

**COMMISSIONERS MINUTES**

**JUNE 14, 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 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 Hofer, 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 ..... -AYE** **Motion carried and so ordered.**

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

NM- Motion by Hofer, second by Rodgers, to approve with a direct payment to Rost Funeral Home. There is no reimbursement as the applicant is deceased.

**CORBUS ..... -AYE**  
**RODGERS..... -AYE**  
**HOFER ..... -AYE** **Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the minutes for June 7, 2024

**CORBUS ..... -AYE**  
**RODGERS..... -AYE**  
**HOFER ..... -AYE** **Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the General payroll for May 30, 2024

**CORBUS ..... -AYE**  
**RODGERS..... -AYE**  
**HOFER ..... -AYE** **Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the Letter of Appointment of Todd Schwandt to the District #2 Animal Damage Control Board

**CORBUS ..... -AYE**  
**RODGERS..... -AYE**  
**HOFER ..... -AYE** **Motion carried and so ordered.**

Mike Hollinshead appeared before the Board to discuss Addendum #3 to the M2 Master Service Agreement and the Animal Shelter Agreement.

Motion by Corbus, second by Hofer, to approve Addendum 3 to the M2 Master Services Agreement.

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

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

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers, to approve Cooperative Agreement between Elmore County and the City of Mountain Home regarding the provision of Animal Shelter Services.

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

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

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

**Motion carried and so ordered.**

AJ Holtz appeared before the Board to discuss approval of the ADP Scope of Work to change Payroll Frequency.

Motion by Corbus, second by Rodgers, to authorize account changes to ADP Payroll services and authorize AJ Holtz to sign on behalf of the County.

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

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

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

**Motion carried and so ordered.**

Johnny Hernandez appeared before the Board to provide a Departmental Update.

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 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.

Steve Van Norman appeared before the Board for FY2025 IT Budget Review.

Tim Howley appeared before the Board to request authorization to purchase radios for the Probation Department.

Motion by Rodgers, second by Corbus, to authorize purchase of radios from White Cloud quote as requested minus the vehicle radio.

**CORBUS** ..... **-AYE**  
**RODGERS** ..... **-AYE**  
**HOFER** ..... **-AYE**                                **Motion carried and so ordered.**

James Roddin appeared before the Board to discuss requests for fee waivers for Highway District

Motion by Hofer, second by Rodgers, to authorize fee waiver for Mountain Home Highway District building permit.

**CORBUS** ..... **-AYE**  
**RODGERS** ..... **-AYE**  
**HOFER** ..... **-AYE**                                **Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to authorize Building Permit fee waiver for all fees except impact fees for Juliet and Matthew Davis plus a reimbursement of \$1,235.00 for additionally incurred costs.

**CORBUS** ..... **-AYE**  
**RODGERS** ..... **-NAY**  
**HOFER** ..... **-AYE**                                **Motion carried and so ordered.**

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

**CORBUS** ..... **-AYE**  
**RODGERS** ..... **-AYE**  
**HOFER** ..... **-AYE**                                **Motion carried and so ordered.**

Tim Howley appeared before the Board to provide an update on radio wattage.

Nickie Campbell appeared before the Board for FY2025 Coroner Budget Review.

John Boguslawski and Kurt Kaneaster appeared before the Board for FY2025 Snowmobile/Groomer Budget Review.

Steve Williams appeared before the Board for FY2025 Pest Abatement Budget Review.

Motion by Corbus, second by Rodgers, to authorize the Chairman to sign the Partnership Agreement between Mountain Home AFB, the City of Mountain Home and Elmore County.

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

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

**Motion carried and so ordered.**

Steve Williams appeared before the Board for FY2025 Pest Abatement Budget Review.

Tim Howley appeared before the Board for FY2025 Probation Budget Review

Shondi Lott appeared before the Board for FY2025 Prosecutor Budget Review.

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.

Deb Ireland appeared before the Board for FY2025 Landfill Budget Review.

Alan Roberts appeared before the Board for FY02025 Ambulance District Budget Review.

Benny Gomez appeared before the Board for FY2025 Mechanic Budget Review.

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.

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 Rodgers, to adjourn.

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

**Motion carried and so ordered.**

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