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 Corbus, second by Hofer, to approve the amended agenda by adding the surface supply project at the Mountain Home Air Force Base.

CORBUSAYE		
RODGERSABSEN	Т	
HOFERAYE	Motion carried and so ordered.	
NM-02-25-01 Motion by Hofer, second by Corbus, to Funeral Home for cremation. There is no reimburseme CORBUS	nt order as the applicant is deceased.	
HOFERATE	Motion carried and so ordered.	
Motion by Corbus, second by Hofer, to approve the pay CORBUS		
HOFERAYE	Motion carried and so ordered.	
Motion by Corbus, second by Hofer, to approve the minutes for February 14, 2025. CORBUS		
	Would carried and so ordered.	
Motion by Corbus, second by Hofer, to suspend the r title only.	eading of Resolution No. 913-25 and refer to it in	

CORBUS-AYERODGERS- ABSENTHOFER-AYEMotion carried and so ordered.

RODGERS	- ABSENT
HOFER	-AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the proclamation for May as mental health awareness month.

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

Brent Copes appeared before the Commissioners to give Central District Health updates.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$ 856,096.06.

Justice Fund	\$ 141,026.68	
Current Expense	\$ 213,519.41	
District Court	\$ 2,362.48	
Ambulance District	\$ 272,232.94	
Pest Abatement District	\$ 242.24	
Drug Court	\$ 3,092.81	
Juvenile Tobacco Tax Grant	\$ 1,427.37	
E-911	\$ 2,783.59	
Fair	\$ 2,334.54	
Solid Waste	\$ 47,493.25	
Planned Development	\$ 1,291.25	
Juvenile Lottery Fund	\$ 519.67	
ARPA	\$161,299.66	
Industrial Revenue Fund	\$ 3,750.00	
Capital Improvement	\$ 1,256.27	
Juvenile Corrections Act Fund	\$ 76.27	
Court Facility	\$ 75.00	
Juvenile Justice	\$ 1,312.63	
CORBUS	AYE	
RODGERSABSENT		
HOFER	AYE	Motion carried and so ordered.
Motion by Corbus second by Hofer to go into Executive Session pursuant to $I \subset 74-206(1)(d)$ to discuss		

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

Dylan Lawrence appeared before the Commissioners to discuss the surface supply project at the Mountain Home Air Force Base.

Cat Creek Energy, Terri Pickens and James Carkulis presented their annual report to the Board.

Abbey Germaine, Dylan Lawrence and Mitra Mehta-Cooper appeared before the Commissioners to go over the Water Storage and Delivery Agreement.

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

Sheriff Mike Hollinshead presented two checks to the Commissioners for the sale of old phones.

Sheriff Mike Hollinshead and United Fleet Services (appeared virtually) discussed the new leasing contract.

Motion by Hofer, second by Corbus to recess	s for lunch.	
CORBUS	-AYE	
RODGERS	-ABSENT	
HOFER	-AYE	Motion carried and so ordered.

Phil Miller presented the proposed new contract with Snake River Rubbish and will bring it back in front of the Board at the next Commissioners meeting on March 7th.

Shelley Essl, Alan Roberts, Amber Sloan, AJ Holtz and Mike Hollinshead discussed the ambulance district budget and revenue with the Board.

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

CORBUS			
RODGERSABSENT HOFERAYE	Motion carried and so ordered.		
Regular session resumed. No decision was made as	a result of the Executive Session. Chairperson		
Rodgers joined via telephone during the session.			
Motion by Corbus, second by Hofer, to go into Executiv	ve Session pursuant to I.C. 74-206(1)(b) to discuss		
personnel issue. Roll call was taken.			
CORBUSAYE			
RODGERSABSENT			
HOFERAYE	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 request Mitra to extend her resignation for one week from March 7, 2025 to March 14, 2025.			
CORBUSAYE			
RODGERS			
HOFERAYE	Motion carried and so ordered.		
Motion by Corbus, second by Hofer, to go into Executiv personnel issue. Roll call was taken. CORBUSAYE RODGERSABSENT			
HOFERAYE	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 adjourn.			
CORBUSAYE			

COLD CD		
RODGERS	-ABSENT	
HOFER	-AYE	Motion carried and so ordered.

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