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
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-09-19-07 Motion by Hofer, second by Rodgers, to resubordinate the lien in this case.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for May 7, 2021.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the transfer of Beer and Wine License from Brew-N-Cue to Tanc’s Breakroom LLC.

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

Motion carried and so ordered.

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

CORBUS .................................................. -AYE
RODGERS .................................................. -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 Hofer, second by Rodgers, to approve the contract with Phil Miller.
Brad Stokes appeared before the Board to discuss the need for a Drought Declaration this year.

Mitra Mehta-Cooper appeared before the Board to discuss need for additional office space.

Motion by Hofer, second by Rodgers to approve BCI Final Payment Request for Bennett Road Landfill Building Project.

Motion by Hofer, second by Rodgers to approve the SPF Final Payment Request for Bennett Road Landfill Building Project.

Heather Reynolds and Alan Roberts appeared before the Board to discuss creating a standby roster to aid in providing additional coverage for EAS. Individuals would be approved by HR after completion of EVOC is verified. Compensation for responding to calls was discussed.

Alan Roberts appeared to discuss the request for an EAS Administration position to handle billing.

The Board discussed the creation of a Full-Time Marine Deputy position with Heather Reynolds-HR.

Motion by Corbus, second by Hofer to authorize Patrol Marine Deputy to a full-time position effective immediately and authorize Heather to move forward with the hiring process.

Motion by Corbus, second by Rodgers to authorize a new position for Ambulance Billing Clerk and authorize Heather Reynolds to begin the hiring process for that.
Scott Campbell and Dylan Lawrence appeared before the Board to discuss County Water Projects.

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

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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 approve the 2022 Indigent Defense Financial Assistance Compliance Proposal & Application

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Motion carried and so ordered.

Public Hearing Accommodations were discussed.

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

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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.

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Motion carried and so ordered.

Public Hearing was Opened at 1:30 Regarding an Increase to Sheriff’s Inmate Labor Fees.

No public comments.

Public Hearing Closed.

Motion by Rodgers, second by Corbus to accept of fee increase as submitted from $15.00 to $25.00 per day with a $10.00 no show fee.
Motion by Corbus, second by Rodgers, to approve the Certificate of Residency applications.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve tax cancellations on Parcel #RP00045051002CA for tax years 2019 and 2020 totaling $89.68.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 808-21 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Resolution No. 808-21, Establishing Compensation for Designated Employees of Elmore County.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 807-21 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Resolution No. 807-21, Amending the Rate of Pay for Certain Elmore County Employees.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to adjourn.

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

Motion carried and so ordered.

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