

Motion by Hofer, second by Rodgers, to approve Inmate Counseling Agreement renewal between Elmore County and Jonathan Price.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to Amend the Agenda by adding “Repair of Two Ambulances”, a revised Agenda was posted 18 hours prior to commencement of this meeting.

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

Motion carried and so ordered.

Maggie Thompson, Cassy Barrington and Sara Trumbull appeared before the Board to present the FY2024 Funding request for CASA/Family Advocates.

Susie Hicks and Terri appeared before the Board to present the FY2024 Funding request for Treasure Valley Transit.

Janice Ausburn and Lisa Simpson appeared before the Board to present the FY2024 funding request for Mountain Home Senior Center and Meals on Wheels.

Kimberly Wilkee appeared before the Board to present the FY2024 funding request for the Desert Mountain Visitors Center.

Chris McDaniel and Stefanie Kazyaka appeared before the Board to present the FY2024 funding request for Elmore Soil and Water Conservation District.

Russell Schiermeier appeared before the Board to present the FY2024 funding request for Bruneau River Soil and Water Conservation District.

Chris Alzola appeared before the Board to present the FY2024 funding request for Mountain Home Historical Museum.

Motion by Corbus, second by Hofer, to approve the Letter of Support for Elmore Soil & Water Conservation District.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Letter of Support for Bruneau River Soil & Water Conservation District.

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

Motion carried and so ordered.

Denver Price appeared before the Board to present FY2024 funding request for Glenss Ferry Historical Museum.

Mitra Mehta-Cooper appeared before the Board to request authorization for staff member, Kacey Ramsauer to work an extra hour each day for training of new employees for approximately the next two months.

Motion by Corbus, second by Rodgers, to authorize Kasey Ramsauer to work an extra hour each day.

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

Motion carried and so ordered.

Rachel Roberts, Rodger Young from Pacificorp and Jeff Maffuccio from Idaho Power appeared before the Board to provide a presentation regarding the Gateway West Joint Project between Idaho Power and Pacificorp.

Brent Ralston and Tanya Thrift appeared before the Board to provide information regarding Restoration funding from the Inflation Reduction Act Bill.

Marsha Sellers appeared before the Board to lodge a complaint regarding the Fair.

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

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

Motion carried and so ordered.

Trace Giles appeared before the Board to introduce Colonel Alfaro. Colonel Alfaro is the new Commander at the Mountain Home Air Force Base.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$554,327.14.

Justice Fund	\$ 126,435.96
Current Expense	\$ 266,883.67
Indigent/Pension	\$ 3,928.71
District Court	\$ 3,271.82

Ambulance District	\$ 17,982.16
Pest Abatement District	\$ 9,247.94
Revaluation	\$ 145.22
Drug Court	\$ 2,169.75
Juvenile Tobacco Tax Grant	\$ 873.56
Juvenile Justice	\$ 486.24
E-911	\$ 8,887.48
Fair	\$ 9,871.59
Solid Waste	\$ 47,965.12
Vessel	\$ 6,054.38
Noxious Weed	\$ 29.00
Industrial Revenue Fund	\$ 750.00
Capital Improvement	\$ 49,261.48

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

Motion carried and so ordered.

Mike Hollinshead and Shauna Gavin appeared before the Board to discuss the Memorandum of Understanding between Elmore County and Owyhee County for Detention Deputies.

Motion by Corbus, second by Rodgers to approve the Memorandum of Understanding between Elmore County and Owyhee County and authorize the Sheriff to sign on behalf of the County.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to authorize Josh Dison to purchase a new vehicle for the Assessor’s office in the amount of \$36,490.00 to replace the vehicle that caught on fire.

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

Motion carried and so ordered.

Alan Roberts appeared before the Board to discuss fixing 2 ambulances.

Motion by Corbus, second by Hofer, to authorize Alan Roberts to expend \$10,000.00 on emergency repairs to ambulances.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve ADP Amended Master Service Agreement and authorize AJ Holtz to sign.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Shelley Essl and AJ Holtz appeared before the Board to discuss FY2024 Budget.

Chairman Hofer left the meeting at 4:27 pm.

Motion by Rodgers, second by Corbus, to approve the Blue Cross renewal and authorize Commissioner Corbus to sign.

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

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

HOFER -**ABSENT**

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to adjourn.

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

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

HOFER -**ABSENT**

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk