

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.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

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.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

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.

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

CORBUS -**AYE**

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 Department.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Ada County Pathology Services Agreement.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the expenses 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

CORBUS..... -AYE
RODGERS..... -AYE
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.

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

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.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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

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.

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

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

Motion carried and so ordered.

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

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