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 Commissioners Al Hofer and Crystal Rodgers, Deputy Prosecutor Phil Miller, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Rodgers, to appoint Commissioner Rodgers as Chairman for today's meeting.

CORBUSABSENT	
RODGERSAYE	
HOFERAYE	Motion carried and so ordered.
Shelley Essl appeared before the Board to discuss an Advise	ory Ballot Question.
Motion by Rodgers, second by Hofer, to approve the minute	es for August 2, 2024
CORBUSABSENT	
RODGERSAYE	
HOFERAYE	Motion carried and so ordered.
Motion by Rodgers, second by Hofer, to approve the Trans RV to Elk Valley Golf & RV. CORBUS	fer of Liquor License from Elk Valley Golf & Motion carried and so ordered.
Motion by Rodgers, second by Hofer, to approve the Quitch	aim Deed.
CORBUSABSENT	
RODGERSAYE	
HOFERAYE	Motion carried and so ordered.
Motion by Rodgers, second by Hofer, to approve the Certific CORBUSABSENT RODGERSAYE HOFERAYE	cate of Residency applications. Motion carried and so ordered.

Shelley Essl appeared before the Board to review the FY2025 proposed Budget.

Motion by Rodgers, second by Hofer, to authorize HR to work up the pay for the Planner position at up to \$30.00 per hour and possible sign on bonus of \$1,000.00.

CORBUS			ABSENT
RODGERS			AYE
HOFER	•••••	•••••	AYE

Motion carried and so ordered.

Mike Hollinshead, Greg Berry and Steve Van Norman appeared before the Board to discuss the Dispatch Agreement between Elmore County and the City of Mountain Home.

Carol Killian appeared before the Board to discuss a Local Wildfire Disaster Resolution.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 897-24 and refer to it in title only.

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

Motion by Hofer, second by Rodgers, to approve Resolution No. 897-24, Declaration of Local Wildfire Disaster Emergency.

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

Cory Blanchette appeared before the Board via Zoom Meeting to provide an updated presentation from Spyglass.

ourn for lunch.	
-ABSENT	
-AYE	
-AYE	Motion carried and so ordered.
	-ABSENT -AYE

Motion by Rodgers, 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	-ABSENT	
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 adjo	ourn.
CORBUS	-ABSENT
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

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