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 4th East, Mountain Home, Idaho.

Present at the meeting were Chairperson Al Hofer and Commissioner Bud Corbus, Prosecutor Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan. Commissioner Rodgers appeared via telephone for a portion of the meeting.

Motion by Hofer, second by Corbus, to approve the minutes for March 24, 2023

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Payroll for March 31, 2023.

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

HR Director Recruiting Proposal from Best Day HR was reviewed.

Motion by Hofer, second by Corbus, to approve HR Director Recruiting Agreement from Best Day HR.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER--AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Economic Development Professional Grant Match Letter.

RODGERS..... -ABSENT

HOFER--AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Agreement between Idaho Transportation Department and Elmore County for Noxious Weed Control.

CORBUS -AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Commissioner Rodgers called into the meeting at 9:15 a.m.

Amber Sloan appeared before the Board to provide an updated PILT Funding Projection.

Elected Officials Meeting was held. Present at the meeting were Amber Sloan – Treasurer, Josh Dison – Assessor, Mike Hollinshead – Sheriff and Shelley Essl - Clerk. Elected officials provided updates regarding their offices.

Shelley Essl and Amber Sloan discussed COLA for the employees that had not completed their probationary periods at the time the COLA was given. Ms. Essl indicated there were approximately 5 employees that did not receive the COLA.

Motion by Corbus, second by Hofer, to provide the COLA to those employees that had not completed their probationary periods and are still employed with Elmore County.

Motion carried and so ordered.

Commissioner Rodgers left the meeting at 10:00 a.m.

Julie Burton-Lisle appeared before the Board to discuss the Adventure Quest and Illusions Plus Agreements for the Fair.

Motion by Hofer, second by Corbus, to approve the Adventure Quest and Illusions Plus Agreements for the Fair.

CORBUS -AYE
RODGERS -ABSENT

HOFER -AYE

Motion carried and so ordered.

Mike Hollinshead appeared before the Board to discuss sealcoating the Sheriff & Ambulance parking lots and a request for authorization to expend funds for Lexipol Policy Manual.

Motion by Hofer, second by Corbus, to approve the purchase of the Lexipol Policy Manual in the amount of \$3,535.95 and authorize the Sheriff to sign the Master Service Agreement.

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the sealcoating of the Sheriff and Ambulance parking lots as provided in the Curtis Clean Sweep quote and authorize the Sheriff to sign. Funds will be taken out of contingency.

CORBUS -AYE
RODGERS--ABSENT

HOFER -AYE Motion carried and so ordered.

Alan Roberts appeared before the Board to provide employee recognition to employees, Danny Downen, Tommy Fahl, Gabe Dutton, Erica Burkhart, Jen Figgat, Bill Swope, Nick White and Bobbi Jean Colyer for going above and beyond.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) - 31-874 to discuss pending litigation. Roll call was taken.

CORBUS -AYE

RODGERS..... -ABSENT

HOFER--AYE Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

Dylan Lawrence and Amalia Baldwin appeared before the Board to provide an update regarding Anderson Dam Water Right Proceedings.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) - 31-874 to discuss pending litigation. Roll call was taken.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER--AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Findings of Fact, Conclusions of Law and Order regarding Variance 2022-05.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$330,151.80.

Justice Fund \$43,978.19 **Current Expense** \$ 216,628.18 Indigent/Pension \$ 3,131.60 **District Court** \$ 10,529.09 **Ambulance District** \$ 16,432.59 Pest Abatement District \$ 183.33 Revaluation \$ 305.70 **Drug Court** \$ 2,242.40 Juvenile Tobacco Tax Grant \$ 471.69 E-911 \$ 1,623.91

Fair	\$ 3,664.43
Solid Waste	\$ 27,602.29
Noxious Weed	\$ 408.85
DMV Trust Fund	\$ 45.00
SCAAP	\$ 499.00
Court Facility	\$ 75.00
Capital Improvement	\$ 2,330.55
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

HOFER--AYE Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize continuation of Medical Coverage for Traci Lefever as provided in Resolution 62-86a paragraph (2)(c) and subject to conditions of paragraph 3.

CORBUS......--AYE

Shondi Lott discussed the Petition for Community College and Petition for Pine/Featherville Fire District with the Board.

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.

RODGERS..... -ABSENT

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 adjourn for lunch.

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Mitra Mehta-Cooper – Land Use & Building Director, Amanda Schaus – Land Use Attorney, Mike Reno - DEQ, Brent Copes - CDH, Dean Ehlert -DEQ, Curtis Loveless - CDH and Molly Hage- Land Use

Attorney appeared before the Board to discuss Simco Road Regional Landfill. Rachelle Klein and Bob Bennett were also present at the meeting.

Motion by Hofer, second by Corbus, to adjourn.

HOFER--AYE Motion carried and so ordered.

/S/ ALBERT HOFER, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk