

COMMISSIONERS MINUTES

JULY 19, 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 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.

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

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.

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

Motion carried and so ordered.

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

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 \$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
DMV Trust	\$ 97.70
ARPA Funds	\$ 617.50
LATCF Funding	\$ 3,250.00

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

Motion carried and so ordered.

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.

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

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

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**

RODGERS..... -**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.

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 adjourn.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk