

COMMISSIONERS MINUTES

MARCH 22, 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, Commissioner Al Hofer, Prosecutor Shondi Lott and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$238,659.69.

Justice Fund	\$ 21,768.09
Current Expense	\$ 125,901.93
Indigent/Pension	\$ 1,700.00
District Court	\$ 6,442.96
Ambulance District	\$ 6,612.65
Pest Abatement District	\$ 1,140.23
Drug Court	\$ 187.49
Juvenile Tobacco Tax Grant	\$ 268.87
Juvenile Justice	\$ 65.70
E-911	\$ 5,252.18
Solid Waste	\$ 64,946.09
Planned Development	\$ 1,873.50
Industrial Revenue Fund	\$ 2,500.00

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for March 15, 2024

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Access Agreements between Elmore County and Alliance Title, Guaranty Title and Title One.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the HDR Contract for Recharge.

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

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

Motion by Hofer, second by Corbus, to approve the Building License Agreement between Elmore County and Syringa Networks, LLC.

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

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 889-24 and refer to it in title only.

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

Motion by Hofer, second by Corbus, to approve Resolution No. 889-24, Destruction of Certain Records – DMV.

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

Recess taken at 9:45 AM
Back on record at 10:03 AM

Trace Giles, Community Partnerships Director for MHAFB and Domineek Haag, School Liaison for MHAFB appeared before the Board to Provide an update. Also present was Keri Hill. Letters of Support provided to the Board regarding housing and the WECRD Aquatic center. Partnership Agreement provided to County Legal for review prior to approval.

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 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.

Motion by Corbus, second by Hofer, to authorize Dylan Lawrence to file a protest regarding pending application for additional water rights of Cat Creek Energy.

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

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

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

Afternoon Session taken up at Elmore County Fairgrounds in Glenns Ferry. Commissioners met with the Fair Board.

Motion by Hofer, second by Corbus, to authorize expenditure of \$5,000.00 for the Crow’s nest project.

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

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