COMMISSIONERS MINUTES

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 and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(1)(d) - 31-874 to discuss indigent applications. Roll call was taken.

HOFER -ABSENT Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

NM-07-24-01 Motion by Rodgers, second by Corbus, to approve with a direct payment to Northparke Apartments. There is a reimbursement order of \$25 per month and assignment of 50% of tax return.

CORBUS -AYE
RODGERS -AYE

HOFER -ABSENT Motion carried and so ordered.

NM-07-24-02 Motion by Rodgers, second by Corbus, to approve with a direct payment to Guardian Property Management. There is a reimbursement order of \$25 per month and assignment of 50% of tax return.

CORBUS......--AYE

RODGERS..... -AYE

HOFER -ABSENT Motion carried and so ordered.

AJ Holtz, Shelley Essl and Amber Sloan appeared before the Board to present the A Budget Proposal.

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.

HOFER--AYE Motion carried and so ordered.

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

Traci Lefever appeared before the Board to request Approval of the IPSCC Grant Application, a Letter of Support for the Grant Application and request for authorization for reimbursement to City of Mountain Home for Routers and Cradlepoints.

Motion by Corbus, second by Rodgers, to approve the reimbursement in the amount of \$33,763.16 from E911 funds to the City of Mountain Home for CradlePoint routers.

CORBUS -AYE RODGERS -AYE

HOFER--NAY Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve IPSCC Grant Application not to exceed \$25,000.00.

CORBUS--AYE RODGERS--AYE

HOFER--AYE Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Letter of Support for IPSCC Grant Application.

CORBUS.....--AYE

RODGERS..... -AYE

HOFER-AYE Motion carried and so ordered.

Susie Hicks and Debbie Maxwell appeared before the Board to present Treasure Valley Transits FY2025 Funding Request.

Jim Gardner and Larry Hall appeared before the Board to present Mountain Home Senior Citizens Center and Meals on Wheels FY2025 Funding Request.

Maggie Thompson and Cassandra Tindall-Barrington appeared before the Board to present Family Advocate (CASA) FY2025 Funding Request.

Kally Dennis, Beverly King, Le Smith and Janice Ausburn appeared before the Board to present Spay and Neuter Idaho's Furry Friends (SNIFF) FY2025 Funding Request.

Connie Powers appeared before the Board to present Elmore County Domestic Violence Council FY2025 Funding Request.

Denver Price appeared before the Board to present the Glenns Ferry Museum FY2025 Funding Request.

Betty Anne Nettleton, Jamie Ostalosa and Nathan Cook appeared before the Board to present the Elmore County Historical Society FY2025 Funding Request.

The Board presented Jim Meliza with a Retirement Plaque.

Motion by Hofer, second by Corbus, to adjourn for lunch and return after the Jail Inspection is completed.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Rodger, to approve the minutes for July 12, 2024.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$279,549.98.

Justice Fund \$ 77,163.59

Current Expense \$ 53,189.63 Indigent/Pension \$ 6,565.00

District Court \$ 2,841.87

Ambulance District \$ 34,729.03

Health District \$58,779.25

Pest Abatement District \$498.95

Drug Court \$ 3,722.63

Juvenile Tobacco Tax Grant \$ 1,232.79

Juvenile Justice \$416.42

E-911 \$ 5,640.03

Fair \$ 20,354.28

Solid Waste \$ 6,977.64 Vessel \$ 2,900.60

Noxious Weed \$ 289.07

Planned Development \$ 284.00

DMM Trust \$ 204.00

DMV Trust \$97.70

ARPA Funds \$ 617.50

LATCF Funding \$ 3,250.00

Motion by Hofer, second by Rodgers, to approve the bi-weekly payrolls for July 12, 2024.

CORBUS -AYE

RODGERS.....--AYE

HOFER -AYE Motion carried and so ordered.

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

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Computer Arts Master Agreement.

CORBUS -AYE

RODGERS..... -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 895-24 and refer to it in title only.

CORBUS......--AYE

RODGERS..... -AYE

HOFER--AYE Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Resolution No. 895-24, Destruction of Certain Records – Treasurer and Auditor's Offices.

CORBUS......--AYE

RODGERS..... -AYE

HOFER -AYE Motion carried and so ordered.

Sheriff Hollinshead appeared before the Board at the Boards request to discuss Budget issues.

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

HOFER--AYE Motion carried and so ordered.

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

AJ Holtz appeared before the Board to discuss a payroll change sheet that is being submitted.

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.

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 adjourn.

Motion carried and so ordered.

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