

COMMISSIONERS MINUTES

DECEMBER 2, 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, Prosecutor Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Rodgers, second by Corbus, to amend the Agenda pursuant to I.C. 74-204(4)(b) by adding, “Fairgrounds Electrical Project” an amended agenda was posted 42 hours prior to the commencement of this meeting.

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

Motion carried and so ordered.

Danny Downen appeared before the Board to provide an update regarding the Fairgrounds Electrical Project and the Tractor for the Fair. He indicated that he still needs Julie Lisle to provide him with what electrical they needed for the Fairgrounds Electrical project and what the grant states.

Motion by Corbus, second by Hofer to authorize Julie Lisle to purchase a John Deere tractor from Campbell Tractor in the amount of \$35,500.00.

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

Motion carried and so ordered.

Alan Roberts appeared before the Board to discuss the Idaho Medical Academy Contract.

Motion by Hofer, second by Corbus, to approve Idaho Medical Academy Contract.

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

Motion carried and so ordered.

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

Assessor Dison provided an update regarding his Department.

Amber Sloan provided an Update regarding her Department and provided the Commissioners with the Annual Treasurer’s Report.

Motion by Rodgers, second by Hofer, 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.

Traci Lefever appeared before the Board to discuss Agreements for the Lumen Grant funds and to discuss her questions regarding the Organizational Chart.

Motion by Rodgers, second by Corbus, to approve the Lumen Master Service Grant and the Centurylink Public Safety Installation Maintenance Agreement.

CORBUS..... -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve extension of Patti Osborn’s Planning and Zoning Commission appointment for a period of two years.

CORBUS..... -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Juvenile Detention Housing Agreement Elmore County and Twin Falls County.

CORBUS..... -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve and sign the Idaho Water Resource Board Aging Infrastructure Grant Application.

CORBUS..... -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Clerk Essl advised the Board that she would sign the Idaho DEQ American Rescue Plan Act Wastewater Grant Agreement based on their authorization to allow her to sign any Water grant documents.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 866-22 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 866-22, Destruction of Certain Records.

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

Motion carried and so ordered.

Sheriff Hollinshead provided an update regarding his department.

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 Hofer, second by Rodgers, to approve the expenses in the amount of \$261,215.99.

Justice Fund	\$ 33,113.51
Current Expense	\$ 129,363.39
Indigent/Pension	\$ 2,438.25
District Court	\$ 10,070.93
Ambulance District	\$ 12,967.90
Pest Abatement District	\$ 215.58
Drug Court	\$ 1,311.86
Juvenile Tobacco Tax Grant	\$ 455.63
E-911	\$ 38,579.62
Fair	\$ 1,277.64
Solid Waste	\$ 30,738.14
Vessel	\$ 607.26
Noxious Weed	\$ 76.28

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.

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

Shondi Lott discussed the idea acquiring a contract employee to handle misdemeanor cases.
Commissioner

Motion by Rodgers, second by Hofer, to approve the salary increase as presented for the Deputy Prosecutor position.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve Payroll for November 30, 2022 and December 2, 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