

**COMMISSIONERS MINUTES**

**JUNE 21, 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, Commissioner Al Hofer, Deputy Prosecutor Phil Miller and Clerk Shelley Essl.

Alysia Alkire discussed ambulance billing and current stats. Commissioner Corbus discussed making sure extrication calls are being billed as well.

Dewey Crane, Snake River Rubbish, discussed issues with what types of loads/trash he can dump at the Bennett Road Landfill. Cord Stanley and Rachele Klein from Republic Services gave some suggestions regarding the loads.

Keri Hill and Dylan Lawrence gave the board an update on the ongoing water project.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$789,506.01.

Justice Fund	\$ 92,031.72
Current Expense	\$ 114,106.29
Indigent/Pension	\$ 850.00
District Court	\$ 2,892.19
Ambulance District	\$ 9,634.60
Pest Abatement District	\$ 746.28
Revaluation	\$ 72.00
Drug Court	\$ 1,742.94
Juvenile Tobacco Tax Grant	\$ 12,989.75
Juvenile Justice	\$ 240.00
E-911	\$ 8,985.92
Fair	\$ 63,338.39
Junior College	\$ 12,900.00
Solid Waste	\$ 463,933.18
Vessel	\$ 1,545.64
Capital Improvement	\$ 1,284.11
Industrial Revenue	\$ 2,000.00
Planned Development	\$ 213.00

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the minutes for June 14, 2024.

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

Motion by Hofer, second by Corbus, to reappoint Boise County Commissioner Clay Tucker to the Central District Board of Health for the term ending June 30, 2029.

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

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 894-24 and refer to it in title only.

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

Motion by Hofer, second by Corbus, to approve Resolution No. 894-24, Implementation of the Burn Ban.

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

A workshop was held to discuss the Cat Creek Energy DA-2024-04. Water Attorney TJ Budge and James Carkulis, representing Cat Creek Energy were present. Mitra Metha-Cooper, Land Use and Building Director, and Water Attorney Dylan Lawrence, representing Elmore County were present. The amendment to the development agreement was discussed.

Motion by Hofer, second by Corbus, to approve the purchase of a 2008 Chevy Kodiak 7500 Water Truck in the amount of \$59,900.00 for the landfill.

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

A public hearing was held for Land Use and Building Department Variance VA 2024-02. Chairman Corbus opened the public hearing. Kacey Ramsauer, Land Use and Building Department gave the staff report regarding the request. There was no public comment made and the hearing was closed.

Motion by Corbus, second by Hofer, to approve variance VAR-2024-02.

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

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

David Abrahamson, Land Use and Building Department discussed a waiver of fees for CUP-2024-09 due to an administrative procedural error. He also reviewed a waiver of building fees from the Atlanta Highway District to construct a manufactured home for the district.

Motion by Corbus, second by Hofer, to approve the fee waiver on CUP-2024-09 in the amount of \$400.00.

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

Motion by Corbus, second by Hofer, to approve the waiver of building fees for the Atlanta Highway District

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

Motion by Corbus, second by Hofer, to approve the purchase of CradlePoint routers for emergency services in the amount of \$29,612.00.

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

Motion by Corbus, second by Hofer, 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 ..... -ABSENT**  
**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 Hofer, to recess as a Board of Commissioners and convene as a Board of Equalization.

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

Assessor Josh Dison reviewed a casualty loss exemption application for parcel # MHTR0000079000.

Motion by Corbus, second by Hofer, to approve the casualty loss exemption and prorate the value for 97 days in the amount of \$1,458.00.

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

**RODGERS**..... -**ABSENT**

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to recess as a Board of Equalization and convene as a Board of Commissioners.

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

**RODGERS**..... -**ABSENT**

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

**Motion carried and so ordered.**

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

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

**RODGERS**..... -**ABSENT**

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

**Motion carried and so ordered.**

Regular session resumed.

Trevor Powell, Courthouse Security Supervisor reviewed his FY25 budget requests.

Prosecutor Shondi Lott discussed a request to hire an investigator and to expend Opioid funds.

Motion by Corbus, second by Hofer, to approve the 2024 BEAD Regional Coordination and Planning Grant Agreement.

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

**RODGERS**..... -**ABSENT**

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

**Motion carried and so ordered.**

Sheriff Hollinshead reviewed his FY25 budget requests.

Motion by Corbus, second by Hofer, 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**..... -**ABSENT**

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

**Motion carried and so ordered.**

**/S/ FRANKLIN L. CORBUS, Chairperson**

**ATTEST: /S/ SHELLEY ESSL, Clerk**