

COMMISSIONERS MINUTES

OCTOBER 7, 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 4th East, Mountain Home, Idaho.

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

Clerk Shelley Essl discussed LATCF Funds with the Board.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$306,293.12.

Justice Fund	\$ 34,543.76
Current Expense	\$ 155,826.69
Indigent/Pension	\$ 12,873.90
District Court	\$ 11,497.83
Ambulance District	\$ 6,979.59
Pest Abatement District	\$ 1,294.78
Drug Court	\$ 1,675.97
Juvenile Tobacco Tax Grant	\$ 13,683.26
Juvenile Corrections Act Fund	\$ 1,460.00
E-911	\$ 17,137.84
Fair	\$ 1,374.59
Solid Waste	\$ 45,948.12
Vessel	\$ 1,100.41
Off Highway Vehicle Fund	\$ 629.96
Capital Improvement	\$ 266.42

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the minutes for September 16 and September 23, 2022.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the BOE Service Agreements for the Fairgrounds and Auditors office.

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

Motion carried and so ordered.

Employee Longevity awards were presented to the following employees for their years of service. Melissa Paradis – 15 years and Kacey Ramsauer – 15 years.

Motion by Corbus, second by Hofer, to authorize payment to Ralston and Associates in the amount of \$1,000.00 for help in locating a drowning victim.

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

Motion carried and so ordered.

Mike Hollinshead appeared before the Board to request authorization to sale a vest to Parma Police Department that was used by Deputy Williams. Deputy Williams is changing employment and will be working for Parma PD. The vest is form fitted to that deputy and cannot be used by another deputy.

Motion by Corbus, second by Rodgers, to authorize Chad Williams to retain his bullet proof vest.

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

Motion carried and so ordered.

Steve Van Norman appeared before the Board to request authorization to purchase upgrade to Microsoft and a new AS400 system.

Motion by Corbus, second by Rodgers, to approve the purchase of a new AS400 in an amount up to \$45,000.00 for purchase and installation.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve upgrade to Microsoft software and support in the amount of \$ 59,877.50 per year for 3 years.

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)(f) to discuss pending litigation. Roll call was taken.

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

Motion carried and so ordered.

Alan Roberts appeared before the Board to request authorization to purchase load system for Pine based ambulance and to request authorize to add 3 personnel to EMS Roster for scheduling change that were already budgeted for within the FY2023 budget. Cost of the load system is \$45,000.00. EMS has received a grant that will cover \$40,000.00 of that cost.

Motion by Corbus, second by Rodgers, to approve the purchase of a Stryker Load system for the Pine Ambulance.

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

Motion carried and so ordered.

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 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 approve the Certificate of Residency applications.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adopt the revised chart for Sworn Law Enforcement and Emergency Communications Officers.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the Letter of Support for the Boise National Forest YCC Crew Grant Application.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to suspend the reading of Resolution No. 865-22 and refer to it in title only.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve Resolution No. 865-22, granting Atlanta Highway District Permission to hold At Large Elections.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve Payroll for September, 2022.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk