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 Chairman Crystal Rodgers, Commissioner Bud Corbus and Al Hofer, Deputy Prosecutor Phil Miller, Clerk Shelley Essl and Deputy Clerk Francene Payne.

Motion by Corbus, second by Hofer to authorize Commissioner Hofer call the meeting while Chairperson Rodgers is at a Central District Health meeting. She is expected to return.

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to amend the agenda by adding "Employee Committee to discuss Christmas Party". An amended agenda was posted 45 hours prior to the commencement of this meeting.

CORBUS -AYE
RODGERS-ABSENT

HOFER -AYE Motion carried and so ordered.

Debra Marceau, Social Services appeared before the Board to discuss the case of an individual who owned \$27,681.12 and was paying \$250/month and just paid it in full.

Motion by Hofer, second by Corbus, to approve the minutes for August 8, 2025.

CORBUS -AYE
RODGERS -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the payroll for August 8, 2025.

CORBUS -AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to authorize the purchase of DS 300 scanner, tabulator and hardware for early voting in the elections department.

RODGERS.....--ABSENT

HOFER -AYE Motion carried and so ordered.

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

CORBUS -AYE

RODGERS -ABSENT

HOFER -AYE Motion carried and so ordered.

Sheriff Hollinshead, Sheriff appeared in front of the Board to discuss the purchase of a new air conditioner unit for the jail. He also presented some pictures of a trash pick up the deputies had just done the day before.

Motion by Hofer, second by Corbus, to approve the purchase of a new air conditioner unit with Paige Mechanical Group in the amount of \$19,393.00.

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) exempt records. Roll call vote was taken.

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

Tim Howley Juvenile Probation Administrator appeared before the Board to request the purchase for ammunition. Commissioner Corbus suggested Tim Howley work together and communicate with the Sheriff to get the ammunition and other needed resources.

Alan Roberts cancelled the recognition of employees due to an emergency call.

James Roddin appeared before the Commissioners to give an update on the PS1 building, monument and flags.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) pending litigation. Roll call vote 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 approve the expenses in the amount of \$727,428.07.

Justice Fund	\$145,860.25	
Current Expense	\$147,088.35	
Indigent/Pension	\$2,550.00	
District Court	\$1,295.54	
Ambulance District	\$12,616.39	
Drug Court	\$2,946.22	
Juvenile Tobacco Tax Grant	\$314.60	
E-911	\$2,010.05	
Fair	\$18,543.25	
Health District	\$61,357.75	
Revaluation	\$1,565.48	
Solid Waste	\$12,029.85	
Court Facility	\$75.00	
Capital Improvement	\$2,077.76	
Noxious Weed	\$1,889.40	
Industrial Revenue	\$6,250.00	
Juvenile Corrections Act Fund	\$4,700.00	
DMV Trust Fund	\$30.00	
ARPA	\$300,736.89	
Pest Abatement District	\$3,400.99	
Vessel	\$90.30	
CORBUS	-AYE	
RODGERSABSENT		
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)(b) to discuss a personnel issue. Roll call vote 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.

Chairperson Rodgers joined the Commissioners' meeting at 10:59am.

Dylan Lawrence, Abbey Germaine and James Roddin discussed the Cat Creek Energy substantial progress letter with the Board. Citizen of Mountain Home Nancy Thompson attended and discussed some concerns she has about the Cat Creek Energy project to the Board.

Motion by Corbus, second by Rodgers, to authorize legal staff to proceed with the letter to Cat Creek Energy regarding the non-compliance of substantial progress and 90-day time frame to rectify the default.

CORBUSAYE	
RODGERS	
HOFER -AYE	Motion carried and so ordered.

The Commissioners rescinded the above motion so new information can be included in the letter.

Kacey Ramsauer, Sydney Bowman, Amber Holtz and Deeann Bylsma on behalf of the Employee Committee discussed the Employee Christmas party with the Board.

Motion by Corbus, second by Hofer, to adjourn for lunch.

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

Clerk Shelley Essl reviewed and finalized the budget with the Board. AJ Holtz HR Director talked about the A budget.

Alan Roberts, Emergency Services Director, gave the Board a brief update on the Impact Fees.

Motion by Hofer, second by Corbus, to adjourn.

CORBUSAYE	
RODGERSAYE	
HOFERAYE	Motion carried and so ordered.

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