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

Motion by Rodgers, second by Corbus, to amend the Agenda by adding “Discussion with Department Heads regarding County’s Inclement Weather Policy”, an amended Agenda was posted 43 hours prior to commencement of this session.

CORBUS .................................................. -AYE
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 .................................................. -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-11-19-04 Motion by Hofer, second by Corbus, to remove from suspension and approve. There is a reimbursement order and assignment of 50% of tax refunds received.

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

Motion carried and so ordered.

K-12-21-02 Motion by Hofer, second by Corbus, to suspend to allow time for HRSA/CARES ACT funding to be processed.

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

Motion carried and so ordered.

NM-01-22-01 Motion by Hofer, second by Corbus, to deny as the applicant failed to cooperate to determine eligibility.

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

Motion carried and so ordered.
Mike Hollinshead appeared before the Board to request approval of a Modification to the Forest Service Agreement.

Motion by Hofer, second by Corbus, to approve the Forest Service Agreement.

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

Motion carried and so ordered.

Department Head meeting was held. Present were Dave Humpherys – Noxious Weeds Director, Steve Williams – Pest Abatement, Brad Stokes – County Extension Office, Alan Roberts – EMS Director, Tim Howley-Probation Services Director, Deb Ireland – Landfill Supervisor, Traci Colton -Veterans Services Officer, Traci Lefever – E911 Coordinator, Steve Van Norman – IT Manager, Vence Parsons – Plant Facility Supervisor. The Board discussed the County’s Inclement Weather Policy with the Department Heads and Elected Officials.

Motion by Rodgers, second by Hofer, to authorize Department Heads or Elected Officials to allow employees to come in late, leave early or not come in due to Inclement Weather without a loss of pay.

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

Motion carried and so ordered.

Daniel Brennan appeared before the Board to make the Board aware of an issue with the County’s timekeeping practices.

Dylan Lawrence appeared before the Board to provide an update on the County’s Water Projects.

Motion by Rodgers, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss pending litigation. 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 Hofer, second by Corbus, to adjourn for lunch.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the expenses in the amount of $209,832.50.
Justice Fund $ 89,379.89
Current Expense $ 43,568.55
Indigent/Pension $ 189.00
District Court $ 1,156.05
Health District $ 36,591.50
Ambulance District $ 13,657.34
Pest Abatement District $ 723.61
Revaluation $ 246.86
Drug Court $ 36.30
Juvenile Tobacco Tax Grant $ 295.62
E-911 $ 5,499.95
Fair $ 3,197.31
Consolidated Elections $ 199.27
Solid Waste $ 11,250.50
Planned Development $ 3,840.75

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

Mitra Mehta-Cooper and Anne Wescott appeared before the Board via telephone to provide an update to the Impact Fees study.

Motion by Rodgers, second by Hofer, to approve the minutes for January 7, 2022 and January 14, 2022.
CORBUS ........................................ -AYE
RODGERS ...................................... -AYE
HOFER ......................................... -AYE
Motion carried and so ordered.

Motion by Hofer, second by Corbus, to accept the Letter of Interest for the Waterways Advisory Board.
CORBUS ........................................ -AYE
RODGERS ...................................... -AYE
HOFER ......................................... -AYE
Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Sales and Service Agreement addendums with Boise Office Equipment.
CORBUS ........................................ -AYE
RODGERS ...................................... -AYE
HOFER ......................................... -AYE
Motion carried and so ordered.

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

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

Josh Dison and Heather Reynolds appeared before the Board to discuss realignment of Assessor’s Office Positions.

Motion by Corbus, second by Rodgers, to authorize Josh Dison to make the pay changes as presented.

Motion carried and so ordered.

Amber Sloan appeared before the Board to discuss the Treasurer’s Part-Time Position.

Motion by Hofer, second by Corbus, to approve the proposal from TKM Architecture.

Motion carried and so ordered.

Motion by Rodgers, 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.

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 adjourn.

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairman
ATTEST: /S/ SHELLEY ESSL, Clerk