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, Commissioner Bud Corbus, Prosecutor Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

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	-ABSENT	
HOFER	-AYE	Motion carried and so ordered.

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

Department Heads meeting was held. Present at the meeting were Tim Howley – Probation Services, Julie Lisle – Fair, Carol Killian – Disaster Services, Christy Acord – Economic Development, Connor Cox and Nadine Cook – County Extension, Steve Van Norman – IT, Mike Hollinshead and Greg Berry – Sheriff's Office and Deb Ireland-Landfill.

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 Corbus, second by Hofer, to approve the expenses in the amount of \$258,186.71.

Justice Fund	\$ 65,998.23
Current Expense	\$ 102,125.25
District Court	\$ 6,594.97
Ambulance District	\$ 7,258.42
Pest Abatement District	\$ 4,229.76
Drug Court	\$ 67.48
Court Facility	\$ 75.00
Juvenile Tobacco Tax Grant	\$ 1,026.12

Juvenile Corrections Act Fund	\$ 3,120.00
E-911	\$ 9,732.89
Fair	\$ 19,502.32
Fair-Capital Improvement	\$ 25,289.51
Junior College	\$ 2,100.00
Solid Waste	\$ 2,436.71
Vessel	\$ 45.98
Noxious Weed	\$ 432.57
Planned Development	\$ 2,420.50
DMV Trust Fund	\$ 50.00
Industrial Revenue Fund	\$ 5,000.00
Capital Improvement	\$ 681.00
CORBUS	AYE
RODGERS	ABSENT
HOFER	AYE

Motion carried and so ordered.

Recess at 10:43 a.m. Back in Record at 10:44 a.m.

Traci Lefever provided an update for her department and apologized for being late for Department Heads.

Mitra Mehta-Cooper appeared before the Board to discuss Contract Attorney Duties and Fees.

Abbey Germaine – Legal Counsel for Elmore County, Mitra Mehta-Cooper – Land Use Director appeared before the Board for an Interagency meeting regarding the Simco Road Regional Landfill. Appearing via zoom were Brent Copes – CDH, Dean Ehlert – DEQ, Cindy Liles – Consultant to Elmore County, Aaron Scheff – DEQ, Mike Reno - CDH, Rebecca Blankenan – DEQ, Matt Beeter – DEQ. Also present at the meeting was Dick Riley – IRWS. Mr. Riley spoke on behalf of IRWS.

Motion by Hofer, second by Corbus, to adjou	ırn for lunch.	
CORBUS	-AYE	
RODGERS	-ABSENT	
HOFER	-AYE	Motion carried and so ordered.

Commissioner Rodgers joined the meeting.

Jennifer Roark, Public Defense Commission, appeared via telephone to give her quarterly update on public defense. Attorney Terry Ratliff was also present.

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.

Commissioner Corbus left the meeting and appeared again by phone.

Motion by Rodgers, second by Hofer, to double the payment to each affected individual for a total of \$1,276.78.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

FY2024 Budget reviewed.

Commissioner Corbus left the meeting at 3:34 p.m.

Motion by Hofer, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. Roll call was taken.

CORBUS	-ABSENT	
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 Rodgers, to adjo	ourn.	
CORBUS	-ABSENT	
RODGERS	-AYE	
HOFER	-AYE	Motion carried and so ordered.

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