COMMISSIONERS MINUTES

SEPTEMBER 20, 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 Clerk Shelley Essl.

Motion by Corbus, second by Hofer, Pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding Review and Approve Quotes for County Social Media Archiving Services, Letter to Reauthorize EMS Billing for Medicare Services and Renewal of Health Care Benefits. A revised agenda containing the additional agenda item was posted 41 hours prior to the commencement of this meeting.

CORBUS	AYE	
RODGERS	AYE	
HOFER	AYE	Motion carried and so ordered.
Motion by Corbus, second by Rodg	ers, to approve the minu	ites for September 13, 2024
CORBUS	AYE	
RODGERS	AYE	
HOFER	AYE	Motion carried and so ordered.
Motion by Corbus, second by Rodg	ers, to approve the Agre	ement for Credit Card Readers with Tyler Idaho.
CORBUS	AYE	
RODGERS	AYE	
HOFER	AYE	Motion carried and so ordered.
Motion by Rodgers, second by Hofe	er, to Certify Taxing Dist	rict Levies.
CORBUS	AYE	

 RODGERS
 -AYE

 HOFER
 -AYE

 Motion carried and so ordered.

James Rodden, Land Use and Building Department discussed available meeting space when they have a large group of applicants to meet with.

Motion by Corbus, second by Rodgers, to approve Access to Certain Records Agreements for Title Companies.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Sheriff Hollinshead and Mountain Home Police Chief Jonathan Thompson discussed the renewal of the Agreement for Dispatch Services for the City of Mountain Home.

Motion by Hofer, second by Rodgers, to approve the Dispatch Agreement with the City of Mountain Home.

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

Steve VanNorman, IT Director reviewed a quote to purchase a Multi-factor Authentication System from Envoy Data. He also requested to post his approved IT Technician 2 position.

Motion by Hofer, second by Rodgers, to authorize the purchase a Multi-factor Authentication System from Envoy Data in the amount of \$29,243.20.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

AJ Holtz, HR Director, reviewed the renewal of county health care benefits.

Motion by Rodgers, second by Corbus, to approve the county health care benefits.

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

AJ Holtz also reviewed quotes for county social media archiving services.

Motion by Rodgers, second by Hofer, to approve the quote for social media archiving services with Sharp Archive in the amount of no more than \$1300.00.

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

Pat Momont, University of Idaho Extension Office Director and Nadine Cook, Extension Office Supervisor, discussed the status of hiring for the Elmore County Extension Educator position. They also discussed the MOU with the University of Idaho for the Extension Program.

Motion by Rodgers, second by Corbus, to approve the MOU with the University of Idaho for the Extension Program.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion carried and so ordered.

Mitra Metha-Cooper, Land Use and Building Director, gave an update on the Comp Plan Advisory Committee meeting yesterday.

Motion by Hofer, second by Rodgers, to approve Letter to Reauthorize EMS Billing for Medicare Services.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$516,582.67.

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Justice Fund	\$ 70,064.71
Current Expense	\$ 185,422.38
Indigent/Pension	\$ 850.00
District Court	\$ 15,674.11
Ambulance District	\$ 21,060.49
Pest Abatement District	\$ 1,584.15
Revaluation	\$ 687.34
Drug Court	\$ 2,901.51
Juvenile Tobacco Tax Grant	\$ 7,954.29
Juvenile Justice	\$ 218.00
Juvenile Corrections Act Fund	\$ 1,339.00
E-911	\$ 70,671.42
Fair	\$ 8,938.38
Solid Waste	\$ 124,635.33
Vessel	\$ 468.38
Noxious Weed	\$ 1,275.28
Court Facility	\$ 75.00
Planned Development	\$ 1,280.00
Capital Improvements	\$ 1,389.95
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DMV Trust Fund	\$ 92.95
CORBUS	AYE
RODGERS	AYE
HOFER	AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the Certificate of Residency applications.		
CORBUSAY	Έ	
RODGERSAY	Έ	
HOFERAY	E Motion carried and so ordered.	

Alan Roberts, EMS Director reviewed a quote to purchase a vehicle.

Motion by Rodgers, second by Hofer, to authorize Alan Roberts to purchase the Chevrolet 3500 Silverado Crew 4X4 including emergency lighting in the amount of \$67,360.45.

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

The Mountain Home Rural Fire Department Board, Alan Roberts, Commissioner Chairman, Larry Jewitt, Commissioner, Ron Bergh, Commissioner and Alysia Alkire, Secretary, discussed annexation of property and proposed new fire protection fees at the Bennett Road Landfill.

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