

**COMMISSIONERS MINUTES**

**MAY 13, 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 Commissioners Bud Corbus and Al Hofer, Civil Attorney Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Corbus, to appoint as Chairman for this session.

**CORBUS** ..... -**ABSENT**

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

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

**Motion carried and so ordered.**

Shelley Essl – Clerk appeared before the Board to introduce 2 new employees Kelsey Cheney and Sydney Bowen.

Steve Van Norman appeared before the Board to request authorization to purchase new Antivirus Software.

Motion by Hofer, second by Corbus, to approve the purchase of Malwarebytes in the amount of \$7,975.80.

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

**RODGERS** ..... -**ABSENT**

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

**Motion carried and so ordered.**

Shelley Essl appeared before the Board to authorize the purchase of new chairs for the Auditor/Recorders office and to discuss the Public Defense Commission Financial Assistance application.

Motion by Corbus, second by Hofer, to approve the purchase of chairs in the amount of \$1,738.36 minus sales tax.

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

**RODGERS** ..... -**ABSENT**

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer to approve the Public Defense Commission Financial Assistance application.

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

**RODGERS** ..... -**ABSENT**

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

**Motion carried and so ordered.**

Christy Acord appeared before the Board to discuss the Economic Development Grant Match Letter.

Motion by Corbus, second by Hofer, to approve the Grant Match Letter.

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

**RODGERS**..... -**ABSENT**

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

**Motion carried and so ordered.**

Mike Hollinshead appeared before the Board to request expenditure of funds to repair a 2021 Silverado, the Dispatch Agreement with the City of Mountain Home and the Glenns Ferry Law Enforcement Agreement.

Motion by Hofer, second by Corbus, to authorize the repair of the 2021 Silverado.

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

**RODGERS**..... -**ABSENT**

**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)(b) to discuss a personnel issue. Roll call was taken.

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

**RODGERS**..... -**ABSENT**

**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 approve the minutes for May 4, 2022 and May 6, 2022.

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

**RODGERS**..... -**ABSENT**

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

**Motion carried and so ordered.**

Cathy Smith appeared before the Board to address the Tax Deed Hearings. The Treasurer’s office was able to contact the owners and get payment. All properties that were on their list for tax deed have been paid.

Motion by Hofer, second by Corbus, to approve the Noxious Weed Agreement between Elmore County and ITD.

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

**RODGERS**..... -**ABSENT**

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 844-22 and refer to it in title only.



