

COMMISSIONERS MINUTES

APRIL 3, 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 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Al Hofer and Clerk Shelley Essl. Appearing via telephone are Commissioners Wes Wootan and Bud Corbus, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Sheriff Mike Hollinshead, Lt. Steve Burnett, Treasurer Amber Sloan, Assessor Josh Dison, Nadine Cook – 4H and Julie Lisle – Fairgrounds.

Julie Lisle and Nadine Cook appeared before the Board to discuss WI-FI at the Fairgrounds.

Elected Official meeting was held. Treasurer Amber Sloan, Assessor Josh Dison and Clerk Shelley Essl provided updates to the Board.

Motion by Wootan, second by Corbus to approve the Jail Medical, Jail Commissary and Jail Food contract extensions and authorize the Chairman to sign those Contracts.

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

Motion by Hofer, second by Wootan to approve the Letter of Support for the Fairfield Ranger District and authorize the Chairman to sign.

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

Alan Roberts appeared via telephone to discuss a quote for lockers for the Mountain Home and Glens Ferry quarters for the Ambulance crews.

Motion by Corbus, second by Wootan to approve the quote from Ambulance Bay Lockers for a total of \$1626.00.

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

Carol Killian appeared before the Board via telephone to discuss a Resolution to authorize expenditures during the Coronavirus Pandemic.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No.747 -20 and refer to it in title only.

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

Motion by Hofer, second by Corbus, to approve Resolution No.747-20 Spending Authority for Disaster Service Coordinator Carol Killian and authorize the Chairman to sign the Resolution,

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

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$209,568.33.

Justice Fund	\$ 36,853.72	
Current Expense	\$ 98,797.62	
Indigent/Pension	\$ 21,336.57	
District Court	\$ 2,879.13	
Consolidated Elections	\$ 495.00	
Juvenile Tobacco Tax Grant	\$ 239.94	
E-911	\$ 267.05	
Ambulance District	\$ 6,331.68	
Fair-Capital Improvement	\$ 2,383.13	\$
Solid Waste	\$ 38,733.25	
Noxious Weed	\$ 1,251.24	

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

Motion by Hofer, second by Corbus, 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-10-19-05 Motion by Hofer, second by Corbus, to sign the Notice of Continuance of Hearing due to COVID-19.

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

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

K-11-17-02 Motion by Hofer, second by Wootan, to sign Release of Interest in escrow funds being held by Guaranty Title.

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

K-10-19-01 Motion by Hofer, second by Wootan, to deny as applicant was approved for Medicare for dates of service.

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

K-02-20-01 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$25.00 per month and 50% tax refunds received.

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

NM-03-20-03 Motion by Hofer, second by Wootan, to approve payment of cremation to Rost Funeral Home no reimbursement as applicant is deceased.

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

Motion by Hofer, second by Wootan, to authorize Chairman Hofer to sign all documents regarding Indigent cases.

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