

COMMISSIONERS MINUTES

NOVEMBER 15, 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, Deputy Clerk Vicky Trevathan and Deputy Clerk Francene Payne.

Motion by Corbus, second by Rodgers, to Amend the Agenda Pursuant to Idaho Code 74-206(4)(b) by adding Annual Juvenile Justice Report Review and Approval. A revised agenda was posted 16 ½ hours prior to the commencement of the meeting.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Canvas November 5, 2024 General Election.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$ 344,611.36.

Justice Fund	\$ 53,946.42
Current Expense	\$ 177,264.23
District Court	\$ 6,186.07
Ambulance District	\$ 7,238.71
Pest Abatement District	\$ 100.81
Revaluation	\$ 2,438.37
Drug Court	\$ 2,641.79
Juvenile Tobacco Tax Grant	\$ 393.15
E-911	\$ 58.47
Fair	\$ 11,671.07
Consolidated Elections	\$ 30,604.00
Solid Waste	\$ 6,729.70
Vessel	\$ 80.00
Planned Development	\$ 457.50
Juvenile Lottery Fund	\$ 8.99
ARPA	\$ 42,628.40
Capital Improvement	\$ 2,068.68
DMV Trust Fund	\$ 20.00

Court Facility \$ 75.00
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)(d) – 31-874 to discuss indigent applications. Roll call was taken.

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

Motion carried and so ordered.

Regular session resumed. No decisions were made as a result of the Executive Session.

Motion by Rodgers, second by Corbus, to approve the payroll for November 1, 2024.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the minutes for November 8, 2024.

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

Motion carried and so ordered.

Alan Roberts appeared before the Board and presented awards to EMS employees, Shannon O’Conner, Jordon Sulgrove, Nick White, Jodi Jewett, Tommy Fahl, Ron Nicolosi, Chris Corbus, Steven Ramirez, Kenny Reininger, Daniel Downen, Jarrod Roberson and Benny Gomez.

Motion by Corbus, second by Rodgers, to approve Casualty Loss Application regarding RPA00690030050.

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

Motion carried and so ordered.

James Roddin appeared before the Board to request authorization of purchase vehicle for Land Use. Tabled until more options are available.

Rachele Klein with Republic Services and Courtney Boyce, with Central District Health appeared before the Board to discuss Sharps Collection at Bennett Road Landfill.

Rob Frazier project manager for Faber Construction appeared before the Board to discuss the Proposed Construction Contract for Public Service Building 1.

Recess taken at 10:56am
Back from recess at 10:58am

AJ Holtz and Shelley Essl appeared before the Board to request to hire a Floater and move the current Floater to fulltime Payroll position.

Motion by Corbus, second by Hofer, to authorize Shelley Essl to hire a Floater position.
CORBUS -AYE
RODGERS -AYE
HOFER -AYE **Motion carried and so ordered.**

Dylan Lawrence, Keri Hill, and Terry Scanlan appeared before the board providing an update regarding County Water Projects.

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.

AJ Holtz and Deeann Bylsma appeared before the board to discuss Agreement between Lively Inc and Elmore County and a request to pay for employees' dinner at County Christmas Gathering.

Motion by Rodgers, second by Hofer, to approve Agreement between Lively Inc and Elmore County and authorize AJ Holtz to sign on behalf of the County.
CORBUS -AYE
RODGERS -AYE
HOFER -AYE **Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to approve payment for employees' meals at County Christmas Gathering.

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

Motion carried and so ordered.

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 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.

Greg Berry, Mike Pray and Sarah Kipper appeared before the Board to discuss the Motorola Contract for CAD System and Equipment Lease Purchase Agreement.

Motion by Corbus, second by Rodgers, to approve the Motorola Contract and Lease Agreement for CAD System.

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

Motion carried and so ordered.

Motion by Hofer, 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