

COMMISSIONERS MINUTES

SEPTEMBER 8, 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Corbus, 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 08-23-02 Motion by Hofer, second by Corbus, to approve with a direct payment to Rost Funeral Home. There is no reimbursement order as the applicant is deceased.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

NM 08-23-03 Motion by Hofer, second by Corbus, to approve with a direct payment to Rost Funeral Home. There is a reimbursement order of \$25.00 per month.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

AJ Holtz Appeared before the Board to request that the Commissioners authorize HR to hold over the clearing out of the Holiday bank for Law Enforcement employees until such time as they are able to start taking time.

Motion by Corbus, second by Hofer, to authorize HR and Payroll to hold over the clearing out of the Holiday bank for Law Enforcement employees until such time as they are able to start taking time. Situation will be reviewed again in six months.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Kacey Ramsauer appeared before the Board to discuss a request for refund from Chris Latta. Mr. Latta is requesting a \$3,050.00 refund.

Motion by Hofer, second by Corbus to authorize a refund of \$2,500.00 as there has been quite a bit of work done on the application.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the minutes for September 1, 2023.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve tax cancellations in the amount of \$3,128.72.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the general payroll for August 31, 2023

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Catering Permit for Capital Bar, LLC for the Oasis Music Festival.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the FY2024 Indigent Defense Financial Assistance Agreement.

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

Motion carried and so ordered.

Lyle Ferch appeared before the Board to ask some questions regarding the CSI Petition.

Tim Howley appeared before the Board to request authorization to sign a Letter of Support for Youth Rising. Tim will prepare a Letter of Support for the Commissioners to sign.

Motion by Hofer, second by Corbus, to approve the Letter of Support for Youth Rising.

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)(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.

Mitra Mehta-Cooper appeared before the Board to provide an update regarding Simco Road Regional Landfill. Present remotely were John Carlton - HDR, Arron Scheff – Idaho Department of Environmental Quality, John Tulac - IRWS, Matt Beeter – Idaho Department of Environmental Quality, Brent Copes – Central District Health, Jessica Borders – Counsel for IRWS, Cindy Liles - HDR, Alex Verlanic - IRWS
Deb Ireland provided information regarding the availability of trailers.

Public Defender Proposed FY2024 Contract reviewed.

Cristy Acord and Ray Dell Bosh appeared before the Board to discuss King Hill Domestic Water.

Motion by Hofer, second by Corbus, to approve the Contract for the Provision of Public Defender Services.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Public Meeting was opened at 1:32 PM regarding FY 2024 County Budget, FY 2024 Ambulance District Budget and FY2024 Pest Abatement District Budget. Greg Genz inquired about the funds requested for the Pest Abatement District to purchase a forklift.

Public Hearing Closed at 1:58 PM

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 877-23 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 877-23, Adopting FY2024 County Budget.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 878-23 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Resolution No. 878-23, Adopting FY2024 Pest Abatement District Budget.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 879-23 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 879-23, Adopting FY2024 Ambulance District Budget.

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

Motion carried and so ordered.

Nickie Campbell appeared before the Board to discuss indigent applications for cremation.

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.

Motion by Hofer, second by Rodgers, to authorize Deb Ireland to purchase a trailer from Imco in the amount of \$62,500.00.

CORBUS..... -**ABSENT**

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to adjourn.

CORBUS..... -**ABSENT**

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

HOFER -**AYE**

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk