

COMMISSIONERS MINUTES

DECEMBER 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 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 Rodgers, 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 -**ABSENT** **Motion carried and so ordered.**

Commissioner Hofer joined meeting during executive session.

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

K-10-21-03 Motion by Hofer, second by Rodgers, to suspend to allow time for Federal HRSA funding to be approved and paid.

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

K-10-21-04 Motion by Hofer, second by Rodgers, suspend to allow time for Federal HRSA funding to be approved and paid.

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

Shelley Essl, Clerk advised the Board that the Commissioners Districts will be updated based on the 2020 census.

Amber Sloan and Josh Dison appeared before the Board to discuss a draft of a Homeowners Exemption Letter to taxing districts regarding the effects of the Legislative change removing the deadline to file a Homeowners Exemption.

The Department Head meeting was held. Present at the meeting were Steve Van Norman – IT Manager, Brad Stokes – Extension Agent, Tim Howley – Probation Director, Deb Ireland - Landfill, Traci Colton –

Veteran’s Service Officer, Carol Killian – Disaster Services Director, Mitra Mehta-Cooper – Land Use Director, Julie Lisle – Fairgrounds, Alan Roberts – EMS Director.

Motion by Corbus, second by Rodgers, to approve the appointment of Jessie Ward to the Elmore County Fair Board.

CORBUS..... -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus to approve the RV Overflow Usage request for Western Construction after conversation with Yknot RV Park owner has been completed.

CORBUS..... -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the purchase of parkas for Mountain Home and Pine EMS in a total amount of \$2,700.00.

CORBUS..... -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to accept the proposal from Ace Glass for plexiglass for the Jail in the amount of \$1,498.08.

CORBUS..... -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the minutes for December 10, 2021

CORBUS..... -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$259,318.71.

Justice Fund	\$ 64,041.63
Current Expense	\$ 93,986.12
Indigent/Pension	\$ 6,954.00
District Court	\$ 4,451.85
Ambulance District	\$ 15,421.10
Pest Abatement District	\$ 210.08
Revaluation	\$ 49.00

Drug Court	\$ 1,009.77
Juvenile Tobacco Tax Grant	\$ 5,621.40
E-911	\$ 52,847.52
Fair	\$ 2,889.52
Consolidated Elections	\$ 375.00
Solid Waste	\$ 4,902.53
DMV Trust Fund	\$ 25.00
Court Facility	\$ 61.00
Industrial Revenue Fund	\$ 6,000.00
Capital Improvement	\$ 473.19
CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Solid Waste Management Agreement for the Glenns Ferry Landfill.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Trash Hauling Agreement.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve tax cancellations as listed in the amount of \$18,226.06.

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.

Daniel Page and Mike Hollinshead appeared before the Board to request funding for Forensic Testing in future budgets.

Motion by Corbus, second by Rodgers, 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 -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

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

Motion by Rodgers, second by Corbus, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk