

COMMISSIONERS MINUTES

FEBRUARY 9, 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.

Motion by Corbus, second by Rodgers, to amend the agenda by adding “Request for Authorization to purchase a Skidster” pursuant to I.C. 74-204(4)(b). An amended agenda was posted 20 hours prior to the commencement of this meeting.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to authorize Alan Roberts to purchase the Skidster for County departments.

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

Motion carried and so ordered.

Alan Roberts appeared before the Board to request authorization to purchase an Ambulance.

Mechanic Shop Fencing and dirt work was discussed.

Christine Stoll from Clearwater Financial and Ann Wozniak from GGLO Architecture appeared before the Board to provide an update on the Master Facility plan.

Vence Parsons appeared before the Board to discuss a skidster for Maintenance.

Motion by Hofer, second by Rodgers, to approve the minutes for February 2, 2024.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the bi-weekly payroll for January 26, 2024.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve Liquor License transfer from Fall Cree Retreat & Marina to Fall Creek Recreational Retreat.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Terri Pickens and TJ Budge attorney with Racine Olsen appeared before the Board to provide the Cat Creek Energy Annual Report.

Recess taken at 10:50 am
Back on the record at 10:52 am

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..... -**AYE**
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.

Deb Ireland appeared before the Board to discuss a request for authorization to purchase a compactor for Landfill.

Public Hearing regarding Cat Creek Energy Development Agreement - Second Amendment began at 1:27 pm. Present at the meeting were Dylan Lawrence – Water Attorney for Elmore County, Mitra Mehta – Cooper, Land Use Director and Terri Pickens – Counsel for Cat Creek Energy, LLC. Terri Pickens spoke on behalf of Cat Creek Energy, LLC. Mitra-Mehta Cooper provided the Staff report. Bill Mulder, Ted Thompson, Nancy Thompson and Dave Owen spoke in opposition. James Carkulis spoke on behalf of Cat Creek Energy. No members of the public spoke Neutral to the amendment. Terri Pickens provided rebuttal. The public hearing was closed.

Taken under advisement until February 16, 2024 at 3:30 pm.

Motion by Hofer, second by Rodgers, to approve the Contract for Fuel with Hiler Brothers.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to toll time in Cat Creek Energy Development Agreement until decision is made on February 16, 2024.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

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