

COMMISSIONERS MINUTES

OCTOBER 11, 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 Al Hofer, Deputy Prosecutor Phil Miller, Clerk Shelley ESSL and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Hofer, to approve the minutes for October 4, 2024.

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

Motion by Corbus, second by Hofer, to approve the payroll for October 4, 2024.

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

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

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

AJ Holtz appeared before the Board to discuss an Alternative EAP Provider, a wage rate increase for Dispatch, a request for a title change for Prosecutor’s Investigator Position and a request to authorize OT payout for Patrol.

Motion by Corbus, second by Hofer, to authorize AJ Holtz to move forward with the Canopy proposal for EAP.

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

James Roddin appeared before the Board to provide information regarding Public Service Building #1.

AJ Holt continued her presentation.

Motion by Hofer, second by Corbus, to approve a job title change for the Prosecutor’s Investigator Position

CORBUS -AYE

RODGERS..... -ABSENT
HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve a Payroll Change for Chase Conk for a Temporary Increase.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve three designated overtime shifts per week for Patrol on a temporary basis of six weeks.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Wage Rate change for Dispatch.

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

Motion carried and so ordered.

Brent Copes appeared before the Board to provide a Central District Health update.

Christine Stoll from Clearwater Financial and George Valdez with GGLO appeared before the Board via web meeting to discuss Public Services Buildings #1 and #2.

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..... -ABSENT
HOFER -AYE

Motion carried and so ordered.

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

Traci Lefever appeared before the Board to discuss a request to purchase equipment. Alan Roberts and Mike Hollinshead were also present at the meeting.

Motion by Hofer, second by Corbus, to approve the quotes presented by Traci Lefever for the purchase of repeaters, excluding the Oasis Fire and spare repeater and authorize Sheriff Hollinshead to sign the documents once the purchase is approved by the E911 Board.

CORBUS..... -AYE

RODGERS..... -ABSENT
HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn for lunch and attend a jail inspection.

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

Motion carried and so ordered.

Dylan Lawrence approved before the Board via telephone to update the Board regarding the County Water Projects.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk