

COMMISSIONERS MINUTES

MARCH 15, 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 Amend the Agenda by “Executive Session Pursuant to I.C. 74-206(1)(f) Pending Litigation”, a revised agenda was posted 46 hours prior to commencement of this meeting.

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

NM-020240-03 Motion by Corbus, second by Rodgers, to approve with a direct payment to Rost Funeral Home. No reimbursement order as the applicant is deceased.

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

NM-02-24-04 Motion by Corbus, second by Rodgers, to approve with a direct payment to Rost Funeral Home. No reimbursement order as the applicant is deceased.

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

Brent Copes appeared before the Board to provide an update from Central District Health.

Mitra Mehta-Cooper and Johnny Hernandez appeared before the Board to discuss their request to increase the pay for Colton Janousek based on recent certification. AJ Holtz was also present. Shelley Essl joined the meeting via telephone.

Motion by Hofer, second by Corbus, to authorize a pay increase of \$2.00 per hour for Colton Janousek based on Certification.

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

AJ Holtz appeared before the Board to discuss an Education Reimbursement Policy and Agreement. Shelley Essl was present via telephone. Also present were Alan Roberts, Mitra Mehta-Cooper and Johnny Hernandez. Discussion tabled until reviewed by ICRMP.

Mitra Mehta-Cooper and Sheri Freeman appeared before the Board to discuss a Professional Service Agreement between J-U-B Engineering.

Motion by Rodgers, second by Hofer, to approve the Professional Service Agreement between J-U-B Engineering and Elmore County.

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

Nadine Cook appeared before the Board to request authorization to hire for a Temporary Position in the Extension Office, funds are already budgeted. AJ Holtz was also present.

Motion by Rodgers, second by Hofer, to approve the minutes for March 8, 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 tax cancellations as presented.

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

Motion by Corbus, second by Rodgers, to approve Proposal for Professional Structural Engineering Services from AHJ Engineers, PC.

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

Motion by Corbus, second by Rodgers, to approve Proposal for Professional Civil Engineering Services from Engineering with a Mission, LLC.

CORBUS -**AYE**

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

Motion by Hofer, second by Corbus, to approve the FY2025 Central District Health Budget Proxy Letter authorizing Crystal Rodgers to vote on behalf of the Board.

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

Motion by Hofer, second by Rodgers, to approve the USDA Forest Service and Elmore County Grant Agreement.

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

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 888-24 and refer to it in title only.

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

Motion by Corbus, second by Rodgers, to approve Resolution No. 888-24, Destruction of Certain Records.

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

Dylan Lawrence, Terry Scanlan and Keri Hill appeared before the Board to provide an update regarding County Water Projects. Also present via telephone was Ashley Squyres.

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

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

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

Abbey Germaine, Outside Counsel for Elmore County appeared before the Board to discuss a Letter of Support for Senate Bill 1420.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss exempt records. 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 approve the expenses in the amount of \$2,397,432.76.

Justice Fund	\$ 121,775.51
Current Expense	\$ 167,190.97
Indigent/Pension	\$ 850.00
District Court	\$ 12,166.27
Ambulance District	\$ 4,150.87
Pest Abatement District	\$ 415.32
Drug Court	\$ 3,972.61
Court Facility	\$ 75.00
Juvenile Tobacco Tax Grant	\$ 13,776.57
E-911	\$ 1,026.78
Fair	\$ 3,762.07
Solid Waste	\$ 81,772.64
Vessel	\$ 367.69
Noxious Weed	\$ 62.63
Tort Liability	\$124,936.50
Planned Development	\$ 2,052.00
DMV Trust	\$ 10.00
Capital Improvement	\$ 503.24
Industrial Revenue	\$ 52,500.00
ARPA Funds	\$ 1,806,066.09

CORBUS..... -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Professional Services Agreement between Elmore County and ETS Management, LLC and authorize Crystal Rodgers to sign the Grant Application filing materials on behalf of the County.

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

Motion carried and so ordered.

Motion by Corbus, 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