COMMISSIONERS MINUTES

NOVEMBER 5, 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 Bud Corbus and Commissioners Al Hofer, 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 “Canvas the November 2, 2021 Election, Computer Arts Contract for Sheriff’s Office and Request for GIS Training for County Planner”. A revised agenda containing the additional agenda item was posted 23 1/2 hours prior to the commencement of this meeting.

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

**Motion carried and so ordered.**

Dewey Crane, Snake River Rubbish, discussed two trash hauling contract renewals.

The monthly Elected Officials meeting was held. Present was Treasurer Amber Sloan, Assessor Josh Dison and Sheriff Mike Hollinshead.

Motion by Hofer, second by Corbus, to approve the purchase of a Dodge Durango for the Assessor’s Office.

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

**Motion carried and so ordered.**

Heather Reynolds, HR Manager and the Elected Officials also discussed a deadline for use of excess vacation and holiday hours.

Atlanta Fire Chief Gene Haught and Steve Meade appeared to request funding for a water storage tank construction project.

Water Attorneys Scott Campbell and Dylan Lawrence gave the board an update on the water acquisition project.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a pending litigation. Roll call vote was taken.

**CORBUS..............................................  -AYE**  
**RODGERS.............................................  -ABSENT**
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 approve the canvass of the November 2, 2021 election.

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

Motion by Corbus, second by Hofer, to approve the expenses in the amount of $368,650.87.

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Justice Fund</td>
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<td>Current Expense</td>
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<td>Indigent/Pension</td>
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<td>District Court</td>
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<td>Ambulance District</td>
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<td>Drug Court</td>
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<td>DMV Trust Fund</td>
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<td>Industrial Revenue Fund</td>
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<tr>
<td>Treasurer Public Admin Fund</td>
<td>$300.00</td>
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CORBUS ............................................................... -AYE
RODGERS .......................................................... -ABSENT
HOFER ............................................................ -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Computer Arts Contract for the Sheriff’s Office.

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

Motion by Hofer, second by Corbus, to approve the purchase of the trusses for the Prairie QRU building.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Probation Supervisor Tim Howley and his Administrative Assistant Chantel Meyers discussed a request for an employee to temporarily telework for two hours per day in the mornings due to an issue with homeschooling.

Motion by Corbus, second by Hofer, to authorize an employee to telework on a temporary basis with an update to the commissioners and Human Resources in 30 days after start of telework.

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

Motion carried and so ordered.

Sheriff Hollinshead discussed the possibility of a housing allowance for a resident deputy in Glenns Ferry.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. Roll call vote was taken.

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

Motion carried and so ordered.

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

Alan Roberts, EMS Director discussed repairs to an Ambulance.

Motion by Hofer, second by Corbus, to approve the ArcGIS Training for the Land Use and Building Department Planner in the amount of $2,250.00.

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

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 828-21 and refer to it in title only.

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Resolution No. 828-21, Excess Vacation and Holiday Paid Time Off.

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk