

COMMISSIONERS MINUTES

JUNE 2, 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, Deputy Prosecutor Hayes Hartman and Clerk Shelley Essl.

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:

The monthly Elected Officials meeting was held. Assessor Josh Dison and Treasurer Amber Sloan gave their updates.

Sheriff Hollinshead appeared to discuss the Dispatch Agreement with the City of Mountain Home and to the request authorization to retire Deputy Dave Heinen’s duty weapon.

Motion by Corbus, second by Hofer, to approve the Dispatch Agreement with the City of Mountain Home.

CORBUS -**AYE**

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize Sheriff Hollinshead to retire the duty weapon for Deputy David Heinen.

CORBUS -**AYE**

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

HOFER -**AYE**

Motion carried and so ordered.

Deb Ireland, Landfill Supervisor and Dewey Crane, Snake River Rubbish appeared to discuss disposing of tires from the Glens Ferry Transfer site.

Motion by Corbus, second by Hofer, to authorize Snake River Rubbish to haul the tires from the Glens Ferry Transfer Site and the county will pay the disposal fee of \$200.00 per ton.

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

Motion carried and so ordered.

Traci Lefever, E911 Coordinator, appeared to discuss an Amendment to the Pay Schedule for the Lumen Agreement.

Motion by Corbus, second by Hofer, to approve the Amendment to the Pay Schedule on the Lumen Agreement.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the expenses in the amount of \$345,450.75.

Justice Fund	\$ 35,171.48
Current Expense	\$ 180,596.80
Indigent/Pension	\$ 31,586.91
District Court	\$ 7,628.63
Ambulance District	\$ 23,047.71
Pest Abatement District	\$ 2,230.54
Drug Court	\$ 4,097.86
Juvenile Justice	\$ 204.00
Juvenile Tobacco Tax Grant	\$ 1,670.68
E-911	\$ 15,235.49
Fair	\$ 3,751.20
Solid Waste	\$ 32,247.45
Vessel	\$ 228.00
Industrial Revenue	\$ 1,500.00
DMV Trust Fund	\$ 22.50
Capital Improvement	\$ 6,231.50

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the payroll for May 19, 2023.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the minutes for May 19, 2023, May 24, 2023 and May 26, 2023.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Letter of Withdrawal from the Community Rating System.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the transfer of the liquor license from BE Bold LLC to E&E Development LLC.

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

Motion carried and so ordered.

A continuation of the public hearing for a 63-602NN tax exemption application submitted by IVMHMF, Inc. Chairman Hofer opened the hearing. Kevin Halverson, Jagdeesh Prakasam and Zach Simons appeared representing IVMHMF, Inc. The project and the request for the tax exemption were discussed. Chris Alzola spoke regarding the project. The public hearing was continued to a future date.

A public hearing was held to discuss proposed additions and changes to fees for the Elmore County Ambulance District. Chairman Hofer opened the public hearing. Alan Roberts, EMS Director reviewed the proposed fees. Chris Alzola spoke regarding the fees. The public hearing was closed.

Motion by Hofer, second by Corbus, to approve the additions and changes to the fee schedule for the Elmore County Ambulance District.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the dust control application on the EMS lots in Pine and Mountain Home in the amount of \$5,484.00.

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

Motion carried and so ordered.

The Mayfield Townsite Preliminary Plat was reviewed. Several members representing the Mayfield Townsite project were present and gave the board an update on the progress of the preliminary plat.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual. 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.

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.

Motion by Hofer, second by Rodgers, to authorize the Land Use and Building Department to hire extra help to work on the Mayfield Townsite project.

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