## **COMMISSIONERS MINUTES**

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, Prosecutor Shondi Lott and Deputy Clerk Vicky Trevathan.

NM-10-23-01 Motion by Hofer, second by Corbus, to deny as there are other resources.

CORBUS ..... -AYE

RODGERS..... -ABSENT

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

Motion by Hofer, second by Corbus, to approve the minutes for October 13, 2023

CORBUS ..... -AYE

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

Alan Roberts appeared before the Board to HGACBuy Interlocal Contract for Cooperative Purchasing.

Motion by Corbus, second by Hofer, to approve the HGACBuy Interlocal Contract for Cooperative Purchasing and authorize Chairman Hofer to sign on behalf of the County.

CORBUS ..... -AYE

RODGERS..... -ABSENT

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

AJ Holtz and Alan Roberts appeared before the Board to discuss Mechanic Wages.

Motion by Corbus, second by Hofer, to approve a wage of \$25.50 for the Mechanic.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER ..... -AYE

Motion carried and so ordered.

Department Heads meeting was held. Present at the meeting were Vence Parsons, Alan Roberts, Deb Ireland, Mitra Mehta-Coper, AJ Holtz, Steve VanNorman, Mike Hollinshead and Traci Colton.

Vence Parsons spoke to the Board regarding the need for a new roof on the Land Use Building and provided 2 quotes. Signature Roofing and Madison Roofing. Also discussed was repair of the Courthouse chimney.

Motion by Corbus, second by Hofer, to authorize Vence Parsons to go ahead with a new roof for the Land Use Building in the amount of \$11,850.00 plus \$750.00 for the front patio. Funds to come out of contingency.

CORBUS ..... -AYE
RODGERS ..... -ABSENT

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

Alan Roberts provided an update regarding EMS.

Mitra Mehta-Coper provided an update regarding her department.

Mike Hollinshead appeared before the Board and let them know that Traci Lefever is unavailable for todays meeting. Carol Killian is working on items but is not quite ready. Carol will get them put on the agenda when she has everything ready to present to the Board.

Deb Ireland provided an update regarding the Landfill department.

Steve Van Norman provided an update regarding the IT Department.

AJ Holtz appeared before the Board and provided an update regarding the HR Department.

Mike Hollinshead appeared before the Board to request authorization to expend funds to repair patrol cars. Two of the Tahoes need air conditioning work done on them. With winter coming they will need to be repaired soon as the defrosters work off the compressor. Cost for the one would be \$3,942.62 and the other will be \$3,676.46.

Motion by Corbus, second by Hofer, to approve expenditure for repair of the vehicles in the amounts of \$3,942.62 and \$3,676.46.

CORBUS......--AYE

RODGERS..... -ABSENT

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

Motion by Hofer, second by Corbus, to ratify appointment of Dr. Ferch to Central District Health Board.

CORBUS ..... -AYE

RODGERS..... -ABSENT

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)(c) to discuss acquisition of property. Roll call was taken.

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

Motion by Hofer, second by Corbus, to approve the Electronic Monitoring Service Agreement.

CORBUS ..... -AYE
RODGERS ..... -ABSENT

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

Motion by Corbus, second by Hofer, to approve the Professional Services agreement for County Economist.

CORBUS......--AYE

RODGERS..... -ABSENT

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

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

CORBUS......--AYE

RODGERS..... -ABSENT

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$464,213.30.

Justice Fund \$ 223,478.48 Current Expense \$ 59,291.31 **District Court** \$ 5,176.27 **Court Facility** \$ 75.00 **Health District** \$ 58,779.25 Ambulance District \$ 15.355.55 Pest Abatement District \$ 255.57 Revaluation \$ 1,951.20 **Drug Court** \$ 1,599.37 Juvenile Tobacco Tax Grant \$ 17,068.40 \$417.18 Juvenile Lottery Fund E-911 \$ 7,689.05 Fair \$ 6,013.33 **Consolidated Elections** \$ 6,345.17 Solid Waste \$ 5,298.94 Vessel \$ 294.00 Capital Improvement \$ 510.73 Industrial Revenue Fund \$ 2,537.50

ARPA/American Rescue Plan Act \$52,077.00

CORBUS ..... -AYE

RODGERS..... -ABSENT

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

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 882-23 and refer to it in title only.

CORBUS......--AYE

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

Motion by Hofer, second by Corbus, to approve Resolution No. 882-23, Destruction of Certain Records.

RODGERS..... -ABSENT

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

Recess at 11:09 a.m.

Back on Record at 11:12 a.m.

AJ Holtz and Mike Hollinshead appeared before the Board to request an update to Law Enforcement wages/compensation.

Motion by Corbus, second by Hofer, to approve the wage/compensation changes requested.

CORBUS ..... -AYE

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

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(c) to discuss acquisition of property. Roll call was taken.

CORBUS......--AYE

RODGERS..... -ABSENT

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

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

Crystal Rodgers joined the meeting via telephone.

Motion by Corbus, second by Hofer, to purchase Corey's Pro Auto for \$220,000.00 and to purchase the inventory for \$70,000.00.

CORBUSAYE	
RODGERSAYE	
HOFERAYE	Motion carried and so ordered.
Motion by Hofer, second by Corbus, to adjourn.	
CORBUSAYE	
RODGERSAYE	
HOFERAYE	Motion carried and so ordered.

/S/ ALBERT HOFER, Chairperson ATTEST: /S/ SHELLEY ESSL, Clerk