

**COMMISSIONERS MINUTES**

**MARCH 8, 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 and Deputy Clerk Vicky Trevathan.

NM-02-24-02 Motion by Hofer, second by Rodgers, to approve with a direct payment to the Cremation Society of Idaho with a reimbursement order of \$25.00 per month.

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

Motion by Corbus, second by Hofer, to approve the reimbursement requests of James Roddin and Johnny Hernandez for meals and transportation while attending training.

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

Motion by Hofer, second by Corbus, to approve the minutes for March 1, 2024

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

Motion by Hofer, second by Rodgers, to approve the payroll for February 29, 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 Hofer, 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 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 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**..... -**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 authorize AJ Holtz to expend LATCF funds to pay for Grant Writing training for Sydney Bowen.

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

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

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

**Motion carried and so ordered.**

Melinda Lisle and Christy Acord appeared before the Board to provide an update regarding King Hill Water issues.

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.

Motion by Corbus, second by Rodgers, to authorize Dylan Lawrence to file a protest in regards to the Micron Irrigation Water being diverted.

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

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

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

**Motion carried and so ordered.**

MHRFPA request for Title III funds to purchase radios was addressed. Shelley Essl attended the meeting by telephone.

AJ Holtz – HR Director and Russell Gerrard with HR Performance Solutions appeared before the Board to provide a presentation regarding the Compease Salary Program.

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 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 Rodgers, second by Corbus, to adjourn.

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

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

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

**Motion carried and so ordered.**

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

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