

COMMISSIONERS MINUTES

NOVEMBER 1, 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 Crystal Rodgers, Deputy Prosecutor Phil Miller, Clerk Shelley Essl, Deputy Clerk Vicky Trevathan and Deputy Clerk Francene Payne. Commissioner Hofer joined the meeting at 11:28 a.m.

Shelley Essl appeared before the Board to discuss Holiday Closures.

Motion by Corbus, second by Rodgers, to approve the closure of the non-essential offices on Christmas Eve and New Years Eve.

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

Motion by Rodgers, second by Corbus, to approve the minutes for October 18, 2024

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

Motion by Rodgers, second by Corbus, to approve the payroll for October 18, 2024

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

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 901-24 and refer to it in title only.

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

Motion by Corbus, second by Rodgers, to approve Resolution No. 901-24, Adopting County Budget for Fiscal Year 2025.

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

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 902-24 and refer to it in title only.

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

Motion by Corbus, second by Rodgers, to approve Resolution No. 902-24, Adopting Ambulance District Budget for Fiscal Year 2025.

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

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 903-24 and refer to it in title only.

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

Motion by Corbus, second by Rodgers, to approve Resolution No. 903-24, Adopting Pest Abatement District Budget for Fiscal Year 2025.

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

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

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

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 904-24 and refer to it in title only.

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

Motion by Corbus, second by Rodgers, to approve Resolution No. 904-24, Destruction of Records – Auditor/Recorder’s Office

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

Solid Waste \$ 130,979.08
Vessel \$ 1,707.50
CORBUS..... -**AYE**
RODGERS..... -**AYE**
HOFER -**ABSENT**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Juvenile Detention Housing between Twin Falls County and Elmore County.

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

Motion carried and so ordered.

Recess taken at 10:49 a.m.
Back on Record at 11:04 a.m.

Traci Lefever appeared before the Board to discuss the E911 Board Recommendations for vacancies on the Board. E911 Board is requesting that the Commissioners add two (2) additional Board members to the E911 Board. Adding an additional Member at Large and an EMS Member. Recommend Scott Harjo to fill the vacant Member at Large Position and retain Vicki Smith as the Glenns Ferry/King Hill Rural member.

Motion by Rodgers, second by Corbus, to approve the appointment of Scott Harjo and reappointment of Vicki Smith – Glenns Ferry/King Hill Rural member and Tom Ducharme – Mountain Home Rural member.

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

Motion carried and so ordered.

James Roddin appeared before the Board to discuss the Public Service Building 1 remodel.

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 -**ABSENT**

Motion carried and so ordered.

Regular session resumed. No decision was made as a result of the Executive Session.

Commissioner Hofer joined the meeting at 11:28 a.m.

Motion by Hofer, second by Rodgers, to revisit the E911 Board recommendations.

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

Motion carried and so ordered.

Traci Lefever was called back to the Commissioners meeting.

Motion by Hofer, second by Corbus, to rescind the previous Motion regarding E911 Board recommendations and table the decision until all recommendations can be addressed together.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to adjourn for lunch.

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

Motion carried and so ordered.

Time set for Consideration of Evaluation Committee Recommendations. Christine Stoll – Clearwater Financial appeared via telephone.

Motion by Hofer, second by Rodgers, to award the Bid for Public Services Building 1 to Faber Construction, LLC. For the bid amount of \$1,623,000.00.

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. Abbey Germaine appeared before the Board to discuss the County’s Petition for Annexation of Real Property to the Mountain Home Rural Fire District.

Motion by Rodgers, second by Hofer, to approve Petition for Annexation and authorize the Chairman to sign on behalf of the Board.

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.

Recess Taken at 2:50 p.m.
Back on record at 2:55 p.m.

Mountain Home City Council Members, Scott Harjo, Becky Garvey and Jenny Wirkkala and Mayor Rich Sykes appeared before the Board for a joint meeting regarding County Impact Fees and an update regarding the Simco Road Landfill. Tiffany Belt was also present at the meeting.

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