**COMMISSIONERS MINUTES** **APRIL 14, 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 4th East, Mountain Home, Idaho.

Present at the meeting were Chairperson Al Hofer, Commissioner Bud Corbus, Prosecutor Shondi Lott and Clerk Shelley Essl.

NM-04-23-01 Motion by Hofer, second by Corbus, to approve a direct payment to Rost Funeral Home. There is no reimbursement order as the applicant is deceased.
**CORBUS ..... -AYE**
**RODGERS ..... -ABSENT**
**HOFER ..... -AYE** **Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Polling Locations for the May 16, 2023 election.
**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**
**HOFER ..... -AYE** **Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Envoy Security Contract for the Courthouse.
**CORBUS ..... -AYE**
**RODGERS ..... -ABSENT**
**HOFER ..... -AYE** **Motion carried and so ordered.**

Prosecutor Shondi Lott discussed recruitment of attorneys for the Prosecutor's Office.

Mitra Mehta-Cooper, Land Use and Building Director, James Roddin, County Code Enforcer, and Land Use Attorneys Amanda Schaus and Molly Hage appeared to discussed the Simco Road Landfill in executive session.

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

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

Mir Shakoori with the Adult Training Center to discuss his NN tax exemption. Josh Dison gave options.

Josh discussed a memo he received from the State Tax Commission Board of Equalization.

Motion by Hofer, second by Corbus, to approve Lumen Point to Point Fiber Connection Contract.
**CORBUS ..... -AYE**
**RODGERS ..... -ABSENT**
**HOFER ..... -AYE** **Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to adjourn.
**CORBUS ..... -AYE**
**RODGERS ..... -ABSENT**
**HOFER ..... -AYE** **Motion carried and so ordered.**

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