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 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

HOFER -ABSENT Motion carried and so ordered.

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

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.

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

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

HOFER -ABSENT Motion carried and so ordered.

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

CORBUS......--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

RODGERS.....--AYE

HOFER -ABSENT Motion carried and so ordered.

AJ Holtz appeared before the Board to discuss the Veteran's Services Officer position.

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 -ABSENT Motion carried and so ordered.

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

Elected Officials and Department Heads meeting was held. Present at the meeting were AJ Holtz – HR Director, Deb Ireland – Landfill Supervisor, Mike Hollinshead - Sheriff, Greg Berry – Chief Operation Officers Sheriff's Office, Julie Lisle - Fairgrounds, Benny Gomez – County Mechanic, Nadine Cook – County Extension Supervisor, Steve Van Norman – IT Director, Shondi Lott – Prosecutor, Christy Acord – Contract Economic Development Professional and Josh Dison – Elmore County Assessor.

Solar quote and Surveillance quote for the Fairgrounds were discussed.

Mike Hollinshead appeared before the Board to provide a Departmental update and to discuss the Animal Shelter Agreement.

Motion by Corbus, second by Rodgers, to approve Special Assessment Totals to be added to the Tax Roll for 2024.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the expenses in the amount of \$383,742.19.

Justice Fund \$ 26,727.83 Current Expense \$ 155,825.66 Indigent/Pension \$ 1,314.90 **District Court** \$ 2,510.90 **Ambulance District** \$ 6,879.04 Pest Abatement District \$ 1,257.43 \$ 310.64 **Drug Court** Juvenile Tobacco Tax Grant \$ 714.27 Juvenile Justice \$ 95.85 E-911 \$ 54,897.06 Fair \$ 522.03

 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.

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.

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.

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.

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 ca

Motion carried and so ordered.

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