

**COMMISSIONERS MINUTES**

**SEPTEMBER 17, 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 Shondi Lott and Clerk Shelley Essl.

Motion by Corbus, second by Hofer, Pursuant to Idaho Code §74-204(4)(b) I hereby make a motion to amend the agenda by adding “War Memorial Funding”, an Amended Agenda was posted 24 hours prior to the commencement of this session.

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

**Motion carried and so ordered.**

Judge Fleming and Melissa Paradis, District Court Supervisor discussed court fees that have not been collected and the possibility of using a collection agency to collect these fees.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(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-08-21-03 Motion by Rodgers, second by Hofer, to deny as the applicant has insurance coverage and can self-pay the bills within 5 years. Elmore County is not the last resources.

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

**Motion carried and so ordered.**

K-08-21-04 Motion by Rodgers, second by Hofer, to deny as the applicant is not indigent and can self-pay the bills within 5 years.

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

**Motion carried and so ordered.**

NM-09-21-01 Motion by Rodgers, second by Hofer, to approve with a direct payment to Rost Funeral Home. There is no reimbursement order as the applicant is deceased.

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

**Motion carried and so ordered.**

NM-09-21-02 Motion by Rodgers, second by Hofer, to approve with a direct payment to Rost Funeral Home. There is no reimbursement order as the applicant is deceased.

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

**Motion carried and so ordered.**

Department Heads Meeting was held. Present at the meeting were Alan Roberts - EMS Director, Deb Ireland - Landfill Supervisor, Tim Howley - Probation Services Director, Mitra Mehta-Cooper - Land Use and Building Department Director, Steve VanNorman - IT Director, Tracy Colton - Veterans Services Officer.

Motion by Corbus, second by Hofer, to approve the purchase of the Cradlepoint and Antenna System from Always Connect Solutions for EAS in the amount of \$12,404.31.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the request to payout overtime hours to Scott Hammon instead of him earning comp time for those hours until a new landfill employee is hired, then revert back to earning comp time for any overtime hours.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers, to approve the purchase of the SQL server license in the amount of \$2,500.00 for the move of Assessor's and Treasurer's Offices off the AS400 and onto the state system.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Seventh Amendment to Professional Services Agreement for Qualified Economist.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Fifth Amendment to Professional Services Agreement for County Surveyor.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the Second Amendment to Professional Services Agreement for Qualified Planner.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the Professional Services Agreement for County Engineer.

**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 Hofer, second by Corbus, to approve the minutes for September 10, 2021.

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

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

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the Idaho Office of Emergency Management 2019 Grant Adjustment Notice and authorize the Chairman to sign.

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

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

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

**Motion carried and so ordered.**

Tom Hiler appeared to discuss providing propane services for the county.

Motion by Hofer, second by Rodgers, to approve the Food Service Partnership Agreement with Summit Food.

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

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

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

**Motion carried and so ordered.**

Sheriff Mike Hollinshead discussed a request and quote for the purchase of a storage shed for the Sheriff’s Department.

Motion by Corbus, second by Hofer, to approve the purchase of a storage shed in the amount of \$8,171.75 for the Sheriff’s Office.

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

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

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

**Motion carried and so ordered.**

Mike Pray, Dispatch Supervisor, gave a presentation on a new and updated CAD system.

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$168,095.96.

Justice Fund	\$ 35,997.94
Current Expense	\$ 61,195.09
Indigent/Pension	\$ 11,882.80
District Court	\$ 5,932.76
Ambulance District	\$ 15,193.34
Pest Abatement District	\$ 835.97
Revaluation	\$ 895.59
Drug Court	\$ 700.00
Juvenile Tobacco Tax Grant	\$ 670.66
Juvenile Corrections Act Fund	\$ 6,750.00
E-911	\$ 4,362.78
Fair	\$ 12,044.14
Junior College	\$ 3,600.00
Consolidated Elections	\$ 257.02
Solid Waste	\$ 5,478.89
Court Facility	\$ 61.00
Noxious Weed	\$ 150.00
Industrial Revenue Fund	\$ 1,500.00
Capital Improvement	\$ 587.98

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

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

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

**Motion carried and so ordered.**

Funding for the War Memorial was discussed.

Motion by Corbus, second by Rodgers, to adjourn.

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

**Motion carried and so ordered.**

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