COMMISSIONERS MINUTES

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 Bud Corbus, Commissioners Al Hofer and Crystal Rodgers, Deputy Prosecutor Phil Miller and Clerk Shelley Essl.

Motion by Corbus, 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 Corbus, second by Rodgers, to approve the number of ballots to order for the May 21, 2024 Election.

CORBUS -AYE
RODGERS -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the polling places for the May 21, 2024 Election.

HOFER -AYE Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the minutes for April 5, 2024.

HOFER -AYE Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the bi-weekly payroll for April 5, 2024.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

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

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the Proclamation in support of Elmore County's Military Caregivers in collaboration with Idaho's DAR and Hidden Heroes.

Motion carried and so ordered.

City of Mountain Home Mayor Rich Sykes, City Council Members Scott Harjo, Daniel Brennan, Jenny Wirkkala and Land Use and Building Director Mitra Mehta-Cooper appeared to discuss the Shoshone-Bannock Casino proposal. Mayor Skyes called the City Council meeting to order. Water availability, law enforcement services and emergency services were discussed. Mayor Sykes adjourned the City Council meeting.

Lindsey Manning, Council Member of the Shoshone-Paiute Tribes of the Duck Valley Indian Reservation discussed his thoughts on the casino proposal. Ursula Schmidt, Laura Stone and Kristen Jensen also spoke regarding the casino proposal.

Connor Godsey, Enterprise Fleet Management, discussed future leasing needs for county vehicles, law enforcement vehicles and ambulances.

Treasurer Amber Sloan and Assessor Josh Dison reviewed a request for a tax cancellation for Three Springs of Mountain Home.

Tamara Mackenthun and Traci Colton, Veteran Services Officer, appeared to discuss a proclamation in support of military caregivers in collaboration with Idaho's DAR and Hidden Heros. An official proclamation ceremony was scheduled for May 3, 2024 on the front steps of the courthouse.

Christine Stoll and Jace Perry, Clearwater Financial, gave an update on the Master Facilities Plan.

Motion by Hofer, second by Rodgers, to adjourn for lunch followed by a jail inspection.

CORBUS --AYE
RODGERS --AYE

HOFER -AYE Motion carried and so ordered.

Prosecuting Attorney Shondi Lott and Sheriff Hollinshead discussed illegal dumping.

Motion by Corbus, second by Hofer, 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 adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson ATTEST: /S/ SHELLEY ESSL, Clerk