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, Clerk Shelley Essl, and Deputy Clerk Francene Payne.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(1)(d) - 31-874 to discuss indigent applications. 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.

NM 11-24-01 Motion by Hofer, second by Rodgers, to approve Cremation for Elmore County Coroner pursuant to Idaho code 31-2802 with no reimbursement order.

CORBUS -AYE
RODGERS -AYE

HOFER -AYE Motion carried and so ordered.

NM 11-24-02 Motion by Hofer, second by Rodgers, to approve direct payment to landlord with reimbursement order of \$25.00 a month.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to rescind the motions made on November 22, 2024, for indigent case K-06-17-12, K-12-17-01 and K-08-17-08, and for legal to file in the probate of the estate connected to the cases.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Laser Tech Quote in the amount of \$67,900.00 to be paid by a Grant from Idaho Department of Transportation.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve authorization to purchase equipment from Axon for Sheriff's Office in the amount of \$5,232.50.

Motion carried and so ordered.

Tony Sloan, Jail Maintenance appeared before the board to discuss the quote for demo and repairs to the Elmore County Jail laundry room from Bideganeta Construction, Inc.

Motion by Rodgers, second by Hofer, to approve the proposal from Bideganeta Construction to demo and repair Elmore County Jail laundry room in the amount of \$3,643.00.

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

Motion carried and so ordered.

The monthly Department Heads and Elected Officials meeting was held. Present were Carol Killian, Disaster Services Coordinator, AJ Holtz HR Director Alan Roberts EMS Director, Deeann Bylsma Procurement Coordinator, Mitra Metha-Cooper Land Use and Building Department Director, Deb Ireland Landfill Supervisor, Tim Howley Probation Supervisor, Benny Gomez Mechanic, Kyle Moore Acting Sheriff, Greg Berry Chief of Operations, and Joshua Dison County Assessor.

Motion by Corbus, second by Rodgers, to approve Idaho Office of Emergency Management 2024 Subrecipient Agreements – State Homeland Security Program and Emergency Management Performance Grant.

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss Exempt Records. Roll call was taken.

Motion carried and so ordered.

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

Motion by Rodgers, second by Hofer, to suspend the reading of Resolution No. 908-24 and refer to it in title only.

RODGERS	AYE		
HOFER	-AYE	Motion carried and so ordered.	
Motion by Rodgers, second by Hofer, to approve Resolution No. 908-24, for Annexation of Real Property			
into Mountain Home Rural Fire Dep			
CORBUS			
RODGERS	AYE		
HOFER	-AYE	Motion carried and so ordered.	
Motion by Hofer, second by Rodger	s to approve the Ad	a County Pathology Services Agreement	
Motion by Hofer, second by Rodgers, to approve the Ada County Pathology Services Agreement. CORBUS			
RODGERS			
HOFER		Motion carried and so ordered.	
Motion by Corbus, second by Rodge	ers, to approve the ex	spenses in the amount of \$ 349,153.63.	
Justice Fund	\$ 29,751.37		
Current Expense	\$ 128,558.42		
Indigent/Pension	\$ 34,060.90		
District Court	\$ 10,241.45		
Ambulance District	\$ 10,131.98		
Pest Abatement District	\$ 531.80		
Revaluation	\$ 7.38		
Drug Court	\$ 206.62		
Juvenile Tobacco Tax Grant	\$ 289.16		
E-911	\$ 1,911.10		
Fair	\$ 6,008.94		
Juvenile Lottery Fund	\$ 310.45		
Solid Waste	\$ 111,888.07		
Vessel	\$ 9.57		
Noxious Weed	\$ 235.08		
Capital Improvement	\$ 540.72		
DMV Trust Fund	\$ 35.00		
ARPA	\$14,435.62		
CORBUSAYE			
RODGERS			
HOFER	-AYE	Motion carried and so ordered.	

Traci Lefever appeared before the Board to discuss the Amendments to E911 By-Laws.

Motion by Rodgers, second by Hofer, to approve Resolution No. 909-24, for Elmore County Emergency Communications Board By-Laws.

Motion carried and so ordered.

AJ Holtz appeared in front of the board to discuss a proposed Elmore County Paid Parental Leave Policy.

Motion by Corbus, second by Rodgers, to adopt the Elmore County Paid Parental Leave Policy.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Master Challenge Cost Share Agreement with Idaho Department of Parks and Recreation for groomed snowmobile trails and for the Chairman to sign.

HOFER--AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the payroll for November 22, 2024.

RODGERS..... -AYE

HOFER--AYE Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the minutes for November 26, 2024.

HOFER -AYE Motion carried and so ordered.

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

HOFER-AYE Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve tax cancellations as written.

HOFER -AYE Motion carried and so ordered.

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

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Dylan Lawrence Water Attorney appeared to discuss water project updates.

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

Moti

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 Scope of Work for the Mountain Home Irrigation District Research in the amount of \$21,217.00.

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

Motion carried and so ordered.

Attorney Abbey Germaine and Mitra Mehta-Cooper appeared to discuss the Simco Road Landfill issue.

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.

Motion carried and so ordered.

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

Chairman Corbus left the meeting at 3:05 pm.

Motion by Rodgers, second by Hofer, to go into the Executive Session pursuant to I.C. 74-206(1)(b) to discuss personnel issues. Roll call was taken.

Motion carried and so ordered.

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

Motion by Rodgers, second by Hofer, to adjourn.			
CORBUS	-ABSENT		
RODGERS	-AYE		
HOFER	-AYE	Motion carried and so ordered.	

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