

**COMMISSIONERS MINUTES**

**MARCH 18, 2022**

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Crystal Rodgers, Commissioners Bud Corbus and Al Hofer, Civil Attorney Shondi Lott and Deputy Clerk Vicky Trevathan.

Josh Dison and Tamara Layson appeared before the Board to discuss the 63-602NN Tax Exemption Resolution and Agreement with Inventive, LLC.

Motion by Rodgers, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(i) to discuss risk management. Roll call 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 Corbus, second by Hofer, to follow the conditions in Resolution 654-18.

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

**Motion carried and so ordered.**

Department Heads Meeting was held. Present at the meeting were Tim Howley – Probation Services, Vence Parsons – Plant Facility, Brad Stokes – Extension Office, Steve Van Norman – IT, Deb Ireland – Landfill, Alan Roberts – EMS, and Traci Lefever – E911

Alan Roberts introduced the Board to the new Medical Billing Clerk, Alysia Alkire.

Col Dennis Stitt, Lt. Col Steve Arnett and Major Charles Read appeared before the Board to provide an Update regarding the East Simco Training Area.

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

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

**Motion carried and so ordered.**

Dewey Crane and Deb Ireland appeared before the Board to discuss the Letter regarding Pine Transfer site and Mr. Crane provided information for the Snake River Rubbish annual review.

Motion by Corbus, second by Hofer, to approve the Water Advisory Group minutes from the February 9<sup>th</sup> meeting.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the minutes for March 9, 2022 and March 11, 2022.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$249,049.30.

Justice Fund	\$ 90,543.26
Current Expense	\$ 87,248.76
Indigent/Pension	\$ 12,639.56
District Court	\$ 3,993.14
Ambulance District	\$ 8,375.49
Pest Abatement District	\$ 2,559.19
Drug Court	\$ 1,112.27
Juvenile Tobacco Tax Grant	\$ 7,011.34
Juvenile Corrections Act Fund	\$ 2,290.00
E-911	\$ 5,925.22
Fair	\$ 4,520.65
Court Facility	\$ 1,012.00
Consolidated Elections	\$ 1,090.53
Solid Waste	\$ 11,661.96
Vessel	\$ 50.00
Noxious Weed	\$ 1,501.63
Planned Development	\$ 3,188.00
Capital Improvement	\$ 2,554.10
DMV Trust Fund	\$ 1,772.20

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Alan Roberts appeared before the Board to request authorization to purchase Medical Billing Software.

Motion by Corbus, second by Rodgers, to authorize the purchase of ESO Medical Billing software for EAS in the amount of \$16,420.25 and authorize Alan Roberts to sign the agreement.

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

**Motion carried and so ordered.**

Christy Acord appeared before the Board to discuss Region IV Economic Development and the reestablishment of a Region III Economic Development District, Business Registrations, Connectivity for Elmore County and to request the County have a Broadband Plan done.

Motion by Rodgers, second by Hofer, to adjourn.

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

**Motion carried and so ordered.**

**/S/ CRYSTAL RODGERS, Chairperson**

**ATTEST: /S/ SHELLEY ESSL, Clerk**