## **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 Chairman Crystal Rodgers, Commissioner Bud Corbus and Al Hofer, County Prosecuting attorney Shondi Lott, Clerk Shelley Essl, and Deputy Clerk Francene Payne.

Motion by Rodgers, second by Hofer, to amend the agenda by adding "Comprehensive Plan" A revised agenda was posted 44 hours prior to the meeting.

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

Motion by Corbus, second by Rodgers, case MN 10-25-03 to deny as the applicant failed to appear to interview or provide requested documents.

CORBUSAYE	
RODGERSAYE	
HOFERAYE	Motion carried and so ordered.

Sheriff Hollinshead and Kyle Moore recognized SGT Brittny Brennan for outstanding work with apprehending a subject who had put out a bomb threat at the Courthouse in 2022. She was awarded a plaque and congratulated by everyone.

Sheriff Hollinshead appeared before the Board to request the purchase of ammunition.

Motion by Corbus, second by Rodgers, to approve the request to purchase ammunition from Dooley Enterprises in the amount of \$3,343.18.

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

Motion by Hofer, second by Corbus, to approve the minutes for October 24, 2025.

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

Hillary Roddin, Hannah Gochnour, election specialists and Julie Kennedy Chief deputy appeared before the Board to discuss the pros and cons of the election. They also answered all the questions the Commissioners had regarding the election. Motion by Rodgers, second by Corbus, to canvas the November 4, 2025 election.

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

Motion by Hofer, second by Corbus, to approve the quit claim deed to County property lot 14, block 62 south addition to Glenns Ferry Elmore County, Idaho sold to Michael J Stewart an unmarried person.

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

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 934-25 and refer to it in title only.

CORBUS -AYE
RODGERS -AYE

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

Motion by Hofer, second by Rodgers, to approve Resolution No. 934-25, Operation Green Light for Veterans.

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, 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 approve the payroll for October 31, 2025.

CORBUS.....--AYE

RODGERS.....--AYE

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

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$453,737.34.

 Justice Fund
 \$112,425.24

 Current Expense
 \$185,167.82

 Indigent/Pension
 \$6,333.22

 District Court
 \$9,764.38

 Ambulance District
 \$7,723.84

Drug Court	\$222.46
Juvenile Tobacco Tax Grant	\$1,423.52
E-911	\$9,764.38
Fair	\$13,327.00
Revaluation	\$2,130.57
Solid Waste	\$83,911.96
Court Facility	\$75.00
Capital Improvement	\$746.19
Noxious Weed	\$181.42
Industrial Revenue	\$5,625.00
ARPA	\$3,390.61
Pest Abatement District	\$2,130.57
Planned Development	\$630.00
Consolidated Elections	\$248.89
Vessel	\$3,980.90
DMV Trust Fund	\$30.00
Juvenile Justice	\$383.00
Juvenile Lottery	\$1,008.97
CORBUS	-AYE
RODGERS	-AYE
HOFER	AYE

Motion carried and so ordered.

The monthly Department Heads and Elected Officials meeting was held. Present were Sheriff Hollinshead; Deb Ireland Landfill Supervisor; AJ Holtz HR Director; Larry Shippy Weed Superintendent; Tim Howley Probation Supervisor; Daniel Crandall Veteran's specialist; Joshua Dison County Assessor; James Roddin Land Use director; Benny Gomez Mechanic 2; Steve Van Norman IT Director; Stephanie and James IT specialist; Deeann Bylsma Procurement; Joel Hass Extension Educator and Nadine Cook County Extension Supervisor; Shondi Lott County Prosecutor; and Alan Roberts EMS Director.

James Roddin discussed the purchase of a new vehicle for Land Use.

Motion by Corbus, second by Rodgers, to approve the purchase of a new vehicle for Land Use from Mountain Home Auto Ranch in the amount of \$45,784.49 and James to sign.

CORBUSA	YE
RODGERSA	YE
HOFERA	YE Motion carried and so ordered

Motion by Corbus, second by Rodgers, to authorize county prosecutor Shondi Lott to sign the contract with Karpel to add license for case management software in the amount of \$2,995.

CORBUS......--AYE

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

Alan Roberts appeared in front of the Board to request the purchase of EMS equipment. The Board will look at the purchase request and come back to it at next week's meeting.

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.

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 Rodgers, to adjourn for lunch.

CORBUS -AYE
RODGERS -AYE

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

AJ Holtz and Alan Roberts appeared before the Board to continue the discussion from last week regarding Elmore Ambulance Service pay policy.

AJ Holtz discussed updating the holiday pay resolution with the Board.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 935-25 and refer to it in title only.

CORBUS --AYE
RODGERS --AYE

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

Motion by Corbus, second by Hofer, to approve Resolution No. 935-25, revising or amending the personnel policy for compensation or pay rate of designated employees of Elmore County.

CORBUS --AYE
RODGERS --AYE

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

AJ Holtz HR director appeared in front of the Board to discuss the master facilities plan for the Fair.

Recess at 2:21pm

Back at 2:23pm

Michael Eisenman appeared before the Board to discuss wastewater evaporation ponds and stop work order. Abbey Germaine outside council, Mitra Mehta-Cooper professional consultant, and James Roddin Land Use director were also present for the discussion.

Andrew Meek Land Use planner appeared in front of the Board to discuss the Planning and Zoning request for COMPASS Regional Transportation Model.

Abbey Germaine, outside counsel, discussed the Comprehensive Plan with the Commissioners.

Keri Hill County Water Projects and Dylan Lawrence water attorney discussed the Expansion of the Snake River water project with the Board.

Motion by Corbus, second by Rodgers, to adjourn.

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

Motion carried and so ordered.

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