## **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, Commissioner Bud Corbus and Al Hofer, Deputy Prosecutor Phil Miller, Clerk Shelley Essl, Deputy Clerk Francene Payne and Chief Deputy Clerk Julie Kennedy.

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$562,702.94.

Justice Fund	\$64,218.70	
Current Expense	\$160,549.47	
Indigent/Pension	\$850.00	
District Court	\$733.66	
Ambulance District	\$3,878.48	
Drug Court	\$1,685.81	
Juvenile Tobacco Tax Grant	\$8.77	
E-911	\$179,509.53	
Fair	\$65,301.77	
Pest Abatement District	\$2,720.37	
Junior College	\$16,700.00	
Snowmobile	\$8,701.03	
Revaluation	\$22.38	
Solid Waste	\$51,482.85	
Court Facility	\$75.00	
Capital Improvement	\$806.34	
Noxious Weed	\$383.81	
Industrial Revenue	\$2,550.00	
Planned Development	\$689.48	
DMV Trust Fund	\$40.00	
Off Highway Vehicle Fund	\$295.49	
Vessel	\$1,500.00	
CORBUS	AYE	
RODGERS	AYE	
HOFER	AYE	Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the minutes for June 13, 2025.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the payroll for June 13, 2025.

CORBUS -AYE
RODGERS -AYE

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

Tyler Technologies, Inc memorandum of understanding was signed by the Chairperson of the Board.

Motion by Hofer, second by Rodgers, to approve the memorandum of understanding with Tyler Technologies, Inc. and authorize Chairperson Rodgers to sign.

CORBUS --AYE
RODGERS --AYE

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

Phil Miller discussed setting the minimum price for Elmore County Property obtained by tax deed, Parcel RPB0071017001FA.

Motion by Rodgers, second by Corbus, to approve the minimum price as \$586.46 for 3x5 property obtained by tax deed, Parcel RPB0071017001FA.

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

Christine Stoll Clearwater Finance reviewed the annual retainer agreement, master services agreement and requested approval. She also discussed the ambulance proposal for the Forest Service Land in Pine.

Motion by Rodgers, second by Corbus, to approve the annual retainer agreement with Clearwater Financial.

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

Russell Duke Central District Health, Lisa Spencer Nurse Family Partnership, Beth Bolen Family and Clinic Services, and Melanie Quas Parents as Teachers discussed the Central District Health home visiting programs with the Board.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 920-25 and refer to it in title only.

CORBUS --AYE RODGERS --AYE

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

Motion by Hofer, second by Corbus, to approve Resolution No. 920-25 implementing burn ban ordinance.

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

Mark Russell sent a message (with Francene) to ask the Commissioners if they would be willing to donate an old swamp cooler in the backyard of a County owned storage building across from Driver's License.

Motion by Corbus, second by Rodgers, to approve donating an old swamp cooler to the American Legion Post 26.

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

Cody Gustin, Robert Ryan with Moreton and Company and Andrea Barba with Blue Cross Insurance appeared before the Board to review the FY 2026 insurance budget with the Board. They will run discussed numbers and come back to the Board in August.

Keri Hill and Terry Scanlan County water projects, and Dylan Lawrence water attorney gave water updates to the Board.

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

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

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

Trevor Powell appeared before the Board for the review of FY 2026 Security budget.

Kyle Moore and Greg Berry appeared before the Board for review of FY 2026 Sheriff budget. Shauna Gavin also appeared for a review of FY 2026 Jail budget.

David Abrahamson, James Roddin Land Use, Abbey Germaine Outside Counsel and Cara Mahler project developer with Clenera appeared in front of the Board for a workshop regarding DA-2025-02 Crimson Orchard Solar project owned by Clenera. Also in attendance was Mitra Mehta-Cooper with Provost and Pritchard Consulting Group.

Motion by Rodgers, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss pending litigation. Roll call vote 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 Hofer, to adjourn.

CORBUS ...... -AYE

RODGERS ..... -ABSENT

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

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