

COMMISSIONERS MINUTES

FEBRUARY 2, 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, Commissioners Al Hofer and Crystal Rodgers, Deputy Prosecutor Phil Miller, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

IRWS Scholarships were discussed.

Motion by Corbus, second by Hofer, to approve the minutes for January 19, 2024.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to award the Fuel Bid to Hiler Brothers.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Correction Deed and authorize the Chairman to sign on behalf of the Board.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Shauna Gavin and AJ Holtz appeared before the Board to discuss Jail Population.

Elected Officials and Department Heads meeting was held. Present at the meeting were Mike Hollinshead – Elmore County Sheriff, Tim Howley – Probation Services Director, Vence Parsons – Maintenance Supervisor, AJ Holtz – HR Director, Benny Gomez – County Mechanic, Alan Roberts – EAS Director, Deb Ireland – Landfill Supervisor, Julie Burton-Lisle – Fair Manager, Steve VanNorman – IT Manager, Trevor Powell – Security Supervisor, Amber Sloan – Elmore County Treasurer, Nadine Cook – Extension Supervisor, Mitra Mehta-Cooper – Land Use Director, Josh Dison – Elmore County Assessor, and Traci Colton – Veteran’s Services.

Motion by Corbus, second by Hofer, to authorize the expenditure of funds for a Stryker Load system in the amount of \$21,562.15 and a Cradlepoint router and antenna for ambulance building in the amount of \$3,104.72

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Workforce Development Student Health Practicum Agreement.

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

Motion carried and so ordered.

Elected Officials and Department Heads meeting continued.

Scott Hunsaker appeared for the Board to review the Annual Audit.

Recess taken at 11:27 am
Back on record at 11:40 am

Motion by Corbus, second by Rodgers, 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 -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

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

Natalie Podgorsky appeared before the Board via telephone to provide an update regarding the Water Survey.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$288,426.56.

Justice Fund	\$ 30,245.40
Current Expense	\$ 78,182.47
Indigent/Pension	\$ 3,874.37
District Court	\$ 10,577.21
Ambulance District	\$ 22,090.10
Pest Abatement District	\$ 278.85
Drug Court	\$ 224.74

Juvenile Justice	\$ 1,212.88
Juvenile Tobacco Tax Grant	\$ 939.80
Juvenile Lottery Fund	\$ 161.97
E-911	\$ 3,948.44
Fair	\$ 2,378.97
Junior College	\$ 17,300.00
Consolidated Elections	\$ 80.00
Solid Waste	\$ 39,049.64
Noxious Weed	\$ 96.01
Planned Development	\$ 7,992.00
LATCF Funding	\$ 69,793.71

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

Motion carried and so ordered.

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

CORBUS -**AYE**
RODGERS -**AYE**
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 a personnel issue. 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.

Ovvie Bray, Jeff Cook and Melinda Lisle appeared before the Board to discuss a request for reimbursement for Water Testing of Arsenic Levels in the King Hill wells.

Motion by Corbus, second by Rodgers, to approve reimbursement for water testing on a temporary basis.

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

Motion carried and so ordered.

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.

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.

Abbey Germaine and Mitra Mehta-Cooper appeared before the Board to discuss consideration of correspondence to DEQ regarding Simco Road Regional Landfill.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

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