

**COMMISSIONERS MINUTES**

**SEPTEMBER 16, 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 and Clerk Shelley Essl.

Motion by Rodgers, second by Corbus, to amend the agenda by removing Mayfield Springs Planned Community.

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

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

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

**Motion carried and so ordered.**

Assessor Josh Dison appeared to discuss a tax issue on parcel # RPA3S06E251325A and request a cancellation of an overage of tax in the amount of \$1,242.90.

Motion by Corbus, second by Rodgers, to approve the tax refund on parcel # RPA3S06E251325A in the amount of \$1,242.90.

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

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

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

**Motion carried and so ordered.**

Pat Momont and Barbara Petty from the University of Idaho Extension Department appeared to discuss the Memorandum of Understanding for the County Extension Agent.

Motion by Rodgers, second by Corbus, to approve the Moreton & Company Consultant Agreement.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the minutes for September 9, 2022.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Second Amendment to Professional Services Agreement for Qualified Planner.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Special Services Agreement for County Engineer.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Agreement to Provide Access to Certain Documents – Title One.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve the Agreement for County Economist.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve the Agreement for County Engineer.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Sixth Amendment to Professional Services Agreement for Qualified Surveyor.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Number of Ballots to Order for November 8th General Election.

**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)(b) – 31-874 to personnel issue. Roll call was taken.

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

**Motion carried and so ordered.**

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

The monthly department head meeting was held. Present were Alan Roberts, EMS Director, Traci Colton, Veterans Services Officer, Traci LeFever, E911 Director, Mitra Metha-Cooper, Land Use and Building Department Director, Deb Ireland, Landfill Director, Tim Howley, Probation Director, Carol Killian, Disaster Services Director, Vence Parsons, Plant Facilities Manager and Steve VanNorman, IT Director.

Motion by Hofer, second by Rodgers, to approve the IPSCC Grant in the amount of \$633,294.65.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers, to authorize Vence Parsons to purchase acrylic coating for the Courthouse metal roof in the amount of \$7,237.00.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$347,991.66.

Justice Fund	\$ 64,524.98
Current Expense	\$ 218,878.73
Indigent	\$ 305.88
District Court	\$ 4,271.96
Ambulance District	\$ 9,275.29
Pest Abatement District	\$ 9,372.39
Drug Court	\$ 2,809.77
Juvenile Tobacco Tax Grant	\$ 376.39
E-911	\$ 6,688.13
Fair	\$ 22,447.96
Off Highway Vehicles	\$ 21.54
Solid Waste	\$ 5,604.86
Capital Improvement	\$ 825.59
Vessel	\$ 98.53

Noxious Weed	\$ 16.66
DMV Trust	\$65.00
Treasurer Public Administrator	\$16.00
Planned Development	\$ 2,331.00
Court Facility	\$ 61.00

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to suspend the reading of Resolution No. 860-22 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve Resolution No. 860-22, Declaration of Disaster Ruby Fire.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, 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** ..... -**AYE**

**Motion carried and so ordered.**

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

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

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

**Motion carried and so ordered.**

Regular session resumed. Commissioner Corbus left the meeting.

Motion by Hofer, second by Rodgers, to approve the Professional Services Agreement with HDR and SPF Water Engineering.

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

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

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

**Motion carried and so ordered.**

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

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

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

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

**Motion carried and so ordered.**

Three bids were received for the construction of a storage shed behind the Marine building. C-2 Construction Inc - \$124,400.00, Western Sky Construction LLC - \$123,010.52 and Bideganeta Construction Inc - \$148,456.00.

Motion by Hofer, second by Rodgers, to award the bid for the construction of a storage building behind the Marine building to Western Sky Construction LLC in the amount of \$123,010.52.

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

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

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

**Motion carried and so ordered.**

**/S/ CRYSTAL RODGERS, Chairperson**

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