

COMMISSIONERS MINUTES

DECEMBER 22, 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 and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Corbus, to amend the Agenda by adding Request for Authorization to expend funds for Fiber between Dispatch and Mechanic Building, an updated Agenda was posted 22 hours prior to the commencement of this meeting.

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

Motion carried and so ordered.

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.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(c) to discuss acquisition of property. 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 Corbus, second by Rodgers, to amend the purchase contract with Desert Sage Clinic on liquidated damages in the event that they cannot get their building completed on time to include a clause for \$280.00 a day in liquidated damages.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for December 15, 2023.

- 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 \$213,855.94.

Justice Fund	\$ 26,050.06
Current Expense	\$ 55,697.63
District Court	\$ 7,722.59
Ambulance District	\$ 2,272.04
Pest Abatement District	\$ 110.00
Drug Court	\$ 100.00
Juvenile Tobacco Tax Grant	\$ 254.24
Juvenile Justice	\$ 184.43
Jail Inmate Phone	\$ 2,051.76
E-911	\$ 4,669.88
Fair	\$ 8,375.99
Consolidated Elections	\$ 808.03
Solid Waste	\$ 2,233.10
Vessel	\$ 60.26
LATCF Funding	\$ 103,265.93

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the bi-weekly payroll for December 1 and December 15, 2023.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Vessel Fund Audit.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to move forward with contributing a portion of LATCF funds as requested for the National Center for Public Land Assessment.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the FY2024 Annual Operating Plan for the Groomer.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Matt Payne from Sonitrol Security appeared before the Board by telephone to provide a presentation regarding the Security system they operate for the Desert Sage building.

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 -**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 Rodgers, 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 Corbus, second by Rodgers, to approve a hiring incentive of \$4,000.00 for Attorney position Shondi Lott is currently recruiting to fill.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Steve Van Norman appeared before the Board to discuss options for security at the Mechanic’s building.

Motion by Hofer, second by Corbus, to approve tax cancellations as presented.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Broadband RFI was discussed.

Motion by Hofer, second by Rodgers, to approve the High Speed Broadband Consulting RFP Response submitted by ETS.

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

Motion carried and so ordered.

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