

COMMISSIONERS MINUTES

OCTOBER 15, 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, Commissioners Al Hofer and Crystal Rodgers, Prosecuting Attorney Daniel Page, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

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 “Payment of SPF Invoice and Request for Authorization to Purchase Microfiche Viewer/Scanner”, an Amended Agenda was posted 40 hours prior to the commencement of this session.

CORBUS -**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(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-08-21-01 Motion by Hofer, second by Rodgers, to approve with a reimbursement order of \$50.00 per month and assignment of 50% of refunds received.

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

Motion carried and so ordered.

NM-10-21-01 Motion by Hofer, second by Corbus, to deny as Elmore County is not the last resource. The applicant should apply for FEMA COVID 19 Funeral Assistance.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Juvenile Detention Housing Agreement between Elmore County and Twin Falls County.

CORBUS -**AYE**
RODGERS -**AYE**

HOFER -AYE **Motion carried and so ordered.**

Clerk Shelley Essl appeared before the Board to Discuss her request for authorization to purchase a Microfiche Viewer/Scanner.

Motion by Corbus, second by Hofer, to authorize the Clerk, Shelley Essl to sign the agreement and purchase a Microfiche Viewer/Scanner in the amount of \$15, 455.00

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

Motion by Corbus, second by Rodgers, to approve the SPF Water Engineering Contract in the amount of \$549,500.00.

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

Motion by Rodgers, second by Hofer, to approve the SPF Water Engineering invoice with Idaho Power in the amount of \$55,000.00.

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

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

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

Motion by Rodgers, second by Hofer, to approve the minutes for October 8, 2021.

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

Motion by Corbus, second by Hofer, to approve the Letter of Support for Mountain Home Senior Citizens Center.

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

Brent Copes - Central District Health appeared before the Board to provide a Quarterly Update.

Heather Reynolds appeared via telephone to discuss Holiday Closures and a deadline for the use of excess vacation and holiday.

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$406,747.81.

Justice Fund	\$ 101,940.47
Current Expense	\$ 139,240.11
Indigent/Pension	\$ 820.00
District Court	\$ 10,084.48
Ambulance District	\$ 26,093.34
Pest Abatement District	\$ 557.31
Revaluation	\$ 50.59
Drug Court	\$ 1,393.95
DUI Interlock-Electronic Monitor	\$ 1,746.00
Juvenile Corrections Act Fund	\$ 384.00
Juvenile Tobacco Tax Grant	\$ 12,580.54
E-911	\$ 1,591.85
Fair	\$ 1,087.07
Consolidated Elections	\$ 6,393.97
Solid Waste	\$ 4,888.49
Tort Liability	\$ 95,554.50
Court Facility	\$ 61.00
Capital Improvement	\$ 480.14
Planned Development	\$ 1,800.00

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Findings of Fact, Conclusions of Law and Order regarding Mayfield Townsite Development Agreement.

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

Motion carried and so ordered.

Angie Demeyer, Troy Demeyer, Anna Knutes and Shaun Knutes appeared before the Board to discuss a request for Homeowners Winter Access Special Use Permit.

Mitra Mehta-Cooper appeared before the Board to discuss the request to cancel the Grandview Building Inspection contract.

Motion by Hofer, second by Corbus, to authorize the termination of the Grandview Building Inspection Contract.

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

Motion carried and so ordered.

Julie Lisle appeared before the Board to request appointment of a Fair Board Member, purchase of equipment for Fairgrounds.

Corey Blanchette appeared before the Board via Zoom to provide a presentation from Spyglass. Mr. Blanchette will send documents to the Clerk, Shelley Essl to provide to legal counsel for review.

Motion by Corbus, second by Hofer to approve the Tax Cancellations is presented. Parcel MHTR0000103500A in the amount of \$14.54 for tax year 2019 and \$11.76 for tax year 2020. Parcel SRB5S10E294892A in the amount of \$3,790.54 for tax year 2020.

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