

COMMISSIONERS MINUTES

NOVEMBER 17, 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 Commissioners Bud Corbus and Crystal Rodgers, Prosecutor Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Rodgers, to appoint Commissioner Corbus as Chairman for this session.

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

Motion by Corbus, second by Rodgers, to amend the Agenda Pursuant to Idaho Code §74-204(4)(b) by adding “Request for Authorization to purchase equipment”, a revised agenda containing the additional agenda item was posted 23 hours prior to the commencement of this meeting.

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

Motion by Corbus, 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** -**ABSENT** **Motion carried and so ordered.**

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

Department Heads meeting was held. Present at the meeting were AJ Holtz – HR Director, Carol Killian – Disaster Services Coordinator, Mitra Mehta-Cooper – Land Use Director, Alan Roberts – Emergency Servies Director, Connor Cox – Extension Agent, Deb Ireland – Landfill Director, Tim Howley – Probation Services, Trevor Powell – Courthouse Security Supervisor and Steve VanNorman – IT Director.

Motion by Rodgers, second by Corbus, to authorize expenditure for ongoing training of the staff.

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

Motion by Rodgers, second by Corbus, to approve the Iboss Hybrid Core renewal in the amount of \$24,422.40.

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

Motion by Rodgers, second by Corbus, to approve the Microsoft 365 Annual renewal in the amount of \$59,877.50.

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

Amber Sloan appeared before the Board to provide an update regarding the tax drive.

Mike Hollinshead appeared before the Board to request approval of the Lexipol Annual renewal.

Motion by Rodgers, second by Corbus, to approve the Lexipol subscription renewal in the amount of \$12,858.00.

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

Motion by Rodgers, second by Corbus, to approve the expenses in the amount of \$286,531.95.

Justice Fund	\$ 50,351.71
Current Expense	\$ 152,845.07
District Court	\$ 2,023.88
Ambulance District	\$ 12,639.23
Pest Abatement District	\$ 10.17
Drug Court	\$ 89.56
Court Facility	\$ 75.00
Juvenile Tobacco Tax Grant	\$ 4,510.26
Juvenile Lottery Fund	\$ 1,039.48
Juvenile Justice	\$ 530.96
Juvenile Corrections Act Fund	\$ 11,624.00
E-911	\$ 22,388.58
Fair	\$ 8,952.49
Consolidated Elections	\$ 2,293.59
Solid Waste	\$ 2,972.80
Jail Inmate Phone	\$ 3,158.45
Vessel	\$ 467.00
Noxious Weed	\$ 533.06
Planned Development	\$ 3,468.83

Industrial Revenue Fund \$ 5,000.00
Tort Liability \$ 1,090.00
Capital Improvement \$ 467.83

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

Motion by Rodgers, second by Corbus, to approve the bi-weekly payroll for November 3, 2023.

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

Motion by Rodgers, second by Corbus, to approve the minutes for November 9, 2023 and November 14, 2023.

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

Motion by Rodgers, second by Corbus, to approve the Liquor License transfer from the Edge to the Thirsty Owl, LLC.

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

Motion by Corbus, second by Rodgers, to approve tax cancellations as presented.

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

Motion by Rodgers, second by Corbus, to approve the Idaho Office of Emergency Management Subrecipient Grants and the Agreements and authorize the Chairman to sign.

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

Motion by Corbus, second by Rodgers, to approve the number of Ballots for the December 5, 2023 Mayoral Runoff.

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

Motion by Corbus, second by Rodgers, to approve the Letter of Support for the Mountain Home Highway District for updating their Transportation Plan.

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

Motion by Rodgers, second by Corbus to approve the reappointment of K.C. Duerig to the Planning and Zoning Commission.

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

Motion by Rodgers, second by Corbus, to approve canvass of the November 7, 2023 Election.

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

Motion by Rodgers, second by Corbus, to approve the HDR Revised Rate sheet.

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

Motion by Corbus, second by Rodgers, to authorize the Clerk, Shelley Essl to sign all the HR and Disaster Services expenses on behalf of the Chairman.

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

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 -**ABSENT** **Motion carried and so ordered.**

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

Deb Ireland appeared before the Board to discuss a request to purchase equipment.

Motion by Corbus, second by Rodgers, 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 -**ABSENT** **Motion carried and so ordered.**

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

Motion by Corbus, second by Rodgers, to purchase the property located at 180 S. 3rd West, Mountain Home, Idaho for \$220,000.00.

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

Motion by Corbus, second by Rodgers, to purchase the equipment as listed on the bill of sale for the sum of \$70,000.00.

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

Motion by Corbus, second by Rodgers, to adjourn.

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

/S/ FRANKLIN CORBUS, Chairperson
ATTEST: /S/ SHELLEY ESSL, Clerk