

COMMISSIONERS MINUTES

DECEMBER 13, 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, Deputy Clerk Vicky Trevathan and Deputy Clerk Francene Payne.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss exempt records. 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.

Motion by Hofer, second by Corbus, to direct Tony to pay the building permit fees for the Jail Laundry Room as the City has not waived the fees.

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

Motion by Corbus, second by Hofer, to give notice to the City of Mountain Home to terminate the Dispatch Agreement between Elmore County and the City of Mountain Home due to non-payment of fees according to the agreement.

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

Motion by Hofer, second by Corbus, to approve the minutes for November 22, 2024 and December 6, 2024.

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

Motion by Corbus, second by Hofer, to authorize James Roddin to sign the notice to proceed for Public Service Building 1 with Faber Construction.

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

Chris McDaniel and Steve Nemeth appeared in front of the board to discuss updates regarding Elmore County Soil and Water Conservation District.

Motion by Corbus, second by Hoffer, to approve tax cancellations as presented.

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

Alan Roberts appeared before the board to discuss the contract with TimeClock Plus.

Motion by Corbus, second by Hofer, to approve Operating Plan for Snowmobile Trails.

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.

Julie Lisle and Tim Corder appeared before the board to discuss the repairs to the fairgrounds grandstand retaining wall.

Motion by Hofer, second by Corbus, to approve the contract with Pacific Office Automation and authorized Chairman Corbus to sign.

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

Recess at 10:50am.

Back in session at 11:00am.

Eric Orr, and Rachel Criffield with Mountain Home Irrigation District appeared in front of the board with updates on the tunnel reconstruction.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss exempt records. 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.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk