

**COMMISSIONERS MINUTES**

**NOVEMBER 9, 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 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Commissioners Bud Corbus and Crystal Rodgers, Deputy Prosecutor Phil Miller, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Rodgers, to appoint Commissioner Rodgers as Chairperson for today’s meeting.

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

Alan Roberts appeared before the Board to discuss Parking Lots and Power Poles.

Motion by Corbus, second by Rodgers, to approve the estimate from JDB3, LLC for the gravel improvements at the Emergency Service buildings in the amount of \$9,000.00.

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

Misty Pierce appeared before the Board during Public Comment. Ms. Pierce advised the Board that if elected she will attend every Commissioner’s meeting that she can and would like to build a better partnership between the City and County.

Motion by Rodgers, second by Corbus, to approve the minutes for November 3, 2023.

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

Motion by Rodgers, second by Corbus, to approve the payroll for October 31, 2023.

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

Motion by Rodgers, second by Corbus, to approve the Certificate of Residency applications.

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

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

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

Mike Hollinshead appeared before the Board to request authorization to purchase equipment for the Search and Rescue Swift Water Team, approval to repair a patrol vehicle and to provide an update regarding the tree trimming request.

Motion by Rodgers, second by Corbus, to authorize the tree trimming in the amount of \$3,800.00. The property owner, Mark Russell, will pay half of the total cost.

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

Motion by Rodgers, second by Corbus, to authorize the purchase of the Swift Water team equipment in the amount of \$5,741.75.

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

Motion by Corbus, second by Rodgers, to approve the repair of the patrol vehicle in the amount of \$2,187.61.

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

Deb Ireland provided an update regarding her department.

Recess at 9:54 am  
Back on record at 9:58 am

Mitra Mehta-Cooper appeared via zoom to discuss a Flood Permit Fee waiver for Glenns Ferry Highway District and Solid Waste Disposal request to Ada County. Chairman Hofer has contacted Ada County Commissioners and they have agreed to accept Elmore County’s trash at a rate of \$61.00 per ton for the next six months.

Motion by Rodgers, second by Corbus, to authorize the Fee waiver for the Glenns Ferry Highway District in the amount of \$100.00.

**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. Commissioner Hofer will attend by phone.

**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.

Dylan Lawrence appeared before the Board to provide an update regarding the County's Water Projects.

Recess taken at 11:37 a.m.  
Back on the Record at 11:38 a.m.

Motion by Corbus, second by Rodgers, to adjourn.  
**CORBUS** ..... -**AYE**  
**RODGERS** ..... -**AYE**  
**HOFER** ..... -**ABSENT**                      **Motion carried and so ordered.**

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