

COMMISSIONERS MINUTES

AUGUST 16, 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, Commissioner Al Hofer, Deputy Prosecutor Phil Miller, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan. Commissioner Rodgers joined the meeting at 1:30 p.m.

Motion by Corbus, second by Hofer, to Amend the Agenda by adding Letter of Support for Bruneau River Soil & Water Conservation District and Letter of Support for Desert Sage Health Centers. An Amended Agenda was posted 19 ½ hours prior to the commencement of the meeting.

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

Regular session resumed. No decision was made as a result of the Executive Session.

AJ Holtz appeared before the Board to discuss a request to expend funds for a programming change to ADP.

Motion by Corbus, second by Hofer, to authorize AJ Holtz to expend funds for Programming Changes.

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

Josh Dison – Elmore County Assessor appeared before the Board regarding A 63-602NN Tax Exemption for IVMHMF, LLC.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 898-24 and refer to it in title only.

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

HOFER -AYE

Motion carried and so ordered.

Recess taken at 10:09 a.m.

Back on Record at 10:15 a.m.

Motion by Corbus, second by Hofer, to approve FY2025 Elmore County Canyon County Housing Agreement.

CORBUS -AYE

RODGERS -ABSENT

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve FY2025 Community Based Alternative Services and Substance Use Disorder Services Programs.

CORBUS -AYE

RODGERS -ABSENT

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Memorandum of Understanding between Elmore County and Avertest, LLC.

CORBUS -AYE

RODGERS -ABSENT

HOFER -AYE

Motion carried and so ordered.

Collette Boguslawski, Curt Kaneaster and John Boguslawski appeared before the Board to discuss the Snow Groomer Program and Support for a Second Groomer.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$691,282.90.

Justice Fund	\$ 79,279.25
Current Expense	\$ 249,504.54
Indigent/Pension	\$ 850.00
District Court	\$ 4,880.03
Ambulance District	\$ 10,173.50
Pest Abatement District	\$ 532.73
Drug Court	\$ 4,608.09
Court Facility	\$ 75.00
Juvenile Tobacco Tax Grant	\$ 345.03
Juvenile Corrections Act Fund	\$ 10,285.00
Juvenile Justice	\$ 175.00
Juvenile Lottery Fund	\$ 3,245.04
E-911	\$ 152,712.31

Fair	\$ 25,291.72
Solid Waste	\$ 115,778.39
Vessel	\$ 542.76
Noxious Weed	\$ 531.62
Capital Improvement	\$ 2,287.94
Planned Development	\$ 284.00
DMV Trust Fund	\$ 20.00
ARPA Funds	\$ 29,880.95

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

Motion carried and so ordered.

Mike Hollinshead and Greg Berry appeared before the Board to review some invoices regarding Leased Vehicles and the lines they are paying paid out of. Deeann Byslma – Elmore County Procurement Officer was also present.

Mitra Mehta-Cooper, AJ Holtz and Shelley Essl appeared before the Board to discuss A Budget issues.

Eric Orr, Rachel Cristo, David Knox, and Terry Seegrist from the Mountain Home Irrigation District appeared before the Board to provide an update regarding the Mountain Home Irrigation District Tunnel System.

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

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

Motion carried and so ordered.

Dylan Lawrence appeared before the Board to discuss pending litigation.

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.

Brittney Sanders – Sr. Environmental Compliance Manager for Micron, Laura Nielsen – Environmental Engineer for Micron, Kevin Beaten – Outside Counsel for Micron, Bryce Farris – Counsel for Nampa

Meridian Irrigation District and Tammy Zokan – In House Counsel for Micron appeared before the Board.

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.

Eric Frederickson – State Public Defender and Tony Geddes – Ada County Public Defender appeared before the Board to discuss the State Public Defender Transition.

Motion by Corbus, second by Hofer, to authorize Eric Frederickson to initiate the Institutional Office for the Public Defender.

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

Motion carried and so ordered.

Motion to Hofer, second by Corbus, to authorize Alan Roberts to purchase a vehicle for up to \$70,000.00 fully completed with equipment addons.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to adjourn.

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

Motion carried and so ordered.

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