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 Chairperson Crystal Rodgers, Commissioners Al Hofer and Bud Corbus, Deputy Prosecutor Phil Miller, Clerk Shelley Essl, Deputy Clerk Francene Payne and Deputy Clerk Dani Foster.

Motion by Rodgers, second by Hofer, to approve the amended agenda by adding to be continued to April 18th at 11am.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Sheriff Mike Hollinshead and Chief Deputy Kyle Moore requested to purchase a boat motor out of the waterways fund.

Motion by Rodgers, second by Corbus, to approve the purchase of a new boat motor from J & H Sales & Marine, LLC. in the amount of \$7,780 minus \$4,800 for trade in of the old motor and remaining balance of \$2,980 from the vessel fund.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$711,125.17.

Justice Fund	\$ 77,823.43
Current Expense	\$ 176,779.26
Indigent/Pension	\$ 18,465.14
District Court	\$ 17,151.94
Ambulance District	\$ 92,282.76
Pest Abatement District	\$ 44,736.64
Revaluation	\$ 3,951.36
Drug Court	\$ 2,765.62
Juvenile Tobacco Tax Grant	\$ 1,076.23
E-911	\$ 3,310.39
Fair	\$ 7,679.73
Court Facility	\$ 75.00
Consolidated Elections	\$ 781.64

Solid Waste	\$ 61,786.99	
Vessel	\$ 925.04	
Noxious Weed	\$ 1,654.14	
Juvenile Justice	\$ 6,527.21	
Industrial Revenue Fund	\$ 71,000.00	
Capital Improvement	\$ 567.18	
ARPA	\$ 121,690.70	
Juvenile Lottery Fund	\$ 94.77	
CORBUS	AYE	
RODGERS	AYE	
HOFER	AYE	Motion carried and so ordered.
Motion by Hofer, second by Rod	gers, to approve the payr	oll for March 21, 2025.
CORBUS	AYE	
RODGERS	AYE	
HOFER	AYE	Motion carried and so ordered.
Motion by Hofer, second by Rod	gers, to approve the minu	ites for March 21, 2025.
CORBUS	AYE	
RODGERS	AYE	
HOFER	AYE	Motion carried and so ordered.

Alan Roberts Emergency Services director presented to the Board an update on the implementation of the Mental Health Policy for EMS providers. He asked for authorization to move forward with sale of excess equipment (ambulance) and the approval to purchase a used stair chair for the new ambulance for \$1,899.00.

The Board authorized Alan Roberts to move forward with the sale of excess equipment (ambulance).

Motion by Corbus, second by Rodgers, to approve the purchase of a used stair chair for the new ambulance for \$1,899.00.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to authorize Alan Robers to move forward with the Mental Health Policy for EMS providers.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Shelley Essl to write a letter of support for the FY 26 EMSave Grant in the amount of \$425 to purchase a LeviGait Lift Assist.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Abbey Germaine Outside Council and Mitra Mehta-Cooper discussed the draft zoning compliance agreement and schedule for the Sawtooth Regional Landfill formally known as Simco Road Regional Landfill.

Abbey Germaine discussed the draft host agreement for the Sawtooth Regional Landfill. A representative from Republic Services was also present.

Mitra Mehta-Cooper appeared before the Board to discuss the biannual review for the Mayfield Springs planned community.

Mayfield Springs, represented by Heathe Clark, gave a presentation on their biannual review. Also present at the meeting was Abbey Germaine for Elmore County and Taylor West with Mayfield Springs.

PUBLIC HEARING FP 2025-01 was opened at 11:35am and will continue to April 18th, 2025, at 11:00am. Public Hearing was closed at 11:36am. Noone from the public was present.

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 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.

Christine Stoll reviewed the annual retainer with the Board.

George Valdez appeared remote to discuss the site development plan for Public Services building #2.

Motion by Hofer, second by Rodgers to approve moving forward with the Public Services building #2 design.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Dylan Lawrence water attorney and Keri Hill County water projects appeared in front of the Board to discuss the letter from the City of Mountain Home and finalizing the Snake River response to IDWR.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 915-25 and refer to it in title only.

CORBUS	AYE	
RODGERS	AYE	
HOFER	AYE	Motion carried and so ordered.
Motion by Hofer, second by Rodgers	s, to approve Resoluti	on No. 915-25 destruction of paper and digital
records.		
CORBUS	AYE	
RODGERS	AYE	
HOFER	AYE	Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 916-25 and refer to it in title only.

Motion carried and so ordered.

Motion carried and so ordered.

Motion carried and so ordered.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion by Hofer, second by Rodgers, to approve Resolution No. 916-25 investment policy.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion by Corbus, second by Rodgers, to approve the letter of support for Mountain Home School District.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

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

Motion by Corbus, second by Hofer, to approve Parametrix Amendment No. 2 Agreement for the Bennett Road Landfill.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Shelley Essl discussed the County per diem with the Board.

Motion by Rodgers, second by Hofer, 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	-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.		
CORBUS	-AYE	
RODGERS	-AYE	
HOFER	-AYE	
HOFER	-AYE	

Motion carried and so ordered.

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