COMMISSIONERS MINUTES

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 Bud Corbus, Commissioners Al Hofer and Crystal Rodgers, Civil Attorney Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Motion carried and so ordered.

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

K-05-21-01 Motion by Rodgers, second by Hofer, to deny as applicant has sufficient discretionary income to self-pay medical bills with 5 years. Elmore County is not the last resource.

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

Motion carried and so ordered.

Brent Copes appeared before the Board to provide an update.

Steve Van Norman – IT Manager, appeared and reviewed his FY 2022 Budget requests.

Motion by Rodgers, second by Hofer, to approve the Amended Lumen Service Contract.

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

Motion carried and so ordered.

John Kieffer appeared before the Board to discuss FY 2022 Funding Request for Elmore Soil and Water Conservation. Requests that funding be raised to $10,000.00.

Kim Middleton appeared before the Board to discuss their FY2022 Funding Request for Elmore County Domestic Violence. Requesting $10,000.00 in funding.

Terri Linderberg appeared before the Board to discuss their FY2022 Funding Request for Treasure Valley Transit. Requesting $5,000.00
Alan Roberts appeared before the Board to discuss the purchase of EMS equipment and provide an update to the American Legion traffic signal.

Motion by Rodgers, second by Hofer to authorize the purchase of the equipment for the Glenns Ferry quarters, dust abatement, the flooring for EMS quarters and the 5 NARC boxes.

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

Motion carried and so ordered.

Mike Hollinshead joined the discussion regarding the Traffic Signal for American Legion.

Sheriff Hollinshead, Dispatch Supervisor Mike Pray and HR Manager Heather Reynolds discussed a dispatch payroll issue.

Motion by Hofer, second by Rodgers to approve the purchase of radios in the amount of $12,802.67.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to award the bid for Telephone Services Contract with C-Tel.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Agreement between Central District Health and Elmore County Sheriff’s Office.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

James Roddin appeared before the Board to introduce the new Land Use employee, Johnny Hernandez, to the Board.

Traci Lefever – E911 Coordinator, appeared and reviewed her FY 2022 budget requests.
Vence Parsons – Plant Facility Manager, appeared and reviewed his FY 2022 budget requests.

Tim Howley – Probation Services Director, appeared and reviewed his FY2022 budget requests.

Heather Reynolds – HR Director, appeared and reviewed her FY2022 budget requests.

Daniel Page – Elmore County Prosecutor, appeared and reviewed her FY2022 budget requests.

Motion by Hofer, second by Corbus to authorize another Deputy Prosecutor position.

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

Alan Roberts – Emergency Services Director, appeared and reviewed his FY2022 budget requests.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 811-21 and refer to it in title only.

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

Motion by Corbus, second by Hofer, to approve Resolution No. 811-21, Amending the Compensation or Pay rate of Certain Elmore County Employees.

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

Motion Hofer, second by Corbus, to add Dispatch to Overtime cash payment up to 10 hours, effective today.

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

Motion by Corbus, second by Hofer, to adjourn.

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

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ SHELLEY ESSL, Clerk