

**COMMISSIONERS MINUTES**

**SEPTEMBER 2, 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 August 12 and August 19, 2022.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve Letter regarding Conex at Rattlesnake Hill.

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

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

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

**Motion carried and so ordered.**

Trees in the River at Pine were discussed. John Dodge has offered to donate his time and equipment to remove the trees and will take care of that issue at no cost to the County.

Trees on County property at Atlanta were discussed. Mr. BeDell has offered to pay half of the cost of the removal of the two trees. Commissioner Corbus will coordinate with Mr. BeDell and Hawk Tree Service.

Motion by Corbus, second by Rodgers, to authorize the removal of the two trees on County property at Atlanta by Hawk Tree Service splitting the cost with Mr. BeDell.

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

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

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

**Motion carried and so ordered.**

Holiday Closures were discussed.

Motion by Hofer, Second by Corbus to add the day after Thanksgiving to the Holiday closures for this year.

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

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

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

**Motion carried and so ordered.**



Motion by Hofer, second by Corbus, to approve the 2022/2023 Canyon County Housing/Detention Contract.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Commissary Agreement and Addenda.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 853-22 and refer to it in title only.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve Resolution No. 853-22, Destruction of Certain Records

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Dataworks Plus Agreement.

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

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

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

**Motion carried and so ordered.**

Alysia Alkire appeared before the Board to provide on update on Ambulance Billing.

Mike Hollinshead appeared before the Board to present a proposal for fee increases.

Danny Downen appeared before the Board to discuss the Addendums to the BOE Sales & Service Agreement and CIT Lease Agreement.

Motion by Rodgers, second by Hofer, to approve the addendums to the BOE Sales & Service Agreement and the CIT Lease Agreement.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$144,322.01.

Justice Fund	\$ 23,049.02
Current Expense	\$ 48,754.42
Indigent/Pension	\$ 5,834.59
District Court	\$ 11,981.77
Ambulance District	\$ 9,088.62
Pest Abatement District	\$ 248.93
Revaluation	\$ 249.95
Drug Court	\$ 1,249.00
Juvenile Tobacco Tax Grant	\$ 1,915.58
Juvenile Lottery Fund	\$ 448.00
E-911	\$ 2,326.88
Fair	\$ 12,379.26
Consolidated Elections	\$ 717.54
Solid Waste	\$ 24,905.19
Vessel	\$ 79.83
Off Highway Vehicle Fund	\$ 31.23
Industrial Revenue Fund	\$ 750.00
Treasurer Public Admin Fund	\$ 148.00
DMV Trust Fund	\$ 164.20

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

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

**Motion carried and so ordered.**

Public Meeting was opened at 1:30 PM regarding FY 2023 County Budget, FY 2023 Ambulance District Budget and FY2023 Pest Abatement District Budget. FY2023 Pest Abatement District Budget was addressed first. No members of the public spoke regarding the Pest Abatement District Budget.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 856-22 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers, to approve Resolution No. 856-22, Adopting FY2023 Pest Abatement District Budget.

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

**Motion carried and so ordered.**

FY2023 Ambulance District Budget was addressed. County Treasurer – Amber Sloan asked a question regarding the cash carryover listed. Shelley Essl advised the Board that the carryover was an estimate from August. No comments were made by the public.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 855-22 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve Resolution No. 855-22, Adopting FY2023 Ambulance District Budget.

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

**Motion carried and so ordered.**

The Board stated that any budgets approved today will be approved pending any further reductions. FY2023 County Budget was addressed. Shayna Teti asked why the County was asking for cuts from only 2 departments. Commissioner Hofer stated that the Board was asking all Departments to cut their budgets. Ms. Teti inquired as to why the County was asking for those reductions with all the new building and taxes coming into the County. Commissioner Corbus advised Ms. Teti that taxes only pay 40% or less of the total budget. Josh Dison – County Assessor was present via telephone and advised everyone present of the standards he is held to regarding valuation of properties. Shelley Essl – County Clerk provided copies of the proposed Budget to members of the public that were present and explained the portion of the budget that comes from tax levies versus the total amount needed to cover the budget. Danny Juan asked if the County receives any Federal money. The Commissioners advised that the County does receive small amounts from different Federal Agencies. Clerk Essl advised that the County received American



Motion by Corbus, second by Rodgers, to approve the HRPro Cobra Service.

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

**Motion carried and so ordered.**

Shelley Essl and Heather Reynolds appeared before the Board to discuss the A Budget.

Heather Reynolds appeared before the Board to discuss Bi-Weekly Payroll.

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.

Motion by Hofer, second by Rodgers, to authorize bi-weekly payroll for the 171 hour employees for a six month trial period beginning the end of September and to take a poll of all employees to ascertain their interest in changing to bi-weekly payroll.

Recess taken at 3:31 pm  
Back on record at 3:34 p.m.

Motion by Hofer, second by Corbus, to approve the new pay scales for Sworn Law Enforcement, Dispatch and Ambulance personnel.

Motion by Rodgers, second by Hofer, to Amend the Agenda by adding “Emergency Declaration of Disaster” as the Board was just advised by Disaster Services Coordinator, Carol Killian of a fire in Prairie and there are structures in danger.

Motion by Hofer, second by Corbus, to declare a disaster in Prairie.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to adjourn.

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

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

**Motion carried and so ordered.**

**/S/ CRYSTAL RODGERS, Chairperson**

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