

COMMISSIONERS MINUTES

SEPTEMBER 9,2022

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 and Commissioner Bud Corbus, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Ursula Schmidt appeared to make public comments regarding the Shoshone Bannock plans for a casino. Commissioner Corbus advised her that the Board is not involved in any pending Land Use matters she will need to reach out to the Land Use Department with her questions or concerns.

Commissioner Hofer joined the meeting at 9:15 am.

Vivian Garcia was presented with a plaque in recognition of her years of service.

Julie Burton-Lisle appeared before the Board. Julie Burton-Lisle provided an update regarding the Lawn mower that the Board had authorized her to purchase for the Fairgrounds.

Tim Corder appeared before the Board to discuss an upgrade to the Barns and Sale Rings. A young lady donated a goat that won Grand Champion to aid in purchasing coolers for the barns and \$26,770.00 was raised from the auction. They will be using those funds to purchase a cooler for each barn. Discussion regarding sale ring was tabled.

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 Rodgers, second by Hofer, to approve the minutes for September 2, 2022.

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

Amber Sloan appeared before the Board regarding a request for cancellation of late fees and interest from Edward Wilson. Mr. Wilson emailed and indicated that he would not be able to appear due to a family emergency.

Motion by Rodgers, second by Corbus, to suspend the reading of Resolution No. 857-22 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. 857-22, Destruction of Certain Records.

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

Motion carried and so ordered.

The Board discussed the A Budget with Shelley Essl – Clerk, Mike Hollinshead - Sheriff, Amber Sloan – Treasurer and Josh Dison – Assessor and Heather Reynolds – HR.

Motion by Rodgers, second by Corbus, to approve tax cancellations on parcel SRB5510E294892 in the amount of \$6,043.22.

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

Motion carried and so ordered.

Keri Hill appeared before the Board to provide an update regarding Elmore County Water Projects.

Alexis Pickering appeared before the Board to complete a 2023 Regional Community Health Needs Assessment.

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

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

Motion carried and so ordered.

Connie Tharp appeared before the Board to discuss NRCS Environmental Quality Incentive Program and Natural Disaster Fund.

Shelley Essl – Clerk appeared before the Board and discussed the allocation of Secure Rural Schools (SRS) Funds. Board agrees to allocate 7% of SRS Funds to Title III.

Motion by Corbus, second by Hofer, to set aside 7% of Title III Funds for a total of \$81,744.00.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

FY2023 Budget A discussion continued from the morning session. Present were Shelley Essl – Clerk, Amber Sloan – Treasurer, Josh Dison – Assessor, Mike Hollinshead -Sheriff and Heather Reynolds – HR.

Motion by Rodgers, second by Corbus, to approve the changes and approvals to the A Budget as presented.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to suspend the reading of Resolution No. 858-22 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. 858-22, Amending the Pay Rate for Designated Elmore County employees.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer second by Corbus, to adjourn.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk