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 Parker.

Motion by Rodgers, second by Hofer, to approve the amended agenda by adding the agreement for fire protection - Bennett Road Landfill.

RODGERS.....--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the minutes for February 7, 2025.

CORBUS......--AYE

HOFER--AYE Motion carried and so ordered.

AJ Holtz, HR director appeared before the Board to discuss having Chris Adamson IT tech work remotely until he moves to Twin Falls. Bobby Frost was hired as an IT replacement and will start at the end of March.

Commissioners discussed the proposed Commercial contract amendment with Blue Cross of Idaho.

Motion by Rodgers, second by Corbus, to sign the Commercial contract amendment for 2025 with Blue Cross of Idaho.

HOFER -AYE

Motion carried and so ordered.

Phil Miller presented the proposed agreement with Mountain Home Rural Fire Protection District for fire protection at the Bennett Road Landfill property.

Motion by Corbus, second by Rodgers, to approve the agreement with Mountain Home Rural Fire Protection District for protection at the Bennett Road Landfill.

CORBUS......--AYE

RODGERS.....--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the payroll for February 7, 2025.

CORBUS......--AYE

RODGERS..... -AYE

HOFER -AYE Motion carried and so ordered.

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

CORBUS......--AYE

HOFER--AYE Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 912-25 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. 912-25, adopts and approves the development agreement 2024-04 with Appaloosa Wind and Solar, LLC.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

James Rodding appeared before the Board to give an update on the remodel of Public Service Buildings and discussed some recent findings. The commissions want James to continue moving forward. He also answered some questions the Board had about the development agreement 2024-04. Corrections need to be made to the agreement and brought back in front of the Board.

Motion by Corbus, second by Rodgers, to approve the change of work orders as recommended by Faber Construction.

CORBUS......--AYE

RODGERS..... -AYE

HOFER -AYE Motion carried and so ordered.

Steve Van Norman, Network Administrator appeared before the Board to discuss the Fiber Network Project for Desert Sage Building. Steve will find a contractor with another company to do the fiber from the jail to the public service building 1.

AJ Holtz, HR Director appeared in front of the board for a service awards presentation. Those receiving awards were **20 years**: Tracey Mangrum and Susie McKerchie; **15 years**: Vicki Parrish, Kyle Moore, Trevor Powell, Debra South; **10 years**: Brian Chevalier, Jackie Carratt, Ashley Stanko, Dalila Yanez; **5 years**: Nickie Campbell, Jason Drinkard, Stacy Swenson, Melinda Lisle, Dale Curran, Shawn Gammon, Erik Johnsen, Marla Spence, Jennifer Figgat, Derek Sloan, Gabe Dutton, Nick White, Steven Ramirez, Jessica Bowman, Erica Burkhart, Kent Fritchman, Ayla Lawson, Katlyn Wake, Danny Downen, Jodi Jewett, Bobby-Jean Colyer, Ella Wardwell, Tommy Fahl, and Jathan Nalls.

Sheriff Mike Hollinshead appeared before the Board to discuss the replacement of the AC unit at the jail.

Motion by Rodgers, second by Corbus, to approve the replacement of the AC unit at the jail in the amount of \$16,581.00. The Board with Paige Mechanical Group is known as PMG because the Board is familiar with their work, and they have previously worked on the system.

CORBUSAYE	
RODGERSAYE	
HOFERAYE	Motion carried and so ordered.

Scott Harjo, City Council appeared before the Board to request a joint session between the City Council and the County Commissioners. They agreed to meet with the City Council on March 7, 2025 at 5pm in the Commissioners room.

Treasurer, Amber Sloan appeared before the board to request tax cancellation - LRHA 2000010040A Three Springs of Mountain Home.

Motion by Corbus, second by Rodgers, to approve the tax cancellation - LRHA 2000010040A Three Springs of Mountain Home in the amount of \$69,674.28.

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

Mike Hollinshead and Kyle Moore appeared before the Board to discuss the proposal of a new leasing program. Attending virtually was Bronson Waters, Mike Scott and Bodie Taylor with Unified Fleet Services who gave a presentation and answered questions for the Board.

County water attorney, Dylan Lawrence and Terry Scanlan appeared before the board to discuss the U.S. Geological Survey report regarding groundwater model for Mountain Home area.

Motion by Rodgers, second by Hofer, to adjourn.

CORBUSAYE	
RODGERSAYE	
HOFERAYE	Motion carried and so ordered.

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