## **COMMISSIONERS MINUTES**

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 Crystal Rodgers, Commissioner Bud Corbus and Al Hofer, County Prosecutor Hayes Hartman, Clerk Shelley Essl, and Deputy Clerk Francene Payne.

Motion by Hofer, second by Rodgers, to approve the minutes for November 7, 2025.

CORBUS --AYE RODGERS --AYE

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

Motion by Hofer, second by Corbus, to approve the request to purchase Herbicide chemicals for Noxious Weeds in the amount of \$4,684.80.

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

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

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

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

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

CORBUS.....--AYE

RODGERS..... -AYE

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

Alan Roberts emergency services director appeared in front of the Board to revisit the EMS purchase from last week. Stephanie Yeager IT technician was also present to talk about the new tablets for the CAD program. Alan suggested waiting on the 3 proposed Stryker wing kits for gurneys until next year.

Motion by Rodgers, second by Corbus, to approve the EMS purchase consisting of the following: Replacement of training manikin sets and software - \$4,262.63; Lukas CPR device after \$16,800 grant - \$4,488.63; Replacement tablets for new CAD program at \$2,014.00 each - \$16,112.00 and remount process of chassis on 2019 Ford ambulance - \$175,000. Grand total is \$199,863.26.

CORBUS......--AYE

RODGERS..... -AYE

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

Recess from 9:46am - 10:02am

The Commissioners discussed the roof top fees at Mayfield Springs with Sheriff Hollinshead and Alan Roberts. The intent is to put funds into the A budget.

Abbey Germaine and Jackie Gans Attorneys with Elam & Burke appeared to discuss an update regarding receivership distribution of IRWS assets. The total with interest as of today is \$652,606.40 and the County should be receiving funds any day now.

Abbey Germaine outside counsel discussed the Mayfield Springs lease agreements with Elmore County EAS and Sheriff.

Motion by Corbus, second by Rodgers, to approve the Mayfield Springs lease agreements with Elmore County EAS and Sheriff.

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)(f) to discuss pending litigation. Roll call vote was taken.

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

Regular session resumed. No decision was made as a result of the Executive Session.

Abbey Germaine and Sheriff Hollinshead discussed the Mayfield Springs Memorandum of Understanding regarding temporary dispatch agreement with the County Commissioners.

Motion by Hofer, second by Rodgers, to approve the Memorandum of Understanding with the necessary technical revisions needed between Elmore County, Elmore County Sheriff's Office and Rural/Metro Fire Department for the Mayfield Springs Fire Department.

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

.... -AYE Motion carried and so ordered.

Commissioner Chairperson Crystal Rodgers left the meeting at 11:00am.

Dylan Lawrence water attorney, Keri Hill Panorama Environmental, Natalie Podgorski journalist with Foresight Public Affairs, David Lehman owner of Primus Policy Group and Ashley Ford-Squyres president at AF Public Solutions, LLC. discussed the recent contact with legislative representative and state regarding water projects.

Julie Lisle appeared in front of the Board for a discussion regarding Trappers and Non-Fair events. None of the Fair Board attended the meeting. Julie requested approval to rent a tent for the event. AJ Holtz HR director also discussed some plans she is working with Julie on for future events.

Motion by Corbus, second by Hofer, to approve the rental of a 40 x 100 tent for the Fairgrounds in the amount of \$7,474.64.

CORBUS ...... -AYE

RODGERS ..... -ABSENT

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

Motion by Corbus, second by Hofer, to authorize Julie Lisle to move forward with the contract with The Adventure Zone for the Fair.

CORBUS ...... -AYE

RODGERS ..... -ABSENT

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

Motion by Corbus, second by Hofer, to adjourn for lunch then to the jail inspection and adjourn after that.

CORBUS ..... -AYE
RODGERS ..... -ABSENT

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

/S/ CRYSTAL RODGERS, Chairperson ATTEST: /S/ SHELLEY ESSL, Clerk