

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 Hofer, second by Rodgers, to grant a seven day extension for the submittal of L2’s to the State Tax Commission for the Mountain Home School District and the Elmore Medical Center Hospital District.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the Liquor License for Pantera Market, LLC.

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

Motion carried and so ordered.

Elmore County Clerk Shelley Essl discussed the need for Public Defender Office Space with the Board.

Motion by Corbus, second by Rodgers, to approve tax cancellations as presented.

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

Motion carried and so ordered.

Elected Officials and Department Heads meeting was held. Present at the meeting were Mike Hollinshead – Elmore County Sheriff, AJ Holtz – HR Director, Steve Van Norman – IT Supervisor, Christy Acord – Economic Development, Alan Roberts – EAS Director, Tim Howley – Probation Services, Julie Lisle - Fair, Shondi Lott – Elmore County Prosecutor, Benny Gomez – County Mechanic, Deb Ireland – Landfill Supervisor, Mitra Mehta-Cooper – Land Use Director, Nadine Cook – Extension Office Supervisor, and Traci Colton – Veteran’s Services Coordinator.

Christine Stoll and Ann Wozniak appeared before the Board to discuss the Request for Proposal for Public Services Building #1.

Tiffany Neier from Parametrix appeared before the Board via Teams meeting to discuss Amendment #1 to the Bennett Road Landfill Engineering Services with Parametrix.

Motion by Corbus, second by Hofer, to approve the Parametrix Amendment #1 to Task Authorization No. 05 and Task Authorization No. 06.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Public Hearing for FY2025 County Budget, Ambulance District Budget and Pest Abatement District
Opened at 1:30 pm.

No members of the Public signed to speak In Favor, Opposed or Neutral to the FY2025 Budgets.

Shelley Essl – Elmore County Clerk provided a presentation to the Board.

Public Hearing Closed at 1:44 pm

Motion by Rodgers, second by Hofer, to adopt the FY2025 County Budget in the amount of
\$35,854,095.00.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to adopt the FY2025 Ambulance District Budget in the amount of
\$3,700,201.00.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to adopt the FY2025 Pest Abatement District Budget in the
amount of \$1,110,855.00.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$479,004.74.

Justice Fund	\$ 63,130.77
Current Expense	\$ 178,027.11
Indigent/Pension	\$ 2,048.36
District Court	\$ 5,559.76
Ambulance District	\$ 6,291.71
Pest Abatement District	\$ 78.23

Revaluation	\$ 2,090.00
Drug Court	\$ 2,101.77
Juvenile Tobacco Tax Grant	\$ 937.63
Juvenile Justice	\$ 314.91
E-911	\$ 1,724.22
Fair	\$ 152.17
Consolidated Elections	\$ 107.97
Solid Waste	\$ 143,586.45
Vessel	\$ 604.19
Noxious Weed	\$ 3.21
DMV Trust Fund	\$ 60.00
Capital Improvement	\$ 1,368.86
ARPA Funds	\$ 70,817.42
CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered

Motion by Rodgers, second by Corbus, 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.

Public Hearing Regarding Solid Waste Fee Increase Opened at 2:17 pm
 No members of the Public signed to speak In Favor, Opposed or Neutral to the FY2025 Budgets.
 Shelley Essl – Elmore County Clerk provided a presentation to the Board
 Public Hearing Closed at 2:23 pm

Motion by Corbus, second by Hofer, to approve an increase for Solid Waste Fee of an additional 10%.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Dylan Lawrence appeared before the Board to provide an update regarding the County Water Projects.

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
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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 instruct Dylan Lawrence to file a Motion regarding the MHAFB with the Idaho Department of Water Resources to drop the current protest in exchange for the language that has been proposed.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to drop the protest against the Micron and Nampa/Meridian Irrigation District water.

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

Motion carried and so ordered.

Motion by Rodgers, 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