

COMMISSIONERS MINUTES

OCTOBER 6, 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

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:

NM 09-23-01 Motion by Corbus, second by Rodgers, to deny as the applicant can self-pay and is not indigent.

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

Motion by Hofer, second by Rodgers, to approve the minutes for September 15, September 22 and September 29, 2023

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

Motion by Hofer, second by Corbus, to approve the Polling Places for November 7, 2023.

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

Ashley Squyres and Natalie Podgorski from AF Public Solutions and Foresight Public Affairs appeared before the Board to discuss Public Outreach for Water Recharge Survey.

Motion by Rodgers, second by Corbus, to approve the general payroll for August 31 and September 29, 2023, bi-weekly payroll for September 8 and September 22, 2023.

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

HOFER -AYE

Motion carried and so ordered.

Mike Hollinshead appeared before the Board to inform the Board that the Driver’s License Division received an award for the highest percentage of transactions with a donation to the Organ Donor Contribution fund. This is out of all the Driver’s License in the State of Idaho.

Traci Lefever appeared before the Board to discuss the FY2024 Public Safety Communications Commission Grant Award.

Motion by Corbus, second by Rodgers, to approve the Public Safety Communications Commission Grant Award in the amount of \$29,638.80 for FY 2024.

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)(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 a result of the Executive Session.

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 a result of the Executive Session.

Keri Hill, Dylan Lawrence, Mike Boeck and Terry Scanlan appeared before the Board to discuss Pumping Alternatives for Water Diversion Project, Water Project Updates and the MHAB Water Right Application.

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 a result of the Executive Session.

Motion by Hofer, second by Rodgers, to file a protest on the MHAFB Water only be on the use of well water.

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.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$475,358.90.

Justice Fund	\$ 47,188.50
Current Expense	\$ 169,705.04
District Court	\$ 964.83
Ambulance District	\$ 5,315.24
Pest Abatement District	\$ 653.88
Revaluation	\$ 1,411.11
Drug Court	\$ 1,685.26
Juvenile Tobacco Tax Grant	\$ 400.14
E-911	\$ 11,268.82
Fair	\$ 432.99
Consolidated Elections	\$ 3,994.54
Solid Waste	\$ 33,661.57
Vessel	\$ 263.94
Noxious Weed	\$ 150.00
Jail Inmate Phone	\$ 33,694.25
Tort Liability	\$ 123,846.50
Planned Development	\$ 2,588.50
Grant Funding Cares Act/ARPA	\$ 1,750.74
Capital Improvement	\$ 36,338.05
DMV Trust Fund	\$ 45.00

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

Motion carried and so ordered.

Mitra Mehta-Cooper, James Roddin and Johnny Hernandez appeared before the Board to discuss Impact Fees.

David Ascuena, and Dave Knox from the Mountain Home Irrigation District appeared before the Board to provide an update regarding their Grant and Loan applications.

Terry Ratliff appeared before the Board to advise them regarding a billing that was submitted by his office.

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

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

Motion by Hofer, second by Corbus, to approve the Third Amendment to Professional Services Agreement for Qualified Planner.

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

Motion by Hofer, second by Rodgers, to approve the Third Amendment to Professional Services Agreement for County Engineer.

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

Motion by Hofer, second by Rodgers, to approve the Seventh Amendment to Professional Services Agreement for County Surveyor.

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

Motion by Hofer, second by Rodgers, to approve the Second Amendment to Professional Services Agreement- Qualified Planner.

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

Motion by Hofer, second by Corbus to approve the Professional Services Contract for Economic Development

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