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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

NM-06-23-01 Motion by Hofer, second by Corbus, to approve to be paid directly to Rost Funeral Home. There is no reimbursement order as the applicant is deceased.

HOFER -AYE Motion carried and so ordered.

Nadine Cook appeared before the Board to request authorization to purchase Displays for the Extension Office.

Motion by Rodgers, second by Corbus, to authorize purchase of Displays for Extension Office in the amount \$2,685.00

Motion by Hofer, second by Rodgers, to approve the minutes for June 9, 2023

CORBUS......--AYE

RODGERS..... -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the retiring of Deputy Page's duty Weapon.

HOFER--AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Security Services and Joint Powers Agreement between the City of Glenns Ferry and Elmore County.

HOFER -AYE Motion carried and so ordered.

Christy Acord appeared before the Board to provide a Departmental update and discuss Broadband.

Tim Howley and Alicia Baptiste appeared before the Board to provide the annual Idaho Department of Juvenile Corrections update.

Steve Van Norman appeared before the Board to review the FY2024 Budget for IT.

Motion by Rodgers, 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 result of the Executive Session.

Dylan Lawrence, Keri Hill, Natalie Podgroski and Ashley Squires appeared before the Board to discuss using a Public Relations firm to assist in educating the public regarding the County's goals on the water projects.

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

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

Motion carried and so ordered.

Nickie Campbell appeared before the Board to review Coroner Budget for FY2024.

Steve Williams appeared before the Board to review Pest Abatement Budget for FY2024.

Motion by Rodgers, second by Hofer to authorize the purchase of a Drone for Pest Abatement in the amount of \$4,836.99.

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

Motion carried and so ordered.

Snowmobile/Groomer FY2024 Budget was reviewed.

Vence Parsons appeared before the Board to review Plant Facilities Budget for FY2024.

Tim Howley appeared before the Board to review Probation Budget for FY2024.

Deb Ireland appeared before the Board to review Landfill Budget for FY2024.

Alan Roberts appeared before the Board to review Ambulance Budget for FY2024.

Shondi Lott appeared before the Board to review Prosecutor's Budget for FY2024.

Motion by Rodgers, second by Corbus, to approve the payroll for June 2, 2023

Motion by Hofer, second by Corbus, to adjourn.

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