

**COMMISSIONERS MINUTES**

**JANUARY 5, 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 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairperson Al Hofer, Commissioners Bud Corbus and Crystal Rodgers, Deputy Prosecutor Philip Miller and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Corbus, to amend the Agenda by adding “Disaster Declaration – King Hill Water”, a revised Agenda was posted 46 hours prior to the commencement of this meeting.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 886-24 and refer to it in title only.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve Resolution No. 886-24, Declaration of Local Disaster Emergency.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the payroll update for Christopher Adamson.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve Election Precincts for 2024.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the minutes for December 22, 2023.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the bi-weekly payroll for December 29, 2023 and general payroll for December 29, 2023.

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

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

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

**Motion carried and so ordered.**

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

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$312,279.04.

Justice Fund	\$ 23,816.04
Current Expense	\$ 179,747.61
Indigent/Pension	\$ 2,302.63
District Court	\$ 5,570.60
Ambulance District	\$ 10,894.77
Pest Abatement District	\$ 173.06
Drug Court	\$ 3,207.05
Juvenile Tobacco Tax Grant	\$ 382.47
E-911	\$ 50,459.04
Fair	\$ 2,522.55
Consolidated Elections	\$ 34.60
Solid Waste	\$ 32,810.34
Noxious Weed	\$ 276.01
Capital Improvement	\$ 57.27
DMV Trust Fund	\$ 25.00

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

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

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

**Motion carried and so ordered.**

Jeff Blanksma and Rocky Trail appeared before the Board to discuss an Emergency with the King Hill Irrigation District. Discussion tabled until January 12, 2024. King Hill Irrigation District will come back with more information.

Elected Officials and Department Heads meeting was held. Present at the meeting were Mike Hollinshead – Elmore County Sheriff, Christy Acord – Economic Development, Amber Sloan – Elmore County Treasurer, AJ Holtz – HR Director, Deb Ireland – Landfill Supervisor, Tim Howley – Court Services, Mitra Mehta-Cooper – Land Us Director, Trevor Powell – Courthouse Security Supervisor, Shondi Lott –

Elmore County Prosecutor, Nadine Cook – Extension Office Manager, Benny Gomez - Mechanic, Dave Humpherys – Noxious Weed, Alan Roberts – Ambulance Services Director, Traci Lefever = E911 Coordinator and Josh Dison – Elmore County Assessor.

Christy Acord and Ray Dell Bosh spoke to the Board regarding the water issues in King Hill.

Elected Officials and Department Heads meeting continued.

Motion by Hofer, second by Rodgers, to approve the Casualty Loss Applications as presented.

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

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

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to authorize Steve Van Norman to move forward with the Computer Art Conversion in the amount of \$2,400.00.

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

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

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

**Motion carried and so ordered.**

Curt Kaneaster – Area 21 Groomer coordinator appeared before the Board to discuss Pay Increases for Groomer Operators.

Motion by Corbus, second by Hofer, to authorize pay increases for Snow Groomer operators as requested.

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

**RODGERS** ..... -**NAY**

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

**Motion carried and so ordered.**

Kacey Ramsuer appeared before the Board to request authorization for a refund on a building variance.

Motion by Hofer, second by Corbus, to authorize refund for building variance for Lot 10 Blk 1 Red Baron Estates.

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

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

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

**Motion carried and so ordered.**

Rachelle Klein and Brian Oatway from Republic Services appeared before the Board to discuss their proposal to operate the Bennett Road Transfer Station. Also present at the meeting were Ryan Lawler and Jim Hutchinson.

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

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

**Motion carried and so ordered.**

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 go into Executive Session pursuant to I.C. 74-206(1)(d) to 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 Hofer, second by Rodgers, to approve tax cancellations as presented.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to appoint Commissioner Corbus as the Chairman for 2024.

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

**Motion carried and so ordered.**

Motion by Hofer, 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.

Motion by Hofer, second by Corbus, to authorize payment of attorney's fees awarded in CV-20-20-0588. In the amount awarded in the Court's order. The Deputy Clerk is to determine that amount based on follow up with Prosecutor and court documents.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to adjourn.

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

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairperson**  
**ATTEST: /S/ SHELLEY ESSL, Clerk**