

**COMMISSIONERS MINUTES**

**MAY 6, 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Rodgers, second by Corbus, to amend the agenda by adding Executive Session I.C. 74-206(1)(c), Acquisition of Property, a revised agenda was posted 19 hours prior to the commencement of this session.

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

**Motion carried and so ordered.**

Mike Hollinshead appeared before the Board with Robert Weston, Sheriff for the Day. Robert Weston was sworn in as Elmore County Sheriff for May 6, 2022.

Motion by Rodgers, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(d) – 31-874 to discuss indigent applications. Roll call 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:

NM-04-22-04 Motion by Rodgers, second by Hofer, to approve with a direct payment to Rost Funeral Home. There is no reimbursement order as the Applicant is deceased.

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

**Motion carried and so ordered.**

K-04-22-05 Motion by Rodgers, second by Hofer, to deny as SLRMC withdrew the application on 4/28/2022.

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

**Motion carried and so ordered.**

Deb Marceau appeared before the Board to discuss non-medical indigent applications.

Motion by Hofer, second by Corbus, to approve the minutes for April 22, 2022

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Cooperative Law Enforcement Agreement between Elmore County and the USDA Forest Service.

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

**Motion carried and so ordered.**

Elected Officials meeting was held. Present at the meeting were Amber Sloan – Treasurer, Josh Dison - Assessor and Shelley Essl – Clerk.

Motion by Rogers, second by Corbus. to convene as the Elmore County Board of Equalization.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers, to approve the Property Tax Exemptions as presented with the exception of the highlighted parcel.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve the Casualty Loss Applications as presented

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to adjourn as the Board of Equalization and reconvene as the Board of County Commissioners.

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

**Motion carried and so ordered.**

Dale Curran and Alyssa Alkire appeared before the Board to request authorization to participate in IHDE in the amount of \$5,250.00 per year for 3 years.

Motion by Corbus, second by Rodgers, to approve the participant Agreement and authorize Alan Roberts to sign the Agreement.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus to approve dust abatement at the Pine and Mountain Home EAS parking lots in the amount of \$5,405.97.

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

**Motion carried and so ordered.**

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

**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 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 go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. 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.

Curtis Bennett and William Lamb appeared before the Board to discuss County Connectivity.

Dylan Lawrence appeared before the Board to discuss pending litigation. Commissioner Corbus advised him of the discussion that was held regarding Regional Water issues during the May 4th special session.

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

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

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

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$334,145.15.

|                            |               |
|----------------------------|---------------|
| Justice Fund               | \$ 44,025.50  |
| Current Expense            | \$ 182,903.44 |
| Indigent/Pension           | \$ 5,165.92   |
| District Court             | \$ 11,467.18  |
| Court Facility             | \$ 61.00      |
| Ambulance District         | \$ 39,583.74  |
| Pest Abatement District    | \$ 1,102.11   |
| Revaluation                | \$ 224.00     |
| Drug Court                 | \$ 2,180.02   |
| Juvenile Tobacco Tax Grant | \$ 692.78     |
| Juvenile Justice           | \$ 1,055.18   |
| E-911                      | \$ 7,361.74   |
| Fair                       | \$ 3,588.65   |
| Junior College             | \$ 500.00     |
| Solid Waste                | \$ 24,165.93  |
| Vessel                     | \$ 27.38      |
| Noxious Weed               | \$ 2,203.66   |
| Planned Development        | \$ 3,940.50   |
| DMV Trust Fund             | \$ 55.00      |
| Capital Improvement        | \$ 3,766.42   |
| SCAAP                      | \$ 75.00      |

**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)(d) to discuss exempt records. 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.

Steve Van Norman appeared before the Board to request a schedule change for IT.

Employee Longevity Awards were presented to Amber Sloan – 25 years, Josh Dison – 10 years Vincent Spinazzolo – 10 years, John Landers – 10 years, Debra Marceau – 5 years, Heather Keddie – 5 years, Jenny Drost – 5 years, Kaitelyn Zundel – 5 years, Dee Enokson- 5 years, Roger Raddatz – 5 years, Daniel Page – 5 years, Kevin Brizzi – 5 years and Charles Hooks – 5 years.

Mitra Mehta-Cooper and Lori Benfit appeared before the Board to provide a presentation regarding a LEAP housing project

Motion by Rodgers, second by Corbus, to approve the Letter of Support for Falcon’s Landing a LEAP Housing.

**CORBUS ..... -AYE**  
**RODGERS ..... -AYE**  
**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 ..... -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 Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(c) to discuss acquisition of property off site. Board will adjourn from there. Roll call was taken.

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

**/S/ CRYSTAL RODGERS, Chairperson**  
**ATTEST: /S/ SHELLEY ESSL, Clerk**