

COMMISSIONERS MINUTES

JUNE 12, 2020

The Elmore County Commissioners met in special 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, Commissioner Bud Corbus and Wes Wootan, 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-01-07-10 Motion by Corbus, second by Wootan, to accept a payback in the amount of \$36,477.16 and a write-off of \$5,903.27 and release the lien.

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

K-04-20-02 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$25.00 per month and 50% of federal and state tax refunds received.

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

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$17,073.12.

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

Motion by Hofer, second by Corbus, to approve the minutes for May 8, 2020, May 15, 2020 and May 22, 2020.

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

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 762-20 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Resolution No. 762-20 Destruction of Certain Elmore County Records-Prosecutor’s Office.

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

Motion carried and so ordered.

Local resident Barbara Hurt and Assessor Josh Dison appeared to discuss Ms. Hurt’s homeowners exemption that was pulled in 1998.

Steve Van Norman, IT Director, appeared to review his FY2021 budget requests.

Terri Lindberg, Treasure Valley Transit, appeared by phone to request annual funding of \$10,000.00.

Kimberly Middleton, Elmore County Domestic Violence Council, appeared to request annual funding of \$20,000.00.

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$228,278.76.

Justice Fund	\$ 42,351.54
Current Expense	\$ 120,009.87
District Court	\$ 2,950.02
Ambulance District	\$ 8,946.04
Drug Court	\$ 1,897.90
Juvenile Tobacco Tax Grant	\$ 12,286.36
Juvenile Corrections Act Fund	\$ 427.00
E-911	\$ 6,945.81
Fair	\$ 2,506.59
Extrication	\$ 1,227.16
Revaluation	\$ 56.00
Solid Waste	\$ 15,652.69
Consolidated Elections	\$ 107.40
Capital Improvement	\$ 414.38
Industrial Revenue	\$ 12,500.00

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

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

Denver Price, Glens Ferry Historical Museum, appeared to request annual funding of \$2,000.00.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 763-20 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. 763-20 Amending the Compensation or Pay Rate of County Employees.

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

Nancy Thompson, Desert Mountain Visitors Center, appeared to request annual funding of \$5,000.00.

Sue Fish, Pine Senior Center, appeared by telephone, to request annual funding of \$3,333.00.

Heather Reynolds, HR Manager, reviewed a proposal from ADP for an electronic timekeeping system.

Motion by Hofer, second by to authorize Heather Reynolds to sign the ADP contract after completion of the legal review. In the amount of \$27,168.20 for the annual rate and \$8875.00 for implementation.

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

Julie Lisle, Fair Manager, appeared to discuss re-opening the fairgrounds and holding the annual county fair.

Courtney Lewis, Mountain Home Economic Development Director, appeared to inform the board that she will be leaving her position with the City of Mountain Home. She also updated the board of the current development projects that will be going on the rest of the year.

Christy Acord, Glens Ferry Economic Development, appeared to request a letter of support for Project Rubber.

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

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Chairman Hofer left the meeting to attend a meeting at the landfill and will return to the meeting.

Motion by Corbus, second by Wootan, to appoint Commissioner Wootan as acting Chairman until Chairman Hofer returns.

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

Motion carried and so ordered.

Coroner Nickie Campbell, appeared and reviewed her FY2021 budget requests.

Kurt Kaneaster, Snowmobile/Groomer, appeared and reviewed his FY2021 budget requests.

Traci Lefever, E911 Coordinator, appeared and reviewed her FY2021 budget requests.

Vence Parsons, Plant Facilities Manager, appeared and reviewed his FY2021 budget requests.

Tim Hawley, Probation Services Director, appeared and reviewed his FY2021 budget requests.

Chairman Hofer rejoined the meeting.

Prosecutor Daniel Page appeared and reviewed his FY2021 budget requests.

Deb Ireland, Landfill Supervisor, appeared and reviewed her FY2021 budget requests.

Alan Roberts, EMS Manager, appeared and reviewed his FY2021 budget requests for the Ambulance District and the Extrication Department.

Motion by Hofer, second by Wootan, to approve a refund of \$4309.70 for three years of taxes on parcel RPA 00250070070A.

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