



Johnny Rodriguez, Kacey Ramsauer and Ozzie Gripentrog appeared before the Board to discuss updating Land Use fees.

Department Head meeting was held. Present at the meeting were Tim Howley – Probation Services, Alan Roberts – Ambulance, Steve Van Norman – IT, Dave Humphreys – Noxious Weed, Steve Williams – Pest, Deb Ireland – Landfill, Traci Colton – Veteran’s Services

Motion by Rodgers, second by Hofer, to authorize the purchase of 35 computers in the amount of \$30,072.00.

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

**Motion carried and so ordered.**

Brent Copes appeared before the Board to provide an update from Central District Health.

Motion by Hofer, second by Rodgers, to approve the minutes for November 4, 2022 and November 10, 2022.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$372,717.59.

Justice Fund	\$ 211,731.00
Current Expense	\$ 104,997.91
Indigent/Pension	\$ 308.41
District Court	\$ 5,558.71
Ambulance District	\$ 11,994.39
Pest Abatement District	\$ 897.01
Revaluation	\$ 2,800.00
Drug Court	\$ 2,117.82
Court Facility	\$ 61.00
Juvenile Justice	\$ 779.48
Juvenile Tobacco Tax Grant	\$ 770.38
Juvenile Corrections Act Fund	\$ 4,680.00
Juvenile Lottery Fund	\$ 1,691.70
E-911	\$ 6,667.52
Fair	\$ 2,767.66
Junior College	\$ 500.00
Solid Waste	\$ 4,951.50
Vessel	\$ 462.76

Noxious Weed	\$ 430.90
Planned Development	\$ 3,189.75
Capital Improvement	\$ 359.69
Industrial Revenue Fund	\$ 5,000.00
<b>CORBUS</b> .....	<b>-ABSENT</b>
<b>RODGERS</b> .....	<b>-AYE</b>
<b>HOFER</b> .....	<b>-AYE</b>

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve Payroll for November 18, 2022 in the amount of \$116,342.92.

<b>CORBUS</b> .....	<b>-ABSENT</b>
<b>RODGERS</b> .....	<b>-AYE</b>
<b>HOFER</b> .....	<b>-AYE</b>

**Motion carried and so ordered.**

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

<b>CORBUS</b> .....	<b>-ABSENT</b>
<b>RODGERS</b> .....	<b>-AYE</b>
<b>HOFER</b> .....	<b>-AYE</b>

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve tax cancellations in the amount of \$68.38.

<b>CORBUS</b> .....	<b>-ABSENT</b>
<b>RODGERS</b> .....	<b>-AYE</b>
<b>HOFER</b> .....	<b>-AYE</b>

**Motion carried and so ordered.**

Recess taken at 11:09 a.m.

Back on at 11:22 a.m.

Nadine Cook and Pat Monont appeared before the Board to provide an update from the Extension Office. Commissioners stated they are in agreement with moving forward with hiring a new County Extension educator. Commissioner Rodgers will serve on the Search Committee.

Motion by Hofer, second by Rodgers, to adjourn for lunch and travel to Glenns Ferry for the afternoon session.

<b>CORBUS</b> .....	<b>-ABSENT</b>
<b>RODGERS</b> .....	<b>-AYE</b>
<b>HOFER</b> .....	<b>-AYE</b>

**Motion carried and so ordered.**

Session reconvened at the Glenns Ferry Fairgrounds at 1:30 pm.

Elmore County Fair Board and Julie Lisle appeared before the Board to discuss expenditures. Fair Board was advised that any purchase of \$1,500.00 or more must go before the Board of County Commissioners for approval prior to purchase. Discussion was held regarding Fair Department budget.

Motion by Rodgers, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss personnel issues. Roll call was taken.

**CORBUS ..... -ABSENT**

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

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

**Motion carried and so ordered.**

Regular session resumed. No decisions were made as a result of the Executive Session.

Motion by Hofer, second by Rodgers, to adjourn.

**CORBUS ..... -ABSENT**

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

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

**Motion carried and so ordered.**

**/S/ CRYSTAL RODGERS, Chairperson**

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