

COMMISSIONERS MINUTES

JANUARY 3, 2025

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 Bud Corbus, Commissioners Al Hofer and Crystal Rodgers, Deputy Prosecutor Phil Miller, Clerk Shelley Essl, Deputy Clerk Francene Payne and Deputy Clerk Danielle Parker.

Motion by Corbus, second by Rodgers, to approve the amended agenda by adding Maverik Water Right Application.

- CORBUS** -**AYE**
- RODGERS**..... -**AYE**
- HOFER** -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Crystal Rodgers to become Chairperson effective at the beginning of the next Board meeting on January 10, 2025.

- CORBUS** -**AYE**
- RODGERS**..... -**AYE**
- HOFER** -**AYE**

Motion carried and so ordered.

Motion by Corbus, 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.

The monthly Department Heads and Elected Officials meeting was held. Present were Carol Killian, Disaster Services Coordinator; Alan Roberts EMS Director; Mitra Metha-Cooper Land Use and Building Department Director; Deb Ireland Landfill Supervisor; Tim Howley Probation Supervisor; Benny Gomez Mechanic; Mike Hollinshead County Sheriff; Greg Berry Chief of Operations; Christy Acord Economic Development; Julie Lisle Fair Manager; Steve Van Norman IT Director; Nadine Cook County Extension Supervisor and Joshua Dison County Assessor.

Motion by Corbus, second by Rodgers, to approve the Juvenile Justice Annual Financial Report as presented and have Chairperson Corbus sign.

- CORBUS** -**AYE**

RODGERS..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, 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.

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$116,288.61.

Justice Fund	\$ 28,838.92
Current Expense	\$ 25,420.77
Indigent/Pension	\$ 3,394.10
District Court	\$ 4,471.74
Ambulance District	\$ 5,300.64
Pest Abatement District	\$ 405.63
Drug Court	\$ 90.00
Juvenile Tobacco Tax Grant	\$ 732.89
E-911	\$ 1,219.19
Fair	\$ 463.48
Solid Waste	\$ 43,914.85
Noxious Weed	\$ 116.74
Juvenile Justice	\$ 1,446.49
Juvenile Lottery Fund	\$ 473.17

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the minutes for December 20, 2024.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the payroll for December 20, 2024.

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

Motion carried and so ordered.

Julie Lisle and Steve Van Norman appeared before the Board to discuss the purchase of security cameras and Wi-Fi for Elmore County Fairgrounds.

Motion by Corbus, second by Rodgers, to authorize Steve Van Norman to proceed with the purchase of Security Cameras and Wi-Fi for Elmore County Fairgrounds.

- CORBUS**..... -**AYE**
- RODGERS**..... -**AYE**
- HOFER** -**AYE**

Motion carried and so ordered.

John and Collette Boguslawski appeared before the Board to discuss a grant from the State of Idaho for funding a groomer shed to protect the equipment in Featherville. John informed the Board that the deadline for this Grant is January 24, 2025 and will not be able to meet the deadline, but possibly next year. John will continue to look for land to put the groomer shed on and report back to the Board.

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

- CORBUS**..... -**AYE**
- RODGERS**..... -**AYE**
- HOFER** -**AYE**

Motion carried and so ordered.

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

- CORBUS**..... -**AYE**
- RODGERS**..... -**AYE**
- HOFER** -**AYE**

Motion carried and so ordered.

Shelley Essl informed the Board that bids for County Fuel Provider are open and have been published in the Mountain Home Newspaper. The deadline for bids is January 9, 2025.

Motion by Corbus, second by Rodgers, 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.

Motion by Corbus, second by Rodgers, to authorize Dylan Lawrence permission to file a protest after a discussion with Abbey Germaine regarding the Maverik Water Right Application.

- CORBUS**..... -**AYE**
- RODGERS**..... -**AYE**
- HOFER** -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk