

RODGERS..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

Elected Officials meeting was held. Present at the meeting were Amber Sloan, Josh Dison and Mike Hollinshead.

Motion by Corbus, second by Hofer, to authorize Al Hofer to contact ZGA and move forward with the Architecture plans for the remodel of the Forest Service Building.

CORBUS..... -AYE

RODGERS..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, 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..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

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

Shelley Essl, Clerk joined the meeting.

Heather Reynolds and Mike Hollinshead appeared before the Board to discuss reclassification of a position within the Sheriff's office.

Motion by Hofer, second by Corbus, to approve the reclassification of Administrative Assistant to an Executive Assistant position and change to a pay grade 9.

CORBUS..... -AYE

RODGERS..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

Mitra-Mehta Cooper and James Roddin appeared before the Board to provide an update regarding the Simco Landfill.

Glenns Ferry Mayor Bill Galloska and Mitra Mehta-Cooper discussed the proposed Building Inspector Services Agreement between Elmore County and the City of Glenns Ferry. Mayor Galloska appeared via telephone.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$362,160.80.

Justice Fund	\$ 23,160.22
Current Expense	\$ 264,151.44
Indigent/Pension	\$ 2,193.23
District Court	\$ 14,073.78
Ambulance District	\$ 10,009.88
Pest Abatement District	\$ 651.86
Revaluation	\$ 240.93
Drug Court	\$ 1,966.28
Juvenile Tobacco Tax Grant	\$ 434.60
Juvenile Justice	\$ 4,446.12
E-911	\$ 1,877.04
Fair	\$ 392.41
Solid Waste	\$ 37,841.96
Noxious Weed	\$ 394.63
Capital Improvement	\$ 266.42
DMV Trust Fund	\$ 60.00

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn for lunch.

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

Motion carried and so ordered.

Dylan Lawrence, Terry Scanlan and Keri Hill appeared before the Board to provide an update regarding the County Water Projects and the Snake River Moratorium Order.

Motion by Corbus, second by Hofer, to authorize Dylan Lawrence to submit a letter to the Idaho Water Resource Board on behalf of Elmore County regarding the Snake River Moratorium Order.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Professional Services Agreement with Panorama Environmental.

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

Motion carried and so ordered.

Heather Reynolds appeared to provide an update on the Sworn Law Enforcement biweekly pay.

Motion by Corbus, second by Hofer, to adjourn.

CORBUS -**AYE**

RODGERS -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk