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.

Josh Dison appeared before the Board to discuss Tax Cancellations.

Motion by Hofer, second by Corbus, to approve the Tax Cancellations as presented.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Caleb Degroat and Daniel Bideganeta appeared before the Board to discuss Impact fees on Sunview Dairies.

Motion by Hofer, second by Corbus, for Impact fee purposes to be changed from Ag Office to Industrial.

Motion by Hofer, second by Corbus, to approve the minutes for December 8, 2023.

CORBUS -AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Abbey Germaine and Geoff Schroeder appeared before the Board to provide an update regarding Coordination with the City of Mountain Home and the City of Glenns Ferry for Impact Fees.

Abbey Germaine and Mitra Mehta-Cooper appeared before the Board to discuss Coordination of a Memorandum of Understanding with the Shoshone Bannock Tribe.

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

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

Recess at 10:31 a.m.

Back on the record at 10:41 a.m.

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

HOFER -AYE

RODGERS..... -ABSENT

Motion carried and so ordered.

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

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 a result of the Executive Session.

Alan Roberts and Benny Gomez appeared before the Board to discuss a request for expenditure of funds for equipment.

Motion by Hofer, second by Corbus, to authorize Mechanic to expend up to \$5,000.00 without coming to the Board for authorization.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

Connor Cox appeared before the Board to advise them that he is resigning as the Extension Agent for Elmore County.

Motion by Hofer, second by Corbus, to approve the Professional Services Agreement with AF Public Solutions and Foresight Public.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Agreement for Snow Removal with Allen's Water Tender Service, Inc.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to sign the Indigent Defense Expenditure Report.

HOFER -AYE Motion carried and so ordered.

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

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve tax cancellations in the amount of \$2,894.92.

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$1,194,967.00.

Justice Fund \$ 103,834.14 Current Expense \$ 289,316.78 Indigent/Pension \$ 911.71 **District Court** \$ 8,263.00 Ambulance District \$ 21.584.50 Pest Abatement District \$ 132.40 \$ 3,080.00 Revaluation **Drug Court** \$ 5,950.46 **Court Facility** \$ 75.00 Juvenile Tobacco Tax Grant \$ 11,148.38 Juvenile Justice \$ 32.74

E-911 \$ 575,708.90

Fair \$4,868.16

Consolidated Elections \$ 907.75

Solid Waste \$ 33,680.84 Planned Development \$ 16,071.74

Capital Improvement \$ 9,484.81 Treasurer's Public Admin Fund \$ 4,909.03

 DMV Trust Fund
 \$ 15.00

 ARPA Funds
 \$ 42,554.40

 LATCF Funding
 \$ 62,437.26

 CORBUS
 -AYE

 RODGERS
 -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Payroll for November 30, 2023.

HOFER -AYE Motion carried and so ordered.

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

CORBUS......--AYE

RODGERS..... -ABSENT

Jail Inspection took place at 1:30 P.M.

Eric Orr, Stefanie Kazyaka and David Knox appeared before the Board to provide another update on the Mountain Home Irrigation District tunnels.

Motion by Hofer, second by Corbus, to authorize a check to Idaho Injury Law Group in trust for John Lilton in the amount of \$5,925.50.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to authorize Shondi to communicate with the Attorney to review the County's Insurance policy.

RODGERS..... -ABSENT

Motion by Hofer, second by Corbus, to adjourn.

HOFER -AYE Motion carried and so ordered.

/S/ ALBERT HOFER, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk