

**COMMISSIONERS MINUTES**

**AUGUST 11, 2023**

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 Al Hofer, Commissioners Bud Corbus and Crystal Rodgers, Prosecutor Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Rodgers, to amend the Agenda by adding “Findings of Fact, Conclusions of Law and Order regarding FP-2023-01 Ridgeview Estates” as the item was listed incorrectly. A revised Agenda was posted 46 hours prior to the commencement of this meeting.

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

**Motion carried and so ordered.**

Kacey Ramsauer appeared before the Board to introduce the new Administrative Assistant for Land Use, Alyssa Nieto.

Vence Parsons appeared before the Board to provide an update regarding the Pine Building Roof. He has contacted 4 local roofing companies.

Motion by Corbus, second by Hofer, to authorize the installation of a new roof on the Pine Building with Seamless Roofing in the amount of \$42,346.00 and insulation through Sosa Insulation in the amount of \$15,700.00.

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

**Motion carried and so ordered.**

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

Traci Lefever appeared before the Board to provide a CAD Mapping update.

Beverly King and Penelope Stewart appeared before the Board to request funding assistance for Spay/Neuter Idaho’s Furry Friends.

Elizabeth Kecker appeared before the Board regarding the Assignment and Assumption of Development Agreement between Mayfield Townsite and Mayfield Ranch, LLC.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 876-23 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.876-23, Approving Assignment and Assumption of Development Agreement for Mayfield Townsite/Mayfield Ranch, LLC.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the Assignment and Assumption of Development Agreement for Mayfield Townsite/Mayfield Ranch, LLC.

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

**Motion carried and so ordered.**

Dylan Lawrence appeared before the Board to provide Water Project Updates.

Motion by Hofer, second by Rodgers, to approve the minutes for August 4, 2023.

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

**Motion carried and so ordered.**

Steve Van Norman and Traci Lefever appeared before the Board to discuss the sequel server installations.

Shondi Lott appeared before the Board to provide an update regarding the Prosecutor Internship program.

Alan Roberts appeared before the Board to request authorization to get a Color printer/copier/scanner for the Rescue Building.

Motion by Hofer, second by Corbus, to approve Letter of Support for Idaho Power’s Grant Application for CJ Strike Campground Improvements.

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

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

Motion to Hofer, second by Corbus, to increase Solid Waste fees by 5%.

**CORBUS ..... -AYE**  
**RODGERS ..... -AYE**  
**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)(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.

Stefanie Kazyaka and Eric Orr appeared before the Board to provide an update regarding the Tunnel collapse and request assistance. Commissioner Corbus disclosed that the Irrigation District had purchased some steel from B & C Welding.

Motion by Hofer, second by Rodgers, to approve the Mountain Home Irrigation District tunnel collapse expenses in the amount of \$120,065.28.

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

Motion by Hofer, second by Rodgers, to approve Findings of Fact, Conclusions of Law and Order regarding FP-2023-01, Ridgeview Estates.

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

Motion by Rodgers, second by Hofer, to approve the Bi-Weekly Payroll for July 28, 2023 and General Payroll for July 31, 2023.

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

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

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

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

**Motion carried and so ordered.**

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

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

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

**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)(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 Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(c) to discuss acquisition of property. 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.

Recess taken at 2:49 pm

Back on record at 2:52 pm

Shelley Essl appeared before the Board to discuss FY2024 Budget. AJ Holtz provided recommendations regarding the A Budget. Also present were Julie Lisle, Mike Hollinshead, Greg Berry, Alan Roberts and Amber Sloan.

Motion by Hofer, second by Rodgers, to adjourn.

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

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

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

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairperson**

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