

**COMMISSIONERS MINUTES**

**AUGUST 5, 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 Chairperson Crystal Rodgers, Commissioner Bud Corbus, Civil Attorney Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

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** ..... -**ABSENT**                    **Motion carried and so ordered.**

Regular session resumed. The following decisions were made as a result of the Executive Session:

NM-07-22-01 Motion by Corbus, second by Rodgers, to approve with a direct payment to Rost Funeral Home. There is a reimbursement order of \$50.00 per month.

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

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

Heather Reynolds appeared before the Board to discuss Extrication and Commissioners Special Secretary wages as well as County benefits.

Motion by Rodgers, second by Corbus, to approve to authorize Heather Reynolds to move forward with the Benefits package changes and require mandatory attendance at benefit briefings.

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

Daniel Page appeared before the Board to discuss Courtroom space.

Elected Officials meeting was held. Amber Sloan, Josh Dison and Mike Hollinshead were present.

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** ..... -**ABSENT**                   **Motion carried and so ordered.**

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

Mike Hollinshead appeared before the Board to discuss a Memorandum of Agreement between Elmore County Sheriff’s Office and Jonathan Price.

Motion by Rodgers, second by Corbus, to approve Memorandum of Agreement between Jonathan Price and Elmore County Sheriff’s Office.

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

Trevor Powell met with the Board to discuss a request for authorization to purchase cameras for the first floor of the Courthouse.

Motion by Corbus, second by Rodgers, to authorize Trevor Powell to purchase cameras from King Security LLC.

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

Motion by Rodgers, second by Corbus, to suspend the reading of Resolution No. 520-22 and refer to it in title only.

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

Motion by Rodgers, second by Corbus, to approve Resolution No. 520-22, Destruction of Certain Records - Prosecutor’s Office.

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

Motion by Rodgers, second by Corbus, to approve the expenses in the amount of \$382,388.98.

Justice Fund	\$ 52,767.37
Current Expense	\$ 165,981.16
Indigent/Pension	\$ 44,204.03
District Court	\$ 7,887.69
Ambulance District	\$ 16,674.96
Pest Abatement District	\$ 4,414.70
Revaluation	\$ 45.00
Drug Court	\$ 1,340.46
Juvenile Corrections Act Fund	\$ 14,235.00
Juvenile Tobacco Tax Grant	\$ 369.79
E-911	\$ 2,398.40
Fair	\$ 11,143.62
Solid Waste	\$ 36,897.04
Vessel	\$ 4,197.83
Noxious Weed	\$ 908.55
DMV Trust Fund	\$ 55.00
Off Highway Vehicle Fund	\$ 60.87
Industrial Revenue	\$ 14,500.00
Capital Improvement	\$ 2,857.15
Idaho Youth Plates/Sheriff	\$ 1,450.36

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to approve the Liquor License Renewals.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to suspend the reading of Resolution No. 521-22 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to approve Resolution No. 521-22, Amending the Personnel Policy for Compensation for Designated Employees of Elmore County.

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

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

Motion by Rodgers, second by Corbus, to approve the minutes for July 22, 2022.

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

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

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

Motion by Rodgers, second by Corbus, to take a recess to view ADA Parking on the south side of the building at 11:13 a.m.

Back in regular session at 11:21 a.m.

Alan Roberts appeared before the Board to request authorization to purchase 4 pagers for Rescue

Motion by Rodgers, second by Corbus, to authorize the purchase of 4 pagers for Rescue and an inverter for Ambulance.

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

Alan Roberts and Dale Curran appeared before the Board to provide employee recognitions for EAS employees.

Motion by Rodgers, second by Corbus, to approve the Blue Cross of Idaho Insurance renewal documents.

**CORBUS..... -AYE**  
**RODGERS..... -AYE**  
**HOFER ..... -ABSENT**                   **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 personnel issue. Roll call was taken.

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

Motion by Rodgers, second by Corbus, to adjourn.

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

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

**HOFER** ..... -**ABSENT**

**Motion carried and so ordered.**

**/S/ CRYSTAL RODGERS, Chairperson**

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