

COMMISSIONERS MINUTES

SEPTEMBER 23, 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, Commissioner Al Hofer, Civil Attorney Shondi Lott and Clerk Shelley Essl.

Motion by Rodgers, second by Hofer, Pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding “Letter of Support for Broadband Project Grant – Anthem Broadband” A revised agenda containing the additional agenda item was posted 45 hours prior to the commencement of this meeting.

CORBUS -**ABSENT**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Designation of the County Clerk to Sign Grant Documents for Water Projects

CORBUS -**ABSENT**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Edward Wilson appeared to request to waive late fees and interest that he incurred due to the fact that he paid his taxes late. Attorney Lott stated that ID 63-1002 states that late charges and interest shall be assessed and a waiver of Mr. Wilson’s fees would set precedence for all taxpayers. Though the commissioners sympathized with Mr. Wilson, they denied the request per county legal advice.

Motion by Hofer, second by Rodgers, to deny the request for the waiver of late fees and interest for Edward Wilson in the amount of \$216.00.

CORBUS -**ABSENT**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Dustin Fink, ICRMP Insurance representative reviewed the annual renewal of the insurance policy.

Heather Reynolds, HR Manager reviewed the proposed organizational chart.

Motion by Rodgers, second by Hofer, to increase the wage of the 4-H Coordinator/Extension Office Supervisor to market value of \$23.42 as presented.

CORBUS -**ABSENT**

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

Motion by Rodgers, second by Hofer, to increase the 4H/Extension Office Assistant position to a grade 7.

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

Teran Mitchell appeared to discuss his forest service building remodel project.

Motion by Hofer, second by Rodgers, to approve the Agreements for Access to Certain Records-Guarantee Title, Alliance Title Mtn Home and Boise.

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

Motion by Hofer, second by Rodgers, to approve the Designation of Polling Places for the November 8, 2022 General Election.

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

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

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

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

Kevin Neal, Anthem Broadband, appeared via telephone to discuss a proposed broadband infrastructure project that would run through Elmore County and to request a letter of support.

Motion by Rodgers, second by Hofer, to approve Resolution No. 862-22, Destruction of Certain Records – Elections Office.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to suspend the reading of Resolution No. 863-22 and refer to it in title only.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve Resolution No. 863-22, Destruction of Certain Records – Sheriff’s Office and DMV.

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

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

HOFER -**AYE**

Motion carried and so ordered.

The discussion about the organizational chart continued.

Motion by Rodgers, second by Hofer, to suspend the reading of Resolution No. 861-22 and refer to it in title only.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve Resolution No. 861-22, Organizational Chart Restructuring

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodger, second by Hofer, to adjourn.

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

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

HOFER -**AYE**

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk