

COMMISSIONERS MINUTES

NOVEMBER 13, 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, Commissioner Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant 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 hold a hearing on indigent cases K-10-17-01, K-09-18-04, K-08-17-05, K-09-18-05, K-09-18-06 and K-03-18-10. 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-10-17-01, K-09-18-04, K-08-17-05, K-09-18-05, K-09-18-06, K-03-18-10 Motion by Corbus, second by Hofer, to reverse the denial and approve for specific dates of service only. There is a reimbursement order of \$10.00 per month on each case, for a total of \$60.00 per month, and a reimbursement order of 50% of tax refunds received.

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

A public hearing was held to make adjustments to the FY2020 budget. No public was present and the hearing was closed.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 779-20 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No. 779-20, Adjustments to FY2020 Budget.

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

Motion by Hofer, second by Corbus, to approve the minutes for October 23, 2020 and November 6, 2020.

Attorney Ralph Blount gave a brief update regarding the emergency signal project at 2180 American Legion Blvd.

Motion by Hofer, second by Corbus, to approve the letter to ITD requesting a permit extension for the emergency signal project at 2180 American Legion Blvd.

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

Water Attorney Scott Campbell, Jim Wrigley, Terry Scanlan from SPF Water Engineering appeared to give a status report on county water projects.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss 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 Corbus, second by Hofer, to have SPF Engineering provide a budget for public education and outreach in regard to Elmore County’s pursuit of water for the future.

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

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

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

Terrill Howard, Blue Cross representative, reviewed a reduction in the cost of Medicare supplement for Elmore County retirees.

Julie Lisle, Fair Manager, discussed the sale of surplus properties and future repairs that may be necessary to the Fairgrounds and grants that may be available.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 780-20 and refer to it in title only.

HOFER -AYE

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

Motion by Wootan, second by Hofer, to approve Resolution No. 780-20, Declaring County Property as Surplus – Fair Vehicles.

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

Motion by Wootan, second by Corbus, to authorize Julie Lisle to dispose of the vehicles by donating them to the VFW for a fee to be determined and authorize the Clerk, Shelley Essl to release the titles to the vehicles.

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

The AT&T cell tower lease at the Fairgrounds was also discussed.

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

Brock Cherry, Mountain Home Economic Development, discussed an upcoming building summit on the Mountain Home Air Force Base and possible 63-602NN tax exemptions.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(b) to discuss personnel issues. 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 Wootan, second by Hofer, to suspend the reading of Resolution No. 782-20 and refer to it in title only.

HOFER -**AYE**

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 782-20, Amending the Compensation or Pay Rate of Designated Employees.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman
ATTEST: /S/ SHELLEY ESSL, Clerk