

**COMMISSIONERS MINUTES**

**FEBRUARY 12, 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 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, Commissioners Al Hofer and Crystal Rodgers, Civil Attorney Buzz Grant and Clerk Shelley Essl.

Motion by Hofer, second by Rodgers, to approve the minutes for January 22, 2021, January 29, 2021 and February 5, 2021.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

The Cooperative Agreement for University of Idaho Extension Program was discussed.

Motion by Hofer, second by Rodgers, to approve the Cooperative Agreement with University of Idaho Extension Educator and the County Extension Budget and authorize Chairman Corbus to sign.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

The Elected Officials meeting was held. Treasurer Amber Sloan, Assessor Josh Dison and Clerk Shelley Essl gave their updates.

Trace Giles gave an update on the Air Force Base.

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

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

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

James Roddin, Land Use Department, gave an update on the Hamilton House Code issue.

Clint Ericson, Land Use Department, reviewed the Strata pay request #4 for Bennett Road Landfill Building

Motion by Corbus, second by Hofer, to approve the Strata Pay Request #4 for Bennett Road Landfill Building in the amount of \$430.00.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the IWRS Grant Committee Members to include Commissioner Al Hofer, Commissioner Crystal Rodgers, Terry Ratliff, Dan Collins, John Crigler and Barry Peterson.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

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

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

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

**Motion carried and so ordered.**

Preston and Linda Lord appeared to discuss the Bennett Road Ag Lease Agreement.

Motion by Hofer, second by Rodgers, to approve tax cancellations in the amount of \$736.50.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers, to assign the letter of appreciation to the Emergency Services, Law Enforcement and staff.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to take a tour of the new Bennett Road Landfill building and then adjourn.

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

**Motion carried and so ordered.**

**/S/ FRANKLIN L. CORBUS, Chairman**

**ATTEST: /S/ SHELLEY ESSL, Clerk**