## **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 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairperson Al Hofer, Commissioner Crystal Rodgers, Deputy Prosecutor Hayes Hartman and Deputy Clerk Vicky Trevathan. Shelley Essl appeared via telephone.

Motion by Hofer, second by Rodgers to amend the Agenda pursuant to Idaho Code §74-204(4)(b) by adding "Envoy Data Security Contract for Courthouse, Discussion Regarding Security Badges and Declaration of Local Disaster Emergency" an amended agenda was posted 38 ½ hours prior to meeting.

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

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

Motion by Hofer, second by Rodgers, to approve the minutes for March 10, 2023.			
CORBUS	-ABSENT		
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	-ABSENT	
RODGERS	-AYE	
HOFER	-AYE	Motion carried and so ordered.
Regular session resumed. No decision was made as result of the Executive Session.		

Josh Dison, Elmore County Assessor appeared before the Board to discuss a Loss Casualty Application.

Motion by Hofer, second by Rodger, to adjourn as the Board of County Commissioners and reconvene as the Board of Equalization.

CORBUS	ABSENT	
RODGERS	AYE	
HOFER	AYE	Motion carried and so ordered.
Motion by Hofer, second by Rodg RP002630010060A.	gers, to approve the	Casualty Loss Exemption on Parcel
CORBUS	ABSENT	
RODGERS	AYE	
HOFER	AYE	Motion carried and so ordered.
Motion by Hofer, second by Rodgers, to adjourn as the Board of Equalization and reconvene as the Board		

of County Commissioners.

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

Carol Killian appeared before the Board to discuss snowslides and rockslides causing blockages on the Middle Fork Road to Atlanta.

Department Heads meeting was held. Present at the meeting were Carol Killian – Disaster Services, Steve Van Norman - IT, Trevor Powell - Courthouse Security, Tim Howley - Juvenile Probation, Alan Roberts - Ambulance, Mike Hollinshead - Elmore County Sheriff, Deb Ireland - Landfill, Traci Lefever - E911 Coordinator and Vence Parsons - Plant Facilities Supervisor.

Motion to Hofer, second by Rodgers, to Declare a Disaster on the Middle Fork Road going to Atlanta.			
CORBUS	-ABSENT		
RODGERS	-AYE		
HOFER	-AYE	Motion carried and so ordered.	

Trevor Powell and Steve Van Norman appeared before the Board to discuss an issue with Security Badges.

Motion by Hofer, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue I.C. 74-206(1)(f) to discuss pending litigation. Roll call was taken.

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

Regular session resumed. No decision was made as result of the Executive Session.

Betty Ashcraft and Lee Pierce with Western Elmore County Recreation District appeared before the Board to provide an update regarding the Aquatic Center.

Motion by Rodgers, second by Rodgers approve the Payroll for March 10, 2023 in the amount of \$75,506.26.

Motion by Hofer, second by Rodgers, to recess to walk over to the old Law Enforcement Building and then adjourn for lunch and Board will adjourn for the day after Jail Inspection.

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

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