## **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 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Mike Hollinshead appeared before the Board to discuss his Request for Authorization to Purchase First aid Kits for Patrol, Amendment to Agreement between USDA Forest Service and Elmore County and Approval of Western States CAT Maintenance Agreement.

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

CORBUS	-AYE
RODGERS	-AYE

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

Motion by Hofer, second by Rodgers, to approve the Western States CAT Maintenance Agreement for generator and authorize the Sheriff to sign on behalf of the County.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize the Sheriff to purchase First Aid Kits from the \$5,000.00 Grant in the amount of \$1,728.19 and authorize the Chairman to sign on behalf of the County.

CORBUS	-AYE
RODGERS	-AYE

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the minutes for May 10, 2024.

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

Motion by Corbus, second by Rodgers, to approve a Letter of support for Community Paramedic.

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

Shelley Essl Clerk approved before the Board to request approval of the Indexing Quote.

Motion by Rodgers, second by Hofer, to approve the quote for Indexing of scanned documents in the amount of \$26,099.63.

Motion carried and so ordered.

Rhonda O'Hanley appeared before the Board to state that she will not be voting this year.

AJ Holtz appeared before the Board to introduce the new Procurement Coordinator, Deeann Bylsma.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. Roll call was taken.

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 accept the Settlement Agreement as presented by Dean Bennett with Holland & Hart.

Motion carried and so ordered.

Correction was made to Exhibit A of Agreement between ITD and Elmore County for Noxious Weed Control to reflect Elmore County.

Motion by Corbus, second by Rodgers, to approve the Agreement between ITD and Elmore County for Noxious weed Control.

Motion carried and so ordered.

Christy Acord appeared before the Board to discuss the Professional Services Agreement for Economic Development Services.

Motion by Corbus, second by Rodgers, to approve the Professional Services Agreement for Economic Development Services.

CORBUSAYE	
RODGERS	
HOFERAYE	Motion carried and so ordered.

Recess taken at 10:42 am Back on record at 10:52 am

Motion by Corbus, second by Rodgers, to approve the expenses in the amount of \$ 667,510.67 with the exception of a lamp and some diploma covers which will be held for further review.

HOFER	AYE	Motion carried and so ordered.
RODGERS		
CORBUS	AYE	
APRA Funds	\$ 14,186.66	
Industrial Revenue	\$ 5,000.00	
Capital Improvement	\$ 1,850.89	
DMV Trust Fund	\$ 50.00	
Noxious Weed	\$ 379.63	
Vessel	\$ 108.19	
Solid Waste	\$ 140,505.50	
Fair	\$ 11,624.14	
E-911	\$ 1,086.30	
Juvenile Justice	\$ 366.36	
Juvenile Tobacco Tax Grant	\$ 674.72	
Court Facility	\$ 75.00	
Drug Court	\$ 4,004.49	
Pest Abatement District	\$ 227.61	
Ambulance District	\$ 253,856.05	
District Court	\$ 3,412.86	
Indigent/Pension	\$ 850.00	
Current Expense	\$ 168,020.61	
Justice Fund	\$ 61,231.66	
exception of a ramp and some asp	nomia covers winem will o	e hera for farmer review.

Dylan Lawrence and Keri Hill appeared before the Board to provide Water Project updates.

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 Hofer, second by Rodgers, to adjourn for lunch.

CORBUS......--AYE

RODGERS..... -AYE

HOFER ..... -AYE

Motion carried and so ordered.

Attorney Abbey Germaine reviewed documents regarding the Cat Creek Energy LLC's Development Agreement.

Motion by Corbus, second by Hofer, to approve Findings of Fact, Conclusions of Law, and Order regarding Request for Reconsideration of Board's Decision regarding Second Amendment to Cat Creek Energy LLC's Development Agreement.

CORBUS......--AYE

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 890-24 and refer to it in title only.

CORBUS......--AYE

RODGERS..... -AYE

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 890-24 adopting the First Addendum to Second Amendment to Development Agreement Relative to Cat Creek Energy, LLC Conditional Use Permits (CUP 2015-03, CUP 2015-04, CUP 2015-05, CUP 2015-06, CUP 2015-07).

CORBUS......--AYE

RODGERS..... -AYE

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve First Addendum to Second Amendment to Development Agreement Relative to Cat Creek Energy, LLC Conditional Use Permits (CUP 2015-03, CUP 2015-04, CUP 2015-05, CUP 2015-06, CUP 2015-07).

CORBUS......--AYE

RODGERS..... -AYE

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve a one-time payout of comp time in the amount of \$751.45 to a landfill employee.

CORBUS......--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.

Attorney Abbey Germaine and Rocky Warner reviewed a request for the transfer of the CUP from Alternative Environmental to MG Crest.

Attorney Abbey Germaine and Elizabeth Koeckeritz reviewed the Assignment and Assumption of Development Agreement between Mayfield Ranch, LLC dba Mayfield Ranch II, LLC and JESOT Mayfield, LLC.

Motion by Corbus, second by Hofer, to approve the Assignment and Assumption of Development Agreement between Mayfield Ranch, LLC dba Mayfield Ranch II, LLC and JESOT Mayfield LLC.

CORBUS......--AYE

RODGERS.....--AYE

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 891-24 and refer to it in title only.

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Resolution No. 891-24, Approving an Assignment and Assumption of the Mayfield Townsite Development Agreement from Mayfield Ranch, LLC to JESOT Mayfield, LLC contingent on the sale of certain real property from Mayfield Ranch, LLC to JESOT Mayfield, LLC.

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to adjourn.

RODGERSAY	E
HOFERAY	E Motion carried and so ordered.

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