

COMMISSIONERS MINUTES

APRIL 5, 2024

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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

NM-04-24-01 Motion by Hofer, second by Corbus, to approve with a direct payment to Rost Funeral Home there is a \$50.00 reimbursement order.

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

Shelley Essl discussed making an offer on excess office equipment from Desert Sage.

Motion by Corbus, second by Rodgers, to authorize Shelley Essl to purchase the equipment from Desert Sage not to exceed \$3,000.00.

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

Motion by Hofer, second by Corbus, to approve the minutes for March 22, 2024.

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

Motion by Hofer, second by Corbus, to approve the Contract with the Department Health and Welfare for Mosquito Abatement.

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

Motion by Rodgers, second by Hofer, to approve the payroll for March 29, 2024.

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

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$388,977.01.

Justice Fund \$ 31,048.24

Current Expense	\$ 166,184.23
Indigent/Pension	\$ 2,543.22
District Court	\$ 8,009.11
Ambulance District	\$ 14,246.41
Pest Abatement District	\$ 23,614.79
Court Facility	\$ 75.00
Drug Court	\$ 3,281.18
Juvenile Tobacco Tax Grant	\$ 738.26
E-911	\$ 3,245.43
Fair	\$ 4,807.22
Junior College	\$ 3,550.00
Snowmobile	\$ 7,563.90
Solid Waste	\$ 110,883.00
Industrial Revenue	\$ 2,573.50
Capital Improvement	\$ 328.52
DMV Trust Fund	\$ 35.00
ARPA Funds	\$ 6,250.00
CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

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

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Mike Hoskins appeared before the Board to discuss an issue with the Land Use Department. Also present was Mitra Mehta-Cooper – Land Use Director.

Elected Official and Department Heads meeting was held. Present at the meeting were Steve Van Norman – IT Director, Mitra Mehta-Cooper – Land Use Director, AJ Holtz – Human Resources, Josh Dison – Assessor, Tim Howley – Probation Services, Alyssa Alkire – EMS Billing Clerk, Deb Ireland – Landfill Supervisor, Carol Killian – Disaster Services Director, Benny Gomez – Mechanic Department, Mike Hollinshead – Sheriff, Nadine Cook – Extension Office, Traci Colton – Veteran’s Services Director, Julie Lisle – Fair and Christy Acord – Economic Development.

Motion by Rodgers, second by Corbus, to approve the Quote for EIS in the amount of \$3,212.00.

CORBUS	-AYE
RODGERS	-AYE

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

Motion by Rodgers, second by Corbus, to approve the quote for Computer Arts in the amount of \$2,400.00.

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

Motion by Corbus, second by Rodger, to convene as the Elmore County Board of Equalization.

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

Motion by Corbus, second by Rodgers, to approve the Casualty Loss Application on RPA01690010020A submitted by Troy Wise.

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

Motion by Corbus, second by Rodgers, to recess as the Elmore County Board of Equalization and reconvene as the Elmore County Board of Commissioners.

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

Motion by Corbus, second by Hofer, 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.**

Mitra Mehta-Cooper appeared before the Board to discuss the County preparing a draft contract for Southern Idaho Solid Waste. Mr. Miller will prepare a draft.

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 Corbus, second by Rodgers, to adjourn for lunch.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, 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 Corbus, second by Rodgers, to convene a Public Hearing to hear Cat Creek Energy’s Petition for Motion to Reconsider on April 19, 2024 at 1:30 pm.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

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 Corbus, 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