## **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 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairperson Crystal Rodgers, Commissioners Bud Corbus and Al Hofer, 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 Snake River Rubbish contract agreement discussion.

CORBUS --AYE
RODGERS --AYE
HOFER --AYE

Motion carried and so ordered.

NM 01-25-01 Motion by Hofer, second by Rodgers, to deny as the applicant failed to provide further documentation that was requested.

Motion carried and so ordered.

Debra Marceau, Welfare Director, Amber Oquendo, Mortgage Lender with Synergy One Lending, Caine and Erica Ries, applicants, appeared in front of the Board to discuss potential subordination of the lien.

K 04-10-02 Motion by Hofer, second by Corbus, to move the lien held by Elmore County against Caine Ries request second place to their mortgage so applicants can proceed with financing. Debra will bring completed paperwork in front of the Board when it has been prepared.

Motion carried and so ordered.

Traci Lefever, E911 coordinator, appeared before the Board to discuss the mileage rate increase.

Motion by Hofer, second by Corbus, to approve the mileage rate increase from \$0.58 a mile to \$0.67 a mile.

CORBUS --AYE
RODGERS --AYE
HOFER --AYE

Motion carried and so ordered.

Alan Roberts, emergency services director, appeared before the board to request the purchase of a Rescue/EMS training dummy and will use a \$2,500.00 donation from Idaho Power toward the purchase.

Motion by Hofer, second by Rodgers, to approve the purchase of a Rescue/EMS training dummy in the amount of \$1,418.00 after using the \$2,500.00 donation from Idaho Power.

CORBUS ...... -AYE

RODGERS ..... -AYE

HOFER .... -AYE

Motion carried and so ordered.

Clerk Essl and Alan Roberts discussed the EMS medical director services agreement between Elmore County and Dr. Trevor Grubbs, MD.

Motion by Rodgers, second by Corbus, to approve the EMS medical director services agreement between Elmore County and Dr. Trevor Grubbs, MD.

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

Motion by Hofer, second by Rodgers, to approve the minutes for January 17, 2025.

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

Motion by Hofer, second by Corbus, to approve the payroll for January 17, 2025.

CORBUS --AYE
RODGERS --AYE
HOFER --AYE

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the expenses in the amount of \$156,287.41.

Justice Fund \$ 20,537.94 Current Expense \$ 63,786.12 **District Court** \$ 1,416.61 Ambulance District \$ 2,813.97 Pest Abatement District \$ 163.37 Revaluation \$ 810.00 **Drug Court** \$ 85.77 Juvenile Tobacco Tax Grant \$ 1.074.54 E-911 \$ 1.012.54 Fair \$ 389.33 Health District \$ 61,357.75

Consolidated Elections	\$ 495.00	
Solid Waste	\$ 2,197.43	
Juvenile Lottery Fund	\$ 105.30	
Noxious Weed	\$ 41.74	
CORBUS	-AYE	
RODGERS	-AYE	
HOFER	-AYE	Motion carried and so ordered.

Rachele Klein, Jordan Foster, Brian Oatway with Republic Services, Kate Recker and Heath Clark, legal counsel for Republic Services, appeared in front of the Board; Jeff Warr and Jeff Shepard appeared through TEAMS to discuss the compliance schedule for Simco landfill. Also attending were Abbey Germaine, legal counsel for Elmore County, Mitra Mehta-Cooper land use services director and Alyssa Nieto, land use services administrative assistant.

Motion by Rodgers, second by Corbus, to approve the certificate of residency applications.

CORBUS	-AYE
RODGERS	-AYE
HOEED	AVE

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

Motion by Rodgers, second by Corbus, to approve tax cancellations.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Mitra Mehta-Cooper, land use services director, appeared before the Board for the Variance 2024-05 Simplot findings of fact, conclusions of law, and order signature.

Motion by Corbus, second by Hofer, to approve the Variance 2024-05 Simplot findings of fact, conclusions of law, and order.

CORBUS	AYE	
RODGERS	AYE	
ПОЕЕР	AVE	1

Motion by Rodgers, second by Hofer, 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.

AJ Holtz, HR director, Jennifer Rhoads, PhD, CP-C and Alan Roberts appeared before the Board to discuss the CHEMS reorganization proposal.

Motion by Corbus, second by Rodgers, to approve the reorganization of the CHEMS program presented by Jennifer Rhoads PhD, CP-C. and the subgrant. Clerk Essl was authorized to sign when finalized.

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

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

CORBUS --AYE
RODGERS --AYE
HOFER --AYE

Motion carried and so ordered.

Dewey Crane, Managing Member for Snake River Rubbish, appeared before the Board to discuss the trash hauling contract with Elmore County. Also present was Deb Ireland, landfill supervisor. Commissioner Corbus attended via phone during this portion of the meeting. Phil Miller will make corrections to the contract and bring it back to the Board.

Motion by Hofer, second by Rodgers, to adjourn.

CORBUS ..... -ABSENT RODGERS ..... -AYE

HOFER ..... -AYE

Motion carried and so ordered.

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