

**COMMISSIONERS MINUTES**

**SEPTEMBER 13, 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 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 and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Rodgers, to amend the agenda by adding Amended BEAD Grant Agreement, an Amended Agenda was posted 41 hours prior to the Commencement of the session.

**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-09-24-01 Motion by Hofer, second by Rodgers, to approve direct payment to Rost Funeral Home. There is no reimbursement as the applicant is deceased.

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

NM-09-24-02 Motion by Hofer, second by Rodgers, to deny as the Indigent Program does not cover mortgage payments.

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

NM-09-24-03 Motion by Hofer, second by Rodgers, to deny cremation as the body is part of an on-going investigation and the applicant is unable to complete the interview process due to incarceration for the alleged murder.

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

Josh Dison appeared before the Board to provide a Department update.

Christy Acord appeared before the Board to request a Letter of Support for Tourism and Recreation in Elmore County

Motion by Hofer, second by Rodgers, to approve Letter of Support for Tourism and Recreation in Elmore County

**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.

Chistine Stoll and George Valdez appeared before the Board to discuss approval of the Plans and Specifications for Public Service Building 1.

Motion by Corbus, second by Rodgers, to approve going forward with the bidding process for Public Service Building 1 with the approved documents.

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

Motion by Hofer, second by Rodgers, to approve the minutes for September 6, 2024 with one correction.

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

Motion by Rodgers, second by Corbus, to approve the payroll for August 30, 2024.

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

Motion by Hofer, 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.

Mitra Mehta-Cooper, Ann Wescott and Abbey Germaine appeared before the Board to discuss Decommissioning Plans for Wind and Solar Projects. Susie Scavanagh appeared via web meeting.

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.

Mike Hollinshead appeared before the Board to ask for Renewal of the Dataworks Agreement, Amendment #3 to the Food Service Agreement between Elmore County and Summit Food Services, to request retirement of a Duty Weapon and to discuss the purchase of equipment with Drug Seizure Funds.

Motion by Corbus, second by Hofer, to approve retirement of Patterson’s Glock 40 Service Weapon.

**CORBUS**..... -**AYE**

**RODGERS**..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve Amendment #3 to the Food Service Agreement between Elmore County and Summit Food Services.

**CORBUS**..... -**AYE**

**RODGERS**..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to approve renewal of the Dataworks Plus Agreement.

**CORBUS**..... -**AYE**

**RODGERS**..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve use of Purchase of equipment from Firehouse Technology in the amount of \$2,778.99 using DEA Funds.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Steve Van Norman appeared before the Board to request authorization to purchase new phone system.

Motion by Corbus, second by Hofer, to authorize Steve Van Norman to proceed with purchasing a new phone system from Pacific Office Automation.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Terri Pickens – Counsel for Cat Creek Energy, TJ Budge – Water Counsel for Cat Creek Energy, Abbey Germaine – Outside Counsel for Elmore County, Dylan Lawrence – Outside Counsel for Elmore County and Mitra Mehta-Cooper appeared before the Board to discuss Water Diversion and Delivery. Gary Slette attended via web meeting.

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 Corbus, to adjourn for lunch.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Keri Hill and Dylan Lawrence appeared before the Board to provide an update on the County Water Projects.

Tim Corder, Julie Lisle, Nadine Cook, Nate Fowler and Tim Sessions appeared before the Board for a discussion with the Fair board regarding Fair Budget.

AJ Holtz, Andrea Barba – Blue Cross, Cody Gustin – Moreton & Company, Tina Kodanko – Moreton and Company and Leeanna Jack – Moreton and Company appeared before the Board to discuss Benefits.

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 Corbus, to approve the Amended BEAD Grant Agreement

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Corbus, 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**