

COMMISSIONERS MINUTES

MAY 10, 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, Deputy Prosecutor Phil Miller, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

NM-05-24-01 Motion by Hofer, second by Corbus, to approve with a direct payment to Rost Funeral Home. There is no reimbursement as applicant is deceased.

CORBUS -**AYE**

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for May 3, 2024

CORBUS -**AYE**

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

HOFER -**AYE**

Motion carried and so ordered.

Anne Montgomery appeared before the Board to request the County allow her to have the concrete with the name Charles Crabb etched in it given to the family. Vence Parsons was also present. The Board authorized Vence to allow Ms. Montgomery to take the concrete slab for the family.

Quotes for Survey of the Desert Sage and Forest Service Buildings were discussed. Mitra Mehta-Cooper was present.

Josh Dison and Traci Lefever appeared before the Board to discuss the EagleView Master Service Agreement.

Motion by Hofer, second by Corbus, to approve the EagleView Master Services Agreement.

CORBUS -**AYE**

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

HOFER -**AYE**

Motion carried and so ordered.

Laura Schneider appeared before the Board to request approval to hold the National Day of Prayer on the Courthouse lawn on May 1, 2025. Amber Sloan was also present. The Board approved the request.

Amber Sloan appeared before the Board for Tax Deeds.

Motion by Corbus, second by Hofer, to take Tax Deed on Parcel RPB0071017001F.

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

AJ Holtz appeared before the Board to Discuss Payroll Changes, Compassionate Leave Bank, Per Diem and Heavy Equipment Operators for Landfill.

Motion by Corbus, second by Hofer, to authorize two additional Heavy Equipment operator positions.

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.**

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.

Mitra Mehta-Cooper appeared before the Board to request authorization to proceed with hiring Planner II/III/GIS Planner. The position was budgeted for 2024.

Motion by Corbus, second by Hofer, to authorize Mitra Mehta-Cooper and AJ Holtz to proceed with hiring for the position.

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

Josh Dison and Mary Ferguson appeared before the Board to discuss an annual Tax Exemption. Desert Sage has applied under the Charitable Exemption. Recommendation from Josh Dison would be to approve the exemption for both Glenns Ferry Health Center and Desert Sage Health Center in Mountain Home.

Motion by Corbus, second by Hofer, to approve the tax exemption for Desert Sage Health Center in Mountain Home and Glenns Ferry Rural Health Center.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Survey Quotes for the Desert Sage and Forest Service buildings and authorize James Roddin to sign on behalf of the County.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk