

COMMISSIONERS MINUTES

JANUARY 20, 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 Crystal Rodgers, Commissioners Bud Corbus and Al Hofer, Prosecutor Shondi Lott, Clerk Shelley Essl, Deputy Clerk Vicky Trevathan and Deputy Clerk Sydney Bowen.

Motion by Hofer, second by Rodgers, to amend the Agenda by adding “Reduction of Amount Levied for Public Defense per HB735A” and “Copier Lease Financing Transfer from CIT to First Citizens due to merger” an Amended Agenda was posted 20 hours prior to 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)(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-01-23-02 Motion by Hofer, second by Rodgers, approve with a Reimbursement order of \$25 per month and payoff when tax refunds are received.

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

Motion carried and so ordered.

NM-01-23-03 Motion by Hofer, second by Rodgers, to approve with a direct payment to Eckersell Funeral Home. There is no reimbursement order as the applicant is deceased.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$318,453.76.

Justice Fund \$ 61,335.86
Current Expense \$ 99,411.33
Indigent/Pension \$ 858.29

District Court	\$ 3,383.81
Ambulance District	\$ 35,304.25
Pest Abatement District	\$ 450.74
Court Facility	\$ 75.00
Drug Court	\$ 2,344.10
Juvenile Tobacco Tax Grant	\$ 1,780.49
E-911	\$ 6,124.91
Fair	\$ 4,029.68
Junior College	\$ 16,500.00
Juvenile Lottery Fund	\$ 171.98
Solid Waste	\$ 1,931.05
Vessel	\$ 550.00
Noxious Weed	\$ 909.65
Industrial Revenue Fund	\$ 59,000.00
Snowmobile	\$ 7,912.96
Capital Improvement	\$ 15,712.54
SCAAP	\$ 637.12
DMV Trust Fund	\$ 30.00

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 869-23 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. 869-23, Destruction of Certain Records – DMV Records.

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

Motion carried and so ordered.

Amber Sloan appeared before the Board to advise them that Payroll is out of Compliance.

Shelley Essl and Amber Sloan appeared before the Board to discuss transfer of PILT funds to Ambulance tabled until 11:00 a.m.

Motion by Corbus, second by Rodgers, to authorize signing the Notice of Change of Water Right Ownership and authorize the Chairman to sign.

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

Motion carried and so ordered.

Department Heads meeting was held. Present at the meeting were Deb Ireland – Landfill, Mike Hollinshead – Sheriff, Mitra Mehta-Cooper – Land Use, Nadine Cook – Extension Office, Steve Van Norman – IT, Carol Killian – Disaster Services, Tim Howley – Juvenile Probation, Alan Roberts – Ambulance, Trevor Powell – Court Security, Traci Lefever – E911 and Traci Colton – Veteran’s Services.

Motion by Corbus, second by Rodgers, to approve the copier lease agreement addendums from CIT to First Citizens Bank.

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)(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 result of the Executive Session.

Alan Roberts, Shelley Essl and Amber Sloan appeared before the Board to discuss a request to transfer PILT funds to Ambulance.

Motion by Rodgers, second by Corbus, to approve the transfer of \$500,000.00 from PILT to Ambulance.

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

Motion carried and so ordered.

Alan Roberts provided updated information regarding the Ambulance repair costs and extended Warranties with the Board.

Motion by Corbus, second by Rodgers, to authorize Alan Roberts to sign an extended warranty agreement on the new ambulance not to exceed \$4,500.00.

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

HOFER -AYE **Motion carried and so ordered.**

Alan Roberts and Heather Reynolds appeared before the Board to discuss a proposed change to the EAS Organizational Structure.

Mike Hollinshead appeared before the Board to discuss the Bancorp Lease Agreement. Danny Downen appeared via telephone.

Motion by Hofer, second by Corbus, to approve the Bancorp Lease Agreement for Dispatch

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 Rodgers, to approve the Certificate of Residency applications.

CORBUS -AYE
RODGERS -AYE
HOFER -AYE **Motion carried and so ordered.**

Motion by Hofer, second by Rodgers to approve the Letter of Interest to DEQ.

CORBUS -AYE
RODGERS -AYE
HOFER -AYE **Motion carried and so ordered.**

Shelley Essl appeared before the Board to discuss Court fee Collections and Reduction of amount Levied for Public Defense per HB735A.

Shelley Essl and Amber Sloan appeared before the Board to have discussions regarding Budget.

Motion by Hofer, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss exempt records. 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.

Mitra Mehta-Cooper appeared before the Board to provide an update regarding remodel of the Public Service Building.

Motion by Corbus, second by Hofer, to adjourn.

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

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

HOFER -**AYE**

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk