

COMMISSIONERS MINUTES

JANUARY 15, 2021

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 Crystal Rodgers, Civil Attorney Buzz Grant and Clerk Shelley Essl.

Motion by Hofer, second by Corbus, Pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding “Recognition of Carol Killian & Vicky Trevathan for Cares Act Funds Use and Reimbursement”. A revised agenda containing the additional agenda item was posted 19 ½ hours prior to the commencement of this meeting

HOFER -AYE
RODGERS..... -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
RODGERS..... -AYE
CORBUS -AYE

Motion carried and so ordered.

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

K-08-20-05 Motion by Hofer, second by Corbus, to sign Order of Dismissal as St. Luke’s Regional Medical Center withdrew the appeal.

HOFER -AYE
RODGERS..... -AYE
CORBUS -AYE

Motion carried and so ordered.

NM 01-21-01 Motion by Hofer, second by Corbus, to deny the non-medical application for cremation as Elmore County is not the last resource.

HOFER -AYE
RODGERS..... -AYE
CORBUS -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$305,954.38.

Justice Fund \$ 64,270.96
Current Expense \$ 123,083.21
Indigent/Pension \$ 8,983.01

District Court	\$ 6,718.16
Ambulance District	\$ 15,754.23
Pest Abatement District	\$ 183.48
Drug Court	\$ 1,856.92
Juvenile Tobacco Tax Grant	\$ 11,033.43
E-911	\$ 1,344.29
Fair	\$ 1,080.06
Health District	\$ 28,319.75
DI Interlock – Electronic Monitor	\$ 240.00
Revaluation	\$ 260.00
Solid Waste	\$ 4,195.23
Court Facility	\$ 61.00
Fair Capital Improvement	\$ 3,882.71
Noxious Weed	\$ 187.94
Industrial Revenue	\$ 34,500.00

HOFER -**AYE**
RODGERS -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the minutes for January 8, 2021 and January 11, 2021.

HOFER -**AYE**
RODGERS -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

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

HOFER -**AYE**
RODGERS -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

Mitra Mehta-Cooper and Diana Clark, Land Use and Building Department, gave an update on the Mayfield Springs Pre-Application Phase.

Clint Ericson, Building Official, reviewed updates to the building and fire codes that are enforced in Elmore County.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 790-21 and refer to it in title only.

HOFER -**AYE**
RODGERS -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 790-21, Confirming Building and Fire Codes Enforced in Elmore County.

HOFER -**AYE**
RODGERS -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 791-21 and refer to it in title only.

HOFER -**AYE**
RODGERS -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 791-21, Amending the Pay Rate of Elmore County Employees.

HOFER -**AYE**
RODGERS -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

Prosecutor Dan Page discussed building a large secure storage area for holding evidence.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

HOFER -**AYE**
RODGERS -**AYE**
CORBUS -**AYE**

Motion carried and so ordered.

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

Sheriff Mike Hollinshead gave the board a briefing in executive session.

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

HOFER -**AYE**
RODGERS -**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 Corbus, to adjourn for lunch.

HOFER -**AYE**
RODGERS..... -**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. Roll call vote was taken.

HOFER -**AYE**
RODGERS..... -**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 Corbus, to appoint Bud Corbus as Chairman for 2021.

HOFER -**AYE**
RODGERS..... -**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 a personnel issue. Roll call vote was taken.

HOFER -**AYE**
RODGERS..... -**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 Rodgers, to adjourn.

HOFER -**AYE**
RODGERS..... -**AYE**
CORBUS..... -**AYE**

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk