

COMMISSIONERS MINUTES

OCTOBER 4, 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 and Deputy Clerk Vicky Trevathan.

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

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

Motion by Corbus, second by Hofer, to approve the minutes for September 20, 2024.

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

Motion by Corbus, second by Rodgers, to approve the payroll for September 20, 2024.

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

Motion by Corbus, second by Rodgers, to approve Agreement for Access to Certain Records for Title One and LandPro Data.

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

Motion by Hofer, second by Rodgers, to approve the quote from Hiddleston Drilling for Bennett Road Landfill.

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

Motion by Hofer, second by Rodgers, to approve Idaho Office of Emergency Management 2022 Final Grant Adjustment Notice 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 Rodgers, to approve 2nd Amendment to Consultant Planner Bristlecone Land Use Consulting.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve 4th Amendment to Agreement County Engineer Engineering with a Mission, LLC.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve 8th Amendment to Agreement County Surveyor WHPacific, Inc.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve 2nd Amendment to Agreement Public Hearing Sign Setter DDS Enterprises, LLC.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve 3rd Amendment to Agreement Qualified Planning Jacobs Engineering Group, Inc.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve 4th Amendment to Agreement Qualified Planning HDR Engineering, Inc.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve 2nd Amendment to Agreement Qualified Planning J-U-B Engineers, Inc.

CORBUS -**AYE**

RODGERS..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve 4th Amendment to Agreement County Economist TGS Consulting.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Polling Places for the November 5, 2024 General Election.

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

Motion carried and so ordered.

Sheriff Mike Hollinshead and Greg Berry appeared before the Board to request authorization to retire K9 Rosie, Addendum 1 to the Inmate Telephone Agreement and Amendment to the Sawtooth Medical Services Contract.

Motion by Rodgers, second by Corbus, to authorize the Sheriff’s office to retire K9 Rosie and allow Deputy Kinnan to purchase her for \$1.00.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve Amendment to Medical Services Contract between Elmore County and Sawtooth Correctional Medicine.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Addendum 1 to Inmate Telephone Agreement with Consolidated Telecom, Inc.

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)(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 decision was made as a result of the Executive Session.

Elected Officials and Department Heads meeting was held. Present at the meeting were Tim Howley – Probation Services, Alan Roberts – EAS, Steve Van Norman – IT , Deb Ireland - Landfill, Deeann Blysmá – Procurement Officer, Trevor Powell – Court Security, AJ Holtz - HR and Traci Lefever – E911.

Motion by Rodgers, second by Hofer, to approve the annual Microsoft renewal for the IT department.

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)(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 decision was made as a result of the Executive Session.

Motion by Corbus, second by Rodgers, to approve pay increases for Solid Waste employees.

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

Motion carried and so ordered.

AJ Holtz appeared before the Board to discuss Operation Green Light.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 899-24 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Resolution No. 899-24, Supporting Operation Green Light for Veterans.

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

HOFER -AYE

Motion carried and so ordered.

James Roddin appeared before the Board to discuss Public Service Building #1 remodel. Kacey Ramsauer and AJ Holtz were also present at the meeting. Christine Stoll appeared via telephone.

Preston Lord appeared at the Boards request for a discussion regarding the Agricultural Lease between Elmore County and Preston and Linda Lord.

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 decision was made as a result of the Executive Session.

Shondi Lott appeared before the Board and provided a Departmental update.

Motion by Corbus, second by Rodgers, to approve the expenses in the amount of \$387,628.97.

Justice Fund	\$ 22,919.66
Current Expense	\$ 265,807.68
Indigent/Pension	\$ 1,687.20
District Court	\$ 8,353.75
Ambulance District	\$ 27,810.96
Pest Abatement District	\$ 455.93
Revaluation	\$ 696.12
Drug Court	\$ 2,057.55
Juvenile Tobacco Tax Grant	\$ 987.30
Juvenile Justice	\$ 1,073.16
E-911	\$ 2,401.92
Fair	\$ 8,024.87
Solid Waste	\$ 32,308.32
Vessel	\$ 271.92
Noxious Weed	\$ 213.07
Capital Improvement	\$ 813.20
Industrial Revenue Fund	\$ 5,000.00
DMV Trust Fund	\$ 15.00
ARPA Funds	\$ 6,731.36

CORBUS -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize Shondi Lott to sign employee termination document.

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)(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.

Motion by Hofer, second by Rodgers, to adjourn.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk