

COMMISSIONERS MINUTES

DECEMBER 1, 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, Commissioners Bud Corbus and Crystal Rodgers, 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)(d) – 31-874 to discuss indigent applications. Roll call was taken.

CORBUS -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

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

NM-12-23-01 Motion by Hofer, second by Corbus, to approve with a reimbursement order of \$25.00 per month to be sent to the sister of the deceased.

CORBUS -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$666,697.77.

Justice Fund \$ 39,750.55

Current Expense \$ 170,392.66

Indigent/Pension \$ 2,149.65

District Court \$ 2,665.46

Ambulance District \$ 771.10

Pest Abatement District \$ 199.76

Drug Court \$ 112.79

Juvenile Tobacco Tax Grant \$ 421.58

E-911 \$ 126,626.71

Fair \$ 1,416.77

Junior College \$ 1,500.00

Consolidated Elections \$ 3,037.14

Solid Waste \$ 25,846.60

LATCF Funds \$ 291,807.00

CORBUS -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the bi-weekly payroll for November 17, 2023.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for November 17 and November 29, 2023.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Elected Officials meeting was held. Present at the meeting were Amber Sloan, Josh Dison and Mike Hollinshead.

Natalie Podgrosky appeared before the Board to provide a final update regarding the Water Survey. Ashley Squyres appeared via telephone.

Proposals for Broadband were opened at 10:00 AM. One Proposal was submitted by Eminent Technical Solutions.

Motion by Hofer, second by Corbus, to approve Letter of Support for Treasure Valley Transit FY24 & FY25 Grant Applications.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 884-23 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 884-23, Destruction of Certain Records.

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

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Letter of Engagement with Elam & Burke for Legal Services.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

AJ Holtz appeared before the Board to discuss personal issues. First was a request to extend the use of Holiday Time for Dispatch. Request for approval of new Workers Comp reporting procedure was discussed. Request for 90 day extension for Maintenance to utilize their accrued comp time was also discussed.

Motion by Corbus, second by Rodgers, to approve HRs requests to extend use of Holiday time for Dispatch and to extend or pay out comp time for Maintenance for the employees that are at their maximum vacation hours.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Recess at 10:34 am

Back in at 10:34 am

Motion by Hofer, second by Rodgers, 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 a result of the Executive Session.

Dylan Lawrence appeared before the Board to provide an update on the Water Projects.

Motion by Hofer, second by Rodgers, to approve the Special Assessment totals to be added to the Tax Role for 2023.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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 a result of the Executive Session.

Deb Ireland appeared before the Board for a Work Session regarding Landfill Operations.

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 -**AYE**
HOFER -**AYE**

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 adjourn.

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

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk