

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> 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 74-204(4)(b) by adding Proposed Contract for Public Service Building 1 Remodel. A revised agenda containing the additional agenda item was posted 44 hours prior to the commencement of this meeting.

- 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. The following decisions were made as a result of the Executive Session:

NM-10-24-02 Motion by Rodgers, second by Hofer, to Deny as incomplete application for lack of documentation, the Deceased has assets to cover the cost of Cremation.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the minutes for November 1, 2024.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve letter regarding Training Room Calendar/Schedule.

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

**Motion carried and so ordered.**

AJ Holtz and Shondi Lott appeared before the Board to discuss new hires for Prosecutors’ office and provide departmental update.

Traci Colton and AJ Holtz appeared before the Board to discuss the Veteran’s Services Officer position.

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.**

Amber Jordan, CEO – Desert Sage Health Centers, appeared before the Board to introduce herself to the Board and discuss any thoughts or concerns the Board may have.

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

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

George Valdez with GGLO appeared before the Board to discuss Public Service Building 2 (formerly Forest Service Building). Also present were Christine Stoll with Clearwater Financial, James Roddin – Land Use and Alan Roberts – EAS Director.

Mike Hollinshead appeared before the Board to discuss the New CAD System. Also present at the meeting were Sara Gibber - Motorola and Roy Kaiser, Sales Representative – Motorola, Mike Pray – Dispatch Supervisor.

Dewey Crane and Geri Brennan appeared before the Board to discuss the Trash Hauling Agreement between Snake River Rubbish and Elmore County.

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

**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) 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.

Phil Miller – Civil Attorney for the County discussed the proposed Contract for the remodel of Public Services Building 1 with the Board.

Recess taken at 2:05 pm

Back on record at 2:23 pm

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** ..... -**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**