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, Commissioner Al Hofer, Deputy Prosecutor Phil Miller, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

NM-05-24-02 Motion by Corbus, second by Hofer, to deny as the applicant is not indigent and withdrew his application.

CORBUS -AYE

RODGERS -ABSENT

HOFER -AYE Motion carried and so ordered.

Alan Roberts appeared before the Board to request authorization to expend funds for Dust Abatement at the EMS buildings in Mountain Home and Pine.

Motion by Corbus, second by Hofer, to authorize Expenditure of Funds for Dust Control at EMS Buildings

CORBUS -AYE

RODGERS -ABSENT

HOFER -AYE

Motion carried and so ordered

AJ Holtz appeared before the Board to provide a request from the new hire for Noxious Weed. Applicant is requesting 2 weeks of vacation up front. The Board authorized her to include that in his employment offer.

Christine Stoll and Ann Wozniak appeared before the Board to provide an update regarding the Desert Sage Building and the Forest Service Building.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$583,486.28.

Justice Fund \$ 24,589.14 **Current Expense** \$ 315,664.58 Indigent/Pension \$ 2,839.42 **District Court** \$ 7,325.66 **Ambulance District** \$ 24,708.49 Pest Abatement District \$ 462.36 \$ 1.985.96 **Drug Court** Juvenile Tobacco Tax Grant \$ 944.94 Juvenile Justice \$ 386.00

Juvenile Correction Act Funds	\$ 11,087.00	
E-911	\$ 27,088.55	
Fair	\$ 4,547.74	
Solid Waste	\$ 133,995.64	
Snowmobile	\$ 6,295.48	
Off Highway Vehicle Funds	\$ 730.60	
Noxious Weed	\$ 750.00	
Planned Development	\$ 5,680.00	
DMV Trust Fund	\$ 30.00	
Industrial Revenue	\$ 10,834.00	
Capital Improvement	\$ 540.72	
ARPA Funds	\$ 3,000.00	
CORBUS	AYE	
RODGERS	ABSENT	
HOFERAYE		

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Bi-Weekly payroll for May 31, 2024

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

Motion carried and so ordered. HOFER -AYE

Motion by Corbus, second by Hofer, to approve the minutes for May 24, 2024

CORBUS......--AYE

RODGERS..... -ABSENT

Motion carried and so ordered. HOFER -AYE

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 892-24 and refer to it in title only.

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 892-24, Authorizing At Large Elections for Atlanta Fire District.

CORBUS -AYE

RODGERS..... -ABSENT

Motion carried and so ordered. HOFER -AYE

Motion by Hofer, second by Corbus, to approve the two Western State CAT Sales Agreements and authorize the Chairman to sign on behalf of the Board.

CORBUS -AYE
RODGERS -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve nomination of Todd Schwandt by the Wool Growers Association to District #2 Animal Damage Control Board.

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)(f) to discuss pending litigation. 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.

Chems Paramedic, Jennifer Rhoads, provided an update to the Board.

Mike Hollinshead appeared before the Board to discuss Dispatch agreement between Elmore County and City of Mountain Home, Glenns Ferry/Elmore County Security Services and Joint Powers Agreement, discussion regarding Animal Shelter Agreement and Expense Items.

Motion by Hofer, second by Corbus, to approve Dispatch Agreement between Elmore County and the City of Mountain Home.

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Glenns Ferry/Elmore County Security Services and Joint Powers Agreement

Motion by Corbus, second by Hofer, to approve payment of the Amazon bill that was placed on hold until further discussion was held.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Carol Killian appeared before the Board to discuss the Mormon Cricket infestation.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 893-24 and refer to it in title only.

CORBUS -AYE
RODGERS -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Resolution No. 893-24, Local Disaster Declaration Mormon Crickets Outbreak.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Ovvie Bray, King Hill Domestic Water and Kelsey Carter, Drinking Water Analyst for DEQ appeared before the Board to discuss the Local Disaster regarding King Hill water. Carol Killian, Disaster Services Coordinator was also present. Disaster Declaration will remain in place pending resolution of the issues.

Carol Killian appeared before the Board for review of the FY2025 Disaster Services Budget.

Recess taken at 11:12 am Back on record at 11:16 am

Deeann Blysma, Purchase Coordinator appeared before the Board to request authorization to purchase Tables and chairs for the Meeting room in the Desert Sage building

Motion by Corbus, second by Hofer, to Authorize Purchase of Conference Tables and Chairs for Meeting Room in Public Services Building from the Uline quote in the amount of \$4,744.00 for tables and \$7,800.00 for chairs.

CORBUS -AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Traci Lefever appeared before the Board for review of the FY2025 E911 Budget.

Vence Parsons appeared before the Board for review of the FY2025 Plant Facilities Budget.

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 adjourn for lunch.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER--AYE Motion carried and so ordered.

Mitra Mehta-Cooper appeared before the Board for review of the FY2025 Land Use Budget

Josh Dison appeared before the Board for review of the FY2025 Assessor & Revaluation

Nadine Cook appeared before the Board for review of the FY2025 County Extension Budget

Amber Sloan appeared before the Board for review of the FY2025 Treasurers Budget

AJ Holtz appeared before the Board for review of the FY2025 HR Budget

Traci Colton appeared before the Board for review of the FY2025 Veterans Services Budget

Julie Lisle appeared before the Board for review of the FY2025 Fair Budget

Recess at 3:23 pm

Back on the Record at 3:39 pm

Trevor Powell, Mike Hollinshead and AJ Holtz appeared before the Board to discuss Emergency Closure of the Courthouse. Sandra Barrios appeared via telephone.

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

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 adjo	ourn.	
CORBUS	AYE	
RODGERS	ABSENT	
HOFER	AYE	Motion carried and so ordered.

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