

ELMORE COUNTY COMMISSIONERS AGENDA
SEPTEMBER 13, 2024
ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO

AMENDED

Times Posted are Subject to Change and the Agenda may be Amended by a Quorum of the Board

- 9:00 A.M. *Executive Session I.C. 74-206(1)(d) – 31-874 Indigent Applications
- 9:10 A.M. *ADMINISTRATIVE MEETING
Departmental Issues
Public Comment
Indigent Matters
Old Business/Correspondence
HR Matters/Employee Payroll Changes Resolutions
Remodel of Public Service Buildings #1 and #2/Master Facilities Plan
Grant Applications
Tax Cancellations
Jail Population/Inmate Count
Impact Fees
Landfill Updates
Budget Review
(*Designates Possible Action if any Item is Discussed)
- *ACTION ITEMS
Approval of Expenses
Approval of Payroll for September 6, 2024
Approval of Minutes for September 6, 2024
Certificates of Residency
Certify Taxing District Levies
Mountain Home Seniors Trip to Jackpot
*** Amended BEAD Grant Agreement
Please note that an * before the following agenda items denotes an ACTION ITEM
- 9:15 A.M. *Letter of Support for Recreation and Tourism – Christy Acord
- 9:30 A.M. *Approval of Plans and Specifications for Public Service Building 1
- 10:00 A.M. *Decommissioning Plans for Wind and Solar Projects – Mitra Mehta-Cooper
- 10:30 A.M. *Amendment #3 to Food Service Agreement between Elmore County and Summit Food
*DataWorks Plus Annual Renewal
*Request to Retire Duty Weapon
*Discussion Regarding Purchase of Equipment
- 10:45 A.M. *Request for Funding for New Phone System – Steve Van Norman
- 11:00 A.M. *Discussion with Cat Creek Energy regarding Water Diversion and Delivery
- 12:00 P.M. LUNCH
- 1:30 P.M. Discussion Regarding Water Projects – Dylan Lawrence & Keri Hill
- 2:30 P.M. *Meeting with Elmore County Fair Board
- 3:30 P.M. *Discussion Regarding Benefits – AJ Holtz

At any time during the Meeting, the County Commissioners may hold Executive Sessions on the authority of Idaho Code 74-206. The purpose of such session shall be announced at the time the sessions are called.

The Elmore County Board of Commissioners is responsible for ensuring compliance with the Americans with Disabilities Act of 1990 (ADA). Any person needing special accommodations to participate in the public meeting should contact the Elmore County ADA Coordinator, Kacey Ramsauer, 24 hours prior to the Public Hearing at 208-587-2130 ext. 1254, via email ADA@elmorcounty.org or in person at 520 East 2nd South, Mountain Home, Idaho.