Pension	\$43,311.21
District Court	\$11,856.30
Drug Court	\$623.00
E-911	\$1,206.35
Fair	\$2,941.22
Capital Improvement	\$345.63
Noxious Weed	\$1,141.59
Junior College	\$500.00
Ambulance	\$8,719.65

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

Motion by Hofer, second by Corbus, to approve the payroll for January 2020.

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

Motion by Hofer, second by Wootan, to approve the SPF Water Engineering Scope of Work for the Anderson Ranch Pipeline Design.

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

Motion by Hofer, 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.

**HOFER ..... -AYE**

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

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

**Motion carried and so ordered.**

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

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

**HOFER ..... -AYE**

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

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

**Motion carried and so ordered.**

Sheriff Hollinshead, Traci Lefever, E-911 Coordinator and Mountain Home Fire Chief Mike Moore appeared and discussed the use of E-911 funds for repairs to the building at the Rattlesnake repeater site.

Motion by Hofer, second by Corbus, to approve the use of E-911 funds, not to exceed \$25,547.00, for the upgrades to the building at the Rattlesnake repeater site.

**HOFER ..... -AYE**

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to adjourn.

**HOFER ..... -AYE**

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

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

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairman**

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