

COMMISSIONERS MINUTES

MARCH 24, 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, Prosecutor Shondi Lott and Deputy Clerk Vicky Trevathan. Shelley Essl, Clerk appeared via telephone.

Josh Dison appeared before the Board to discuss a Casualty Loss Application.

Motion by Hofer, second by Rodgers, to adjourn as the Board of County Commissioners and convene as the Elmore County Board of Equalization.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Casualty Loss Application on Parcel RP002800010020 and prorate the taxes.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

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

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the minutes for March 17, 2023.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Waiver of Fees for Prairie Free Library.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Letter to Governor Little.

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

Motion carried and so ordered.

Julie Peterman appeared before the Board to invite the Commissioners to the National Day of Prayer on May 4, 2023 on the front lawn of the Courthouse.

Motion by Hofer, second by Corbus, to approve Letter of Support for WECRD Aquatic Centre.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve March 15, 2023 Water Advisory Group Minutes.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 871-23 and Resolution No. 872-23 and refer to them in title only.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Resolution No. 871-23 and Resolution No. 872-23, Declaration of Local Disaster Emergency and Extension of Declaration.

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

Motion carried and so ordered.

Mitra Mehta-Cooper appeared before the Board to provide additional information in reference to a letter the Board received from the Highway District.

Dylan Lawrence appeared before the Board to update them on the Snake River Moratorium Proceedings, Anderson Ranch Dam Water Right Application, Cat Creek Energy FERC Licensing Proceedings and the Hammett Public Park Water Right.

Motion by Hofer, 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.

Mike Hollinshead and Shauna Gavin appeared before the Board to discuss the request for expenditure of funds for a Jail Intercom Infrastructure update.

Motion by Corbus, second by Rodgers, to approve expenditure of \$96,650.97 in funds for Jail Intercom Infrastructure and authorize the Sheriff to sign.

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

Motion by Hofer, second by Corbus, 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.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(c) to discuss Acquisition of Property. 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.

The Board discussed the Convey911 Early Adopter Partner Agreement with Mike Hollinshead.

Terry Scanlan appeared via telephone to discuss the HDR proposal for FY2023 Aquifer Recharge.

Motion by Corbus, second by Rodgers, to approve the HDR proposal for FY2023 Aquifer Recharge.

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

Motion by Hofer, second by Corbus, to approve the Agreements for Professional Legal Services ECPA Contract #2023-01 and ECPA Contract 2023-01.

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

Motion carried and so ordered.

Keri Hill appeared before the Board to discuss the proposed Water Survey.

Motion by Corbus, second by Hofer, to authorize the reallocation of funds in Panorama Environmental Contract for Keri’s services to be used for the distribution of Water Survey postcards.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, 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 Corbus, to approve the expenses in the amount of \$214,233.38.

Justice Fund	\$ 51,822.32
Current Expense	\$ 127,157.74
Indigent/Pension	\$ 850.00
District Court	\$ 4,468.12
Ambulance District	\$ 8,875.95
Pest Abatement District	\$ 123.11
Drug Court	\$ 1,120.00
Juvenile Tobacco Tax Grant	\$ 809.01
Juvenile Lottery Fund	\$ 482.10
Fair	\$ 834.47
Junior College	\$ 1,800.00
E911	\$ 4,864.14
Consolidated Elections	\$ 6,742.50
Solid Waste	\$ 1,047.33
Noxious Weed	\$ 250.89
Capital Improvement	\$ 2,976.90
DMV Trust Fund	\$ 8.80

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to sign the Professional Services Agreement with Heather Reynolds.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to authorize continuation of Medical Coverage for Dave Humpherys as provided in Resolution 62-86a paragraph (2)(c), and subject to conditions of paragraph 3.

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