

COMMISSIONERS MINUTES

MAY 24, 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

NM-05-24-03 Motion by Hofer, second by Rodgers, to approve with a direct payment to Rost Funeral Home. There is no reimbursement order as the applicant is deceased.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Sandy Castellano, Mark Russell and Dave Jett appeared before the Board to provide American Legion Post 26 Annual Report.

Motion by Corbus, second by Rodgers, to approve the minutes for May 17, 2024

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the bi-weekly payroll for May 3 and May 17, 2024.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$195,047.77.

Justice Fund	\$ 78,346.81
Current Expense	\$ 14,296.06
District Court	\$ 1,885.23
Ambulance District	\$ 3,340.26
Pest Abatement District	\$ 463.80
Drug Court	\$ 2,219.06
Juvenile Tobacco Tax Grant	\$ 2,432.76
Juvenile Lottery Fund	\$ 610.35
Juvenile Justice	\$ 158.96
E-911	\$ 1,085.58
Fair	\$ 6,108.25
Solid Waste	\$ 80,892.13

Off Highway Vehicle Fund \$ 502.52
Planned Development \$ 2,706.00
CORBUS..... **-AYE**
RODGERS..... **-AYE**
HOFER **-AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Canvass of the May 21, 2024 Election.

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

Motion carried and so ordered.

John Engebretson appeared before the Board to discuss an issue he is having with people speeding down Foster and Bradford.

Steve Turney of ZGA appeared before the Board to discuss the Forest Service Building.

Motion by Corbus, second by Rodgers, to approve the Engagement Letter with Richardson Adams, PLLC.

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

Motion carried and so ordered.

Employee Recognitions were presented to Brittny Hyde - Brennan – 5 years, Benny Gomez – 5 years, Alan Roberts – 5 years, Jami Davis – 5 years, Nick Griffin – 10 years, Lucas Varela – 10 years, Carol Killian – 15 years, Terry Hughes – 20 years. Employees not present but recognized for their years of service were Kenneth Reininger – 5 years, George Rodrigues – 10 years, Tony Sloan – 10 years, Jason Thomas – 10 years, Howard Kiester – 15 years, David Kellerman – 15 years and Krisann Gatlin – 20 years.

Alan Roberts appeared before the Board to request authorization to purchase equipment for EMS and authorization to expend funds for Dust abatement at the EMS Building in Mountain Home and Pine. The Board asked for additional quote information prior to deciding on Dust Control for the EMS parking lots.

Motion by Corbus, second by Rodgers, to approve the purchase of a Stryker Gurney Lift for EMS.

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

Motion carried and so ordered.

Benny Gomez appeared before the Board to request authorization to purchase equipment for the Mechanic shop.

Motion by Rodgers, second by Corbus, to approve expenditure of funds for Mechanics shop as requested with the exception of the fencing which will be addressed at a later time.

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)(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 Rodgers, second by Corbus, to authorize payment of the Comp Time balance to the EMS Billing Clerk.

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

Mitra Mehta-Cooper – Land Use Director, Carlton Janousek – Land Use Building Inspector appeared before the Board to discuss Elmore County’s requirements for Design Planner Professionals and Professional Engineers. Abbey Germaine – Elmore County Outside Counsel, Angie Michaels – County Engineer appeared via web meeting. Teran Mitchell of TKM Architecture and the applicant, Julie Davis, were also present.

Motion by Hofer, 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