

COMMISSIONERS MINUTES

SEPTEMBER 15, 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, Commissioner Bud Corbus, Prosecutor Shondi Lott and Clerk Shelley Essl. Commissioner Crystal Rodgers will join the meeting late.

Motion by Hofer, second by Corbus, Pursuant to Idaho Code §74-204(4)(b), to amend the agenda by adding “Request to Order New Ambulance Chassis and Request to Purchase Easydrift Technology Driver Training System”. A revised agenda containing the additional agenda item was posted 18 hours prior to the commencement of this meeting.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$423,035.47.

Justice Fund	\$ 65,040.52
Current Expense	\$ 185,528.90
Indigent/Pension	\$ 1,760.00
District Court	\$ 4,790.99
Court Facility	\$ 75.00
Ambulance District	\$ 14,149.25
Pest Abatement District	\$ 7,601.64
Drug Court	\$ 3,897.28
Juvenile Tobacco Tax Grant	\$ 549.97
Juvenile Corrections Act Fund	\$ 8,970.00
E-911	\$ 5,661.64
Fair	\$ 3,996.49
Junior College	\$ 4,600.00
Consolidated Elections	\$ 980.97
Solid Waste	\$ 68,558.79
Vessel	\$ 1,666.90
Off Highway Vehicle Fund	\$ 784.45
Treasurer’s Public Admin Fund	\$ 630.21
Capital Improvement	\$ 43,737.47
DMV Trust Fund	\$ 55.00

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the transfer of the liquor license for Los Pinos.

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

Motion by Hofer, second by Corbus, to approve the payroll for September 8, 2023.

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

Motion by Hofer, second by Corbus, to approve the minutes for September 8, 2023

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

Motion by Hofer, second by Corbus, to approve the renewal of the Dataworks Plus Agreement for the Sheriff’s Office.

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

Commissioner Rodgers joined the meeting.

Motion by Hofer, second by Rodgers, to certify the taxing district levies.

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

IT Manager Steve VanNorman discussed registering Elmore County to a .GOV domain.

Motion by Corbus, second by Hofer, to approve the .GOV Domain Registration.

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

The monthly department head meeting was held. Present were Steve VanNorman, IT Manager, Deb Ireland, Landfill Supervisor, Mitra Mehta-Cooper, Land Use and Building Department Director, Tim Hawley, Justice Services Director, Nadine Cook, Extension Office Manager, AJ Holtz, HR Director,

Carol Killian, Disaster Services Coordinator, Traci Colton, Veteran Services Officer, Julie Lisle, Fair Manager, Traci Lefever, E911 Coordinator and Alan Roberts, EMS Director.

Motion by Corbus, second by Rodgers, to appoint Tim Sessions and Lacy Wolfe to the Elmore County Fair Board.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Alan Roberts requested authorization to move forward with ordering a new ambulance chassis.

Motion by Corbus, second by Rodgers, to authorize Alan Roberts to order the new ambulance chassis.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Kacey Ramsauer, Land Use and Building Department discussed a request from Mayfield Ranch II, LLC to refund an application fee that was paid for a boundary line adjustment. Ms. Ramsauer explained that there was a significant amount of time spent on this process that actually exceeded the fee that was paid.

Motion by Hofer, second by Rodgers, to deny the request from Mayfield Ranch II, LLC to refund an application fee they paid for a boundary line adjustment which is no longer needed.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Sheriff Mike Hollinshed discussed a quote from Easydrift Technology to purchase a Law Enforcement Driver Training System. He also discussed three quotes to replace the AC Unit in the Detention Center.

Motion by Corbus, second by Rodgers, to authorize Sheriff Hollinshead to purchase the Easydrift Technology Law Enforcement Driver Training System in the amount of \$1,862.76.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the quote from Paige Mechanical Group in the amount of \$15,170.00 to replace the AC Unit in the Detention Center.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Dustin Fink, ICRMP Insurance Representative, reviewed the annual ICRMP insurance renewal.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(i) to discuss insurance or risk management claims. 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 Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(c) to discuss acquisition of real 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.

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