

COMMISSIONERS MINUTES

NOVEMBER 22, 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 Hofer, 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.

K-06-17-12 Motion by Hofer, second by Corbus, to release the lien and default the balance of \$45,409.89.

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

K-12-17-01 Motion by Hofer, second by Corbus, to release the lien and default the balance of \$74,611.26.

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

K-08-17-08 Motion by Hofer, second by Corbus, to change account to Ladonna Withers put lien in place with payback agreement in the amount of \$18,437.76 and reimbursement order of \$25.00 a month.

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

Motion by Hofer, second by Rodgers, to approve the minutes for November 15, 2024.

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

Motion by Hofer, second by Rodgers, to approve the payroll for November 15, 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.**

Traci Lefever appeared before the board to discuss E911 By Laws and Review of Recommendations.
Tabled until the E911 Board can Review and Change By Laws.

Motion by Hofer, second by Rodgers, to approve Letter of Support for Mountain Home Highway District.

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

Contract for Public Service Building 1 Remodel was discussed by the Board. Appearing in front of the Board was Rob Faber and James Roddin.

Motion by Corbus, second by Rodgers, to approve the Contract for Public Services Building 1 Remodel in the amount of \$1,622,000.00 plus \$8,740.00 for stucco repair.

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

Deann Bylsma appeared before the Board to discuss Consignment Agreement for Auto Parts.

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$ 316,190.86.

Justice Fund	\$ 13,415.64
Current Expense	\$ 82,293.06
District Court	\$ 3,328.93
Ambulance District	\$ 7,058.97
Drug Court	\$ 289.66
Juvenile Tobacco Tax Grant	\$ 263.07
E-911	\$ 80,743.23
Solid Waste	\$ 116,282.13
Vessel	\$ 78.40
Noxious Weed	\$ 928.12
Industrial Revenue Fund	\$ 3,750.00
ARPA	\$ 5,293.12

Juvenile Lottery Fund \$ 2,308.60
Juvenile Justice \$ 157.93

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

Motion carried and so ordered.

AJ Holtz and Shelley Essl appeared in front of the Board to discuss Human Resources matter.

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 final decision was made as a result of the Executive Session.

Amber Sloan appeared before the Board to provide the Annual Treasures Report.

Steve Van Norman appeared before the Board to provide Quotes for Door Badging from Pinnacle Tech.

Motion by Rodgers, second by Corbus, to approve Quotes for Door Badging from Pinnacle Tech in the amount of \$58,299.00.

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

Motion carried and so ordered.

Alan Roberts appeared before the Board to Request for Authorization to Purchase Radios for the New Ambulance and for CHEMS.

Motion by Rodgers, second by Corbus, to approve the Request for Authorization to purchase Radios for the New Ambulance and for CHEMS in the amount of \$6,569.75.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 906-24 and refer to it in title only.

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

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

Motion by Corbus, second by Rodgers, to approve Resolution No. 906-24, Snow Groomer

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

Motion by Corbus, second by Rodgers, to approve the Snow Groomer Agreement.

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

James Roddin appeared before the Board to provide Quotes for Land Use Vehicle.

Motion by Rodgers, second by Corbus, to approve Purchase for a New Vehicle for Land Use in the Amount of \$47,629.80.

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

Motion by Corbus, second by Rodgers, to approve Tax Cancellations as presented.

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

Recess taken at 10:49 A.M.

Back on Record at 10:59 A.M.

Mitra Mehta-Cooper, Abbey Germaine, Anne Wescott and Project Manager, Mark Green appeared Before the Board for Work Session Regarding the Appaloosa Solar Development Agreement.

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

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

Motion by Rodgers, second by Hofer to appoint Al Hofer Chairman for the afternoon in the absence of Bud Corbus.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 905-24 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Resolution No. 905-24, Amending Tax Exemption Agreement Between Elmore County and Mountain Home Adult Training Academy.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Amended Tax Exemption Agreement Between Elmore County and Mountain Home Adult Training Academy.

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

Motion carried and so ordered.

Public Hearing Regarding DMV Administration Fee Increase and Establishing Title Administration opened at 1:33 P.M.

Josh Dison presented the Proposal to the Board.
No Members of the Public Attended the Public Hearing.
Hearing Closed at 1:52 P.M.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 907-24 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Resolution No. 907-24, DMV Fee Increase.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to adjourn.

CORBUS..... -ABSENT

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk