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 (2:45pm), Commissioners Al Hofer and Bud Corbus, Deputy Prosecutor Phil Miller, Clerk Shelley Essl, Deputy Clerk Francene Payne and Chief Deputy Clerk Julie Kennedy.

Commissioner Corbus stood in as Chairperson for today's meeting while Chairperson Crystal Rodgers was attending a conference.

Debra Marceau appeared before the Board to discuss case K 05-25-02 to ask for approval for a direct payment to Rost Funeral Home with no reimbursement order as the applicant is deceased.

Motion by Hofer, second by Corbus, to approve K 05-25-02 for direct payment of \$850 to Rost Funeral Home with no reimbursement order as the applicant is deceased.

CORBUS -AYE
RODGERS -ABSENT
HOFER -AYE

Motion carried and so ordered.

A formal dedication to the new and improved juvenile garden behind the Human Resources building was held outdoors in the garden area. The new garden is dedicated in loving memory of Radin Burgett.

Jason Kinley introduced himself as the new Pest Abatement Supervisor. Also present at the meeting was Zach Galjour Pest Abatement field assistant. Jason asked the Board for approval to purchase a new fogging unit.

Motion by Corbus, second by Hofer, to approve the purchase of a new fogging unit not to exceed \$35,000.

Motion carried and so ordered.

Alisha Merrill, a Region 4 citizen review panel member, shared pertinent information regarding Elmore County and foster care. The Board would like Alisha to gather more information, specifically Elmore County, and bring it back in front of the Board.

Julie Lisle Fairgrounds gave an estimate for the security advisory services for the fairgrounds.

Dylan Lawrence water rights attorney discussed Anderson water right proceeding and budgeting with the Board.

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 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 go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. Roll call was taken.

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

Regular session resumed. No decision was made as a result of the Executive Session.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$672,972.83.

\$60,491.49 Current Expense \$59,453.57 Indigent/Pension \$13,005.60 **District Court** \$6,049.31 **Ambulance District** \$23,465.37 Pest Abatement District \$1,023.23 Revaluation \$20.97 **Drug Court** \$925.88 Juvenile Tobacco Tax Grant \$2,375.69 E-911 \$2,631.22 Fair \$24,983.80 **ARPA** \$346,032.74 Juvenile Lottery Fund \$847.31 Solid Waste \$61,552.62 Vessel \$1,189.51 Capital Improvement \$567.18 Juvenile Corrections Act Fund \$470.00 Health District \$61,357.75 Industrial Revenue Fund \$3,000.00 Snowmobile \$3,291.37 Juvenile Justice \$238.22

Justice Fund

CORBUS -AYE

RODGERS -ABSENT

HOFER -AYE Motion carried and so ordered.

George Valdez met with the Board to request the approval of the schematic design for public services building 2. Alan Roberts gave an update on the electrical progress. James Roddin gave an update on the demolition of the old Forest Service building where the new PS 2 building will be built.

Motion by Corbus, second by Hofer, to approve the design development phase for public services building 2 in the amount of \$140,920.00 and to authorize George to move forward with the plans.

CORBUS -AYE

RODGERS -ABSENT

HOFER -AYE

Motion carried and so ordered.

Steve Van Norman appeared before the Board to review the FY 2026 IT budget.

Vence Parsons appeared before the Board to review the FY 2026 Plant Facilities budget.

Shelley discussed the GIS Services proposal for the Elections department with the Board.

Motion by Hofer, second by Corbus, to approve the GIS Services proposal for the Elections department.

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for May 23, 2025.

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the transfer of liquor license from Mark Anthony's to B's House.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the payroll for May 23, 2025.

HOFER -AYE Motion carried and so ordered.

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

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

James Roddin appeared before the Board to review the FY 2026 Land Use budget.

Josh Dison appeared before the Board to review the FY 2026 Assessor/Revaluation budget.

Nadine Cook appeared before the Board to review the FY 2026 County Agent budget.

Amber Sloan appeared before the Board to review the FY 2026 Treasurer budget.

AJ Holtz appeared before the Board to review the FY 2026 Human Resources budget.

Daniel Crandall appeared before the Board to review the FY 2026 Veteran Services budget.

***Chairperson Crystal Rodgers joined the meeting at 2:45pm.

Tim Howley appeared before the Board to review the FY 2026 Probation budget.

Larry Shippy appeared before the Board to review the FY 2026 Noxious Weed budget.

Motion by Corbus, second by Rodgers, 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.

August Williams with Clearwater Financial discussed the Forest Service Land in Pine with the Board. He went over the standard form 299 with the Board. The Board let him know the area and land they are interested in across from the transfer station. The Board mentioned the many services the county offers such as snowmobile, grooming, fire, rescue, law enforcement, extrication, etc. to the Pine Community including the Forest Service land.

Motion by Corbus, second by Rodgers, to adjourn.

CORBUS......--AYE

RODGERS.....--AYE

HOFER	AYE N	Motion carried a	nd so ordered
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/S/ CRYSTAL RODGERS, Chairperson ATTEST: /S/ SHELLEY ESSL, Clerk