

**COMMISSIONERS MINUTES**

**JUNE 17, 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, Commissioners Bud Corbus and Al Hofer, Civil Attorney Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Rodgers, second by Hofer, to approve the minutes for June 10, 2022.

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

Motion by Hofer, second by Corbus, to approve the Catering Permit for Stew’s Place.

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

Motion by Hofer, second by Rodgers, to approve the Memorandum of Agreement with the State of Idaho for the SBAS and SUDS Programs.

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

Phil Bonn appeared before the Board to discuss the Conex on Rattlesnake Hill.

Ty Snyder with Fatbeam appeared before the Board to provide a presentation regarding internet service. Fatbeam would like to provide service to an underserved area within Elmore County.

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.

Mike Hollinshead, Traci Lefever, Mike Pray and Lisa Kelly with Intrado appeared before the Board to discuss Back Up Dispatch.

Mike Hollinshead and Greg Genz provided a presentation regarding new Tasers in conjunction with his 1:45 pm Budget review.

Amanda Schaus, Mitra Mehta-Cooper and James Roddin appeared before the Board to discuss pending litigation.

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.

Nickie Campbell reviewed her FY2023 Budget.

Motion by Hofer, second by Corbus, to authorize the purchase of a cot and a scoop.

**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.**

Trevor Powell reviewed his FY2023 Budget.

Mike Hollinshead reviewed his FY2023 Budget.

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$162,883.74.

Justice Fund	\$ 55,198.32
Current Expense	\$ 46,673.16
Indigent/Pension	\$ 1,108.23
District Court	\$ 3,272.37
Court Facility	\$ 61.00
Ambulance District	\$ 15,670.16
Pest Abatement District	\$ 3,928.34
Revaluation	\$ 229.75
Drug Court	\$ 1,841.76
Juvenile Tobacco Tax Grant	\$ 606.93

Juvenile Corrections Act Funds	\$ 6,435.00
E-911	\$ 781.42
Fair	\$ 2,447.65
Solid Waste	\$ 17,714.40
Vessel	\$ 559.67
Noxious Weed	\$ 8.51
Planned Development	\$ 1,199.50
DMV Trust Fund	\$ 433.75
Industrial Revenue Fund	\$ 4,126.62
Capital Improvement	\$ 587.30

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

**Motion carried and so ordered.**

Danny Downen and William Lamb appeared before the Board to discuss County Connectivity.

Motion by Rodgers, second by Corbus, to suspend the reading of Resolution No. 847-22 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to approve Resolution No. 847-22, Amending Pay Rate of Designated Elmore County Employees.

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

**Motion carried and so ordered.**

Motion by Rodgers, 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**