

COMMISSIONERS MINUTES

JANUARY 12, 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Shauna Gavin appeared before the Board to provide an update regarding the Jail.

Motion by Hofer, second by Corbus, 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 Hofer, second by Corbus, to approve the minutes for January 5, 2024.

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

Motion carried and so ordered.

Alan Roberts appeared before the Board to discuss a request for expenditure of funds for EAS Billing Clerk to attend training conference.

Motion by Corbus, second by Rodgers, to authorize EAS Billing Clerk’s attendance at training conference not to exceed \$5,000.00.

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

Motion carried and so ordered.

Jeff Blanksma and Justin Wootan appeared before the Board to discuss King Hill Irrigation District funding issues for emergency repairs.

Motion by Corbus, second by Rodgers, to authorize funds of \$250,000.00 to King Hill Irrigation District contingent on any grant being awarded to King Hill Irrigation District that requires matching funds or funding from additional sources.

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)(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.

Interagency discussion was held regarding Simco Road Regional Landfill. Mitra Mehta-Cooper – Elmore County Land Use, Abbey Germaine – Counsel for Elmore County, Mike Reno - CDH, John Carlton - HDR, Ben Jarvis - DEQ, Dean Ehlert - DEQ, Brent Copes - CDH, Beth Bahem - DEQ, Aaron Scheff - DEQ, Deb Ireland – Elmore County Landfill, Megan Blanksma were present at the meeting.

Bids for Fuel were opened at 11:48 am. One bid was received from Hiler Bros. Commissioners contacted Mr. Hiler and requested an addendum to the proposal to include cost and discounting on super unleaded fuel as well.

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

Christine Stoll, Jace Perry and Josiah Brown appeared before the Board to provide an update regarding the Master Facility Plan.

Dylan Lawrence, Terry Scanlan and Keri Hill appeared before the Board to provide updates regarding Elmore County’s Water Projects. Ashley Squyres, Natalie Podgorski and Cameron Arial appeared via zoom.

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