

COMMISSIONERS MINUTES

APRIL 11, 2025

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 Commissioners Al Hofer and Bud Corbus, Deputy Prosecutor Phil Miller, Clerk Shelley Essl, and Deputy Clerk Francene Payne.

Motion by Corbus, second by Hofer, to appoint Al Hofer to be Chairperson during the meeting while Chairperson Crystal Rodgers is absent.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for April 4, 2025.

CORBUS -AYE
RODGERS -ABSENT
HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the payroll for April 4, 2025.

CORBUS -AYE

RODGERS.....-ABSENT

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

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 917-25 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 917-25, destruction of certain records in the Recorder's office.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to authorize Tim Howley Juvenile Probation Administrator to register for a training conference for approximately \$3,707.04 for Officer O’ Brien and Tim Howley to attend.

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

The AT&T lease agreement for Glenns Ferry was discussed by Phil Miller. The board wants Phil Miller to investigate the agreement further.

Treasurer Amber Sloan and Clerk Shelley Essl discussed the funds for the remodel of public service building 1 and the public service building 2 new build. They discussed the process of moving to the new office and closures for the current office. Possible moving dates are late July or early to mid-August. Joshua Dyson talked about moving and getting rid of records and things that will not be going into the new building. Shelley also discussed taking the big books to the new building and doing something to fireproof the room to preserve the books in case of a fire. Commissioners discussed a possible powder for that room instead of water sprinkler. Commissioners discussed letting the citizens know we are moving with advertisement on reader board, newspaper and County website. Joshua discussed having the different departments on sign out front of new buildings so the community knows where to go. Shelley discussed having a deputy for the first few weeks or so to help people get used to the new way of business.

Amber Sloan discussed the semi-annual interest earned and treasurer report.

Amber Sloan requested a tax cancellation for PacifiCorp Settlement.

Motion by Corbus, second by Hofer, to approve the tax cancellation for PacifiCorp Settlement in the amount of \$1, 803.05 on the second half of the 2024 taxes and send them an amended bill.

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

Recess at 9:55am
Back at 10:00am

Dylan Lawrence via telephone discussed several water projects updates with the Board.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss pending litigation. Roll call was taken.

CORBUS -AYE
RODGERS -ABSENT

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 authorize Dylan Lawrence to engage with Holland and Hart to represent the County as co-counsel regarding the case in the matter of application for Permit No. 63-34753.

CORBUS -AYE

RODGERS -ABSENT

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

Abbey Germaine Outside Council for the county appeared in front of the Board via TEAMS along with Republic Services councils Andrew Kelly, Andrew Stanley and receiver for the landfill property Jeff Warr to discuss the Sawtooth Regional Landfill draft host agreement. Brian Oatway, a representative for Republic Services, gave a presentation on the host agreement. Also in attendance was Republic Services representatives Rachele Klein, Jordan Foster and Ryan Waller.

Abbey Germaine and Mitra-Mehta-Cooper discussed the Sawtooth Regional Landfill compliance agreement. Brian Oatway and Jordan Foster gave a presentation to the Board.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss pending litigation. Roll call was taken.

CORBUS -AYE

RODGERS -ABSENT

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

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

James Roddin gave an update on the roof repair for Public Building 1. The original company, Lewis Structures Inc., wouldn't negotiate on the 70 percent down payment, so they went with another company who bid \$20,000 less than the original company.

Motion by Corbus, second by Hofer, to approve the grant application coordination and review process.

CORBUS -AYE

RODGERS -ABSENT

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

Motion by Corbus, second by Hofer, to adjourn.

CORBUS -AYE

RODGERS -ABSENT

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

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