

**COMMISSIONERS MINUTES**

**OCTOBER 13, 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 Chairperson Al Hofer, Commissioners Bud Corbus and Crystal Rodgers, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan. Shondi Lott, Prosecutor joined the meeting at 11:00 am.

Motion by Hofer, second by Rodgers, pursuant to Idaho Code §74-204(4)(b) to amend the Agenda by adding “Apaloosa Wind Farm Discussion, a revised agenda containing the additional agenda item was posted 45 hours prior to the commencement of this meeting.

**CORBUS** ..... -**AYE**

**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** ..... -**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:

Traci Colton appeared before the Board to provide information regarding burial of Veteran’s.

Motion by Hofer, second by Rodgers, to approve the minutes for October 6, 2023

**CORBUS** ..... -**AYE**

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the Agreement for Pathology Services between Elmore County and Ada County.

**CORBUS** ..... -**AYE**

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

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

**Motion carried and so ordered.**

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

Motion by Hofer, second by Rodgers to authorize pay increase for Dalila Yanez to \$22.76.

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

**Motion carried and so ordered.**

Elected Officials meeting was held. Present at the meeting were Amber Sloan, Josh Dison and Mike Hollinshead.

Clerk, Shelley Essl left the meeting at 9:50 am to attend to other matters.

Motion by Corbus, second by Rodgers, to authorize Josh Dison to purchase the Corelogic Software in the amount of \$1951.20.

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

**Motion carried and so ordered.**

AJ Holtz appeared via telephone to request authorization to move forward with the Wage Survey Compensation Program.

Motion by Corbus, second by Rodgers, to authorize AJ Holtz to move forward with the Wage Survey and Compensation Program through Compease and authorize her to sign the agreement on behalf of the County.

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

**Motion carried and so ordered.**

Mitra Mehta-Cooper and Johnny Hernandez appeared before the Board to inform them of the Impact fees that are being assigned on a Dairy expansion.

Jason Laney and Dean Johnson with the Idaho Department of Lands appeared before the Board to

Motion by Hofer, second by Rodgers, to approve the bi-weekly payroll for October 6, 2023.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Elmore County Canyon County Juvenile Detention Housing Agreement.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the Community Based Alternative Services and Substances Use Disorder Services Programs.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve publication of the Request for Proposal for Elmore County Connected, A Connectivity Plan.

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

**Motion carried and so ordered.**

Traci Lefever appeared before the Board to request approval of funding for Server for Dispatch.

Motion by Corbus, second by Rodgers, to approve the purchase of a server for CGIS program through Hewlett Packer in the amount of \$32,155.66

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to adjourn for lunch.

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

**Motion carried and so ordered.**

Dave Ascuna and David Knox appeared before the Board to provide an update regarding funding for repair to tunnels for the Mountain Home Irrigation District.

Motion by Corbus, second by Hofer, to authorize Mountain Home Irrigation District to move forward with the costs on their pipe repairs and the expenses to initially start out with \$129,000.00 in pipe expenses.

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

**HOFER ..... -AYE**

**Motion carried and so ordered.**

Connor Cox And Nadine Cook appeared before the Board to discuss the Memorandum of Understanding Between Elmore County and the University of Idaho.

Motion by Corbus, second by Rodgers, to approve the Cooperative Agreement for University of Idaho Extension Program.

**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**