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, Commissioners Bud Corbus and Crystal Rodgers, Prosecutor Shondi Lott and Clerk Shelley Essl.

NM-07-23-01 Motion by Corbus, second by Rodgers, to approve with a direct payment to Rost Funeral Home. There is no reimbursement order as the applicant is deceased.

HOFER -AYE Motion carried and so ordered.

NM-07-23-02 Motion by Corbus, second by Rodgers, to approve with a direct payment to Rost Funeral Home. There is no reimbursement order as the applicant is deceased.

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

Motion carried and so ordered.

Kenneth Cunningham of the Amateur Radio Club appeared before the Board to discuss the removal of the Rattlesnake Station Conex box. They are going to remove the box, but that will leave a gap in the chain link fence. Shelley Essl stated that she spoke with Alan Roberts, Commissioner of the Mountain Home Rural Fire District and he stated that the fire district will take care of adding fencing once the box is removed.

Motion by Hofer, second by Rodgers, to add to the agenda the Mountain Home Irrigation District representative to discuss an emergency with an irrigation tunnel collapse.

Motion carried and so ordered.

Traci Lefever, E911 Coordinator discussed the Convey 911, LLC Master Service Agreement, a grant application and expenditure of funds for the backup dispatch area.

Motion by Corbus, second by Hofer, to approve the FY2024 Dedicated Enhanced Emergency Communications Grant Application and add the amount for the monitors to the application.

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to authorize Traci Lefever to move forward with Quality Electric for the backup dispatch area.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Convey 911 Master Service Agreement in the amount of \$7,775.00.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE Motion carried and so ordered.

Eric Orr and David Knox, Mountain Home Irrigation District appeared to discuss the collapsed irrigation tunnel and the plan for repairs. They are estimating the repairs at approximately \$200,000.00.

Motion by Hofer, second by Rodgers, to approve the minutes for July 14, 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 \$191,530.62.

\$ 65.556.19

CORRUS	-AVI
Capital Improvement	\$ 565.66
Industrial Revenue Fund	\$ 5,227.82
Noxious Weed	\$ 1,060.92
Vessel	\$ 312.71
Solid Waste	\$ 6,524.58
Fair	\$ 5,459.22
E-911	\$ 6,235.29
Juvenile Justice	\$ 59.99
Juvenile Lottery Fund	\$ 255.75
Juvenile Tobacco Tax Grant	\$ 9,539.82
Drug Court	\$ 3,373.04
Pest Abatement District	\$ 16,557.20
Ambulance District	\$ 4,382.42
Court Facility	\$ 75.00
District Court	\$ 6,180.34
Indigent/Pension	\$ 75.74
Current Expense	\$ 60,088.93
Justice I und	Ψ 05,550.17

Justice Fund

RODGERS		Motion carried and so ordered.	
Motion by Corbus second by Hofor to one	ove I atten of Sun	nort for Mountain Home Highway District	
Motion by Corbus, second by Hofer, to appro	=	port for Mountain Home Highway District	
CORBUS			
RODGERS			
HOFER	-AYE	Motion carried and so ordered.	
title only.	-	of Resolution No. 875-23 and refer to it in	
CORBUS			
RODGERS	-AYE		
HOFER	-AYE	Motion carried and so ordered.	
Motion by Hofer, second by Corbus, to appro	-AYE -AYE	Motion carried and so ordered.	
Motion by Hofer, second by Corbus, to approve the Certificate of Residency applications.			
CORBUS		• • •	
RODGERS	-AYE		
HOFER	-AYE	Motion carried and so ordered.	
Motion by Hofer, second by Rodgers, to a Study. CORBUS	-AYE	r approving Grant Application for Seepage	
HOFER	-AYE	Motion carried and so ordered.	
Motion by Hofer, second by Corbus, to approve the allocation of the SRS funds. CORBUS			

Clerk Shelley Essl, Heather Reynolds and AJ Holtz, HR Managers reviewed the A budget proposal.

HOFER -AYE

A public hearing was held for an application for Property Tax Exemption 63-602NN by IVMHMF, Inc. Chairman Hofer opened the public hearing. Assessor Josh Dison reviewed the total amount if the tax exemption was approved as requested for an 85% 5-year exemption. The portion of the total exemption

Motion carried and so ordered.

for the City of Mountain Home would be \$591,504.87 and the portion of the total exemption for Elmore County would be \$239,810.83 for a total tax exemption of \$1,087,925.77. Chris Alzola spoke as a taxpayer. She discussed how the company will be getting the exemption which leaves the taxpayer with the bill. The public hearing was closed.

Motion by Hofer to approve a 75% 5-year exemption for IVMHMF, Inc. Discussion was held. The motion died for lack of a second.

Motion by Rodgers, second by Hofer, to approve an 85% 3-year exemption for IVMHMF, Inc.

CORBUS--NAY
RODGERS--AYE

HOFER -AYE Motion carried and so ordered.

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

CORBUS -AYE
RODGERS -AYE

HOFER -AYE Motion carried and so ordered.

AJ Holtz, HR Manager, discussed an additional ADP module for recruitment, talent acquisition and onboarding. This will make job applications, offer letters and onboarding will be electronic for applicants and the HR department.

Motion by Corbus, second by Rodgers, to authorize AJ Holtz to purchase the ADP Onboarding and Talent and Acquisition modules in the amount of \$9,221.40.

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

Motion carried and so ordered.

Christine Stoll, Clearwater Financial, discussed the process for a master facility and comprehensive financial plan.

Alan Roberts, EMS Director discussed ambulance issues and the cost of an in-house county mechanic.

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:

K-07-13-05 Motion by Hofer, second by Corbus, to release	ase the lien upon receiving the \$20,000.00.
CORBUSAYE	
RODGERS	
HOFERAYE	Motion carried and so ordered.
Motion by Corbus, second by Hofer, to adjourn.	
CORBUS	
RODGERS	
HOFERAYE	Motion carried and so ordered.

/S/ ALBERT HOFER, Chairperson ATTEST: /S/ SHELLEY ESSL, Clerk