COMMISSIONERS MINUTES

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 Commissioners Al Hofer and Crystal Rodgers, Civil Attorney Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Rodgers to appoint Crystal Rodgers as Chairman for the session.

Motion by Rodgers, second by Hofer, to amend the Agenda by adding, "Elmore County Snowmobile Grooming Master Agreement & Annual Operating Plan and Letter of Support for MHHD for Repairs on RR Overpass Old Oregon Trail Bridge Key #13765". A revised agenda was posted 20 ½ hours prior to the commencement of this session.

CORBUS -ABSENT

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Rodgers, 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 -ABSENT

RODGERS......--AYE

HOFER -AYE Motion carried and so ordered.

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

NM-11-21-01 Motion by Hofer, second by Rodgers, to Deny as the Applicant failed to cooperate and the Application appears to be a mortgage payment for an incarcerated person, not rental assistance.

CORBUS -ABSENT

HOFER--AYE Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the minutes for November 12, 2021.

CORBUS -ABSENT

HOFER -AYE Motion carried and so ordered.

Department Head Meeting was held. Present at the meeting were Heather Reynolds – HR Director, Alan Roberts – EMS Director, Tim Howley – Probation Supervisor, Carol Killian – Disaster Services Coordinator, Brad Stokes – County Extension Agent, Steve Van Norman – IT Director, Trevor Powell – Security Supervisor, Deb Ireland – Landfill Supervisor, Steve Williams – Pest Abatement, Traci Colton – Veteran's Services Officer, Traci Lefever – E911 Coordinator, Vence Parsons – Plant Facility Supervisor, Daniel Page – County Prosecutor and Julie Burton-Lisle – Fairgrounds Manager.

Commissioner Rodgers spoke with the Department Heads regarding time keeping and verifying employees time on a weekly basis.

Motion by Rodgers, second by Hofer, to approve County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections and Authorize the acting Chairman to sign.

CORBUS -ABSENT RODGERS -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to authorize Steve Williams to purchase a Cooling Table for Pest Abatement in the amount of \$2067.98.

CORBUS -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Renewal of GeoComm Contract.

CORBUS -ABSENT

RODGERS --- -AYE HOFER --- -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rogers, to authorize HR to pay for 2 years of Legal Shield for an accidental PII release.

HOFER -AYE

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve Letter of Support for MHHD for Repairs on RR Overpass Old Oregon Trail Bridge Key #13765.

CORBUS -ABSENT

HOFER -AYE

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve Elmore County Snowmobile Grooming Master Agreement and Annual Operating Plan.

CORBUS -ABSENT

RODGERS..... -AYE

HOFER -AYE Motion carried and so ordered.

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

RODGERS.....--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve tax cancellations in the amount of \$10,094.98.

CORBUS...... -ABSENT

RODGERS..... -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$311,965.35.

Justice Fund \$ 47,819.43

Current Expense \$ 175,437.17

Indigent/Pension \$ 1,670.71 District Court \$ 3,737.49

Ambulance District \$ 12,888.09

Pest Abatement District \$ 52.69

Revaluation \$ 2,800.00

Drug Court \$ 1,100.01

Juvenile Tobacco Tax Grant \$ 9,231.31

Juvenile Corrections Act Fund \$11,845.00

E-911 \$ 25,367.69

Fair \$ 2,385.50

Court Facility \$61.00

Consolidated Elections \$ 1,004.59

Solid Waste \$ 4,624.63

Noxious Weed \$ 250.00

Planned Development \$ 1,259.00

DMV Trust Fund \$ 70.00

Industrial Revenue Fund \$ 10,000.00

Capital Improvement \$ 361.04

RODGERS.....--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to adjourn.		
CORBUS	-ABSENT	
RODGERS	-AYE	
HOFER	-AYE	Motion carried and so ordered.

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