

COMMISSIONERS MINUTES

AUGUST 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 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

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-01-20-05 Motion by Wootan, second by Hofer, to remove from Suspension and Approve with a Reimbursement Order of \$100.00 per month and Assignment of 50% of Tax Refunds Received.

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

Julie Lisle appeared before the Board to discuss issues with the RV Upgrades at the Fairgrounds.

Motion by Wootan, second by Corbus, to approve the minutes for July 17 and July 24, 2020.

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

Motion by Wootan, second by Hofer, to approve the Liquor License Renewals for 2021.

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

Elected Officials meeting was held. Josh Dison, Amber Sloan, Shelley Essl and Mike Hollinshead provided updates to the Board.

Mike Hollinshead appeared before the Board to request he be allowed to hire for a vacated position within the Jail. Would also like to request that he be allowed to fill the Patrol Position that has been vacant.

Heather Reynolds present. The request was approved by the Board. Search and Rescue has gotten a Grant for \$8,000.00 from Union Pacific for a new razor.

Greg Genz appeared before the Board to discuss moral, hiring, pay and benefits.

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

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

Motion carried and so ordered.

Mitra Mehta-Cooper appeared before the Board to request authorization to purchase a new vehicle for Land Use.

Motion by Corbus, second by Hofer, to authorize Land Use to purchase a new vehicle for \$24,903.45.

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

Motion carried and so ordered.

Alan Roberts appeared before the Board to discuss a proposed Resolution to merge Extrication under the Ambulance District budget.

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$331,044.30.

Justice Fund	\$ 36,915.13
Current Expense	\$ 208,565.71
Indigent/Pension	\$ 12,369.59
District Court	\$ 6,094.06
Ambulance District	\$ 3,676.08
Drug Court	\$ 1,650.00
Juvenile Tobacco Tax Grant	\$ 535.35
E-911	\$ 1,218.91
Fair	\$ 16,657.15
DI Interlock – Electronic Monitor	\$ 1,450.00
Revaluation	\$ 949.66
Solid Waste	\$ 25,066.06
Court Facility	\$ 61.00
Capital Improvement	\$ 569.49
Noxious Weed	\$ 748.61
Consolidated Elections	\$ 9,767.50
Industrial Revenue	\$ 4,750.00

HOFER -**AYE**

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

Jim Wrigley and Scott Campbell appeared before the Board to discuss Water Project Financing.

Motion by Hofer, second by Wootan, to go into Executive Session to discuss Anderson Ranch Dam Raise proposal pursuant to I.C. 74-206(d) exempt records, Review Letter from Cat Creek Energy regarding County’s Protest to Cat Creek Water Application pursuant to I.C. 74-206(f) pending litigation and to discuss Idaho Power/Bonneville Power request for payment pursuant to I.C. 74-206(d) exempt records. Roll call vote was taken.

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

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

Motion by Hofer, second by Corbus, to authorize Scott Campbell to draft a letter to the Bureau of Reclamation on the Anderson Ranch Dam Raise.

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(f) to discuss pending litigation.

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

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

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

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

Heather Reynolds appeared before the Board to discuss the Coronavirus Response Plan.

Motion by Hofer, second by Wootan, to approve the Liquor License for Stoney’s Restaurant.

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(b) to discuss personnel issues.

HOFER -**AYE**

WOOTAN -**AYE**

CORBUS -**AYE**

Motion carried and so ordered.

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

Motion by Hofer, second by Wootan, to adjourn.

HOFER -**AYE**

WOOTAN -**AYE**

CORBUS -**AYE**

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk