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 4th East, Mountain Home, Idaho.

Present at the meeting were Commissioners Al Hofer and Bud Corbus, Deputy Prosecutor Phil Miller, Clerk Shelley Essl, 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

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, 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..... -ABSENT

HOFER -AYE Motion carried and so ordered.

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

Steve Van Norman Network Administrator appeared before the Board to ask for authorization to move forward with the bid from White Cloud Technologies for installing fiber optic cable from the jail to the public service building 1 (old Desert Sage building).

Motion by Corbus, second by Hofer, to approve the bid in the amount of \$47,195.00 from White Cloud Technologies to install fiber optic cable from the jail to public service building 1.

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Michelle Lynch Boise District Manager and John Beck Deputy District Manager Four Rivers field for the Bureau of Land Management appeared before the Board to give BLM updates.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(d) exempt records. Roll call was taken.

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 go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. 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 Corbus, second by Hofer, to approve the expenses in the amount of \$460,132.14.

Justice Fund \$82,045.69 Current Expense \$182,057.03 Juvenile Lottery Fund \$146.95 **District Court** \$2,660.90 **Ambulance District** \$5,396.19 Pest Abatement District \$9,005.26 Revaluation \$881.76 **Drug Court** \$2,159.88 Juvenile Tobacco Tax Grant \$164.65 E-911 \$11,318.01 Fair \$5,416.77 Capital Improvement \$1,132.60 **ARPA** \$18,822.65 Solid Waste \$67,875.89 Vessel \$3,959.99 Noxious Weed \$955.03 Jail Inmate phone \$1,485.88 **DMV** Trust Fund \$145.80 Juvenile Corrections Act Fund \$2,585.00 Off Highway Vehicle Fund \$558.46 Health District \$61,357.75 CORBUS......--AYE RODGERS..... -ABSENT

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the payroll for April 11, 2025.

CORBUS -AYE
RODGERS--ABSENT

HOFER -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for April 11, 2025.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the reappointment of Commissioner Gregory Ferch to the Central District Board of Health.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Public Hearing regarding Mayfield Springs final plat FP 2025-01 continued from April 4th was opened at 10:25am and will be continued to May 9, 2025, at 11:00am. Public Hearing was closed at 10:26am. Noone from the public was present.

Motion by Hofer, second by Corbus, to approve the updated employee committee by-laws.

CORBUS -AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Commissioners stated the funding request from Treasure Valley Transit in the amount of \$7,325.00 will be taken up at budget time.

Recess at 10:36am

Back at 10:52am

Motion by Corbus, second by Hofer, to adjourn.

RODGERS..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

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