## **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 Al Hofer and Bud Corbus, Deputy Prosecutor Phil Miller, Chief Deputy Clerk Julie Kennedy, Deputy Clerk Francene Payne and Deputy Clerk Dani Parker.

Motion by Rodgers, second by Corbus, to approve the amended agenda by adding a showing of the new ambulance.

CORBUS ...... -AYE

RODGERS ..... -AYE

HOFER .... -AYE

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(d) - 31-874 to discuss indigent applications. Roll call was taken.

Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

James Roddin provided the Commissioners with a quote for the roof of the public service building 1. The Board advised James to talk to the construction company to see if there is any other options besides replacing the whole roof.

AJ Holtz appeared before the commission, and Shelley Essl via telephone, to discuss a change in position in District Court.

Motion by Corbus, second by Rodgers, to authorize the hiring of a new District Court Clerk/Floater.

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

Motion carried and so ordered.

Scott Hunsaker appeared in front of the Board to give the FY 2024 audit presentation for the county.

The ambulance levy issue was discussed by the Board and County clerk Shelley Essl via telephone. Motion by Hofer, second by Rodgers, to approve the minutes for March 7, 2025.

Motion carried and so ordered.

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

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

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

Motion by Hofer, second by Rodgers, to approve the Empire Title and Escrow agreement to provide access to certain records.

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

Motion by Corbus, second by Rodgers, to approve the transfer of liquor licenses from Kurly's on the Green to Birdies Bar and Grill.

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

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

Motion by Rodgers, second by Hofer, to approve the payroll for March 7, 2025.

CORBUS ..... -AYE

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

Motion by Rodgers, 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.

Regular session resumed. No decisions were made as a result of the Executive Session.

Cat Creek Energy water storage and delivery agreement were brought back in front of the Board. Those attending were Abbey Germaine via video conference, Dylan Lawrence, Mitra Mehta-Cooper, and Cat Creek Energy.

Motion by Hofer, second by Corbus, to approve the Cat Creek Energy water storage and delivery agreement.

HOFER ..... -AYE

Motion carried and so ordered.

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

Motion carried and so ordered.

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

Sheriff Mike Hollinshead and Chief Deputy Kyle Moore came to the Board to discuss the possible new leasing service contract with United Fleet Services.

Motion by Rodgers, 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.

HOFER ..... -AYE

Motion carried and so ordered.

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

Sheriff Mike Hollinshead gave the Board a check for selling some old cell phones.

Christine Stoll from Clearwater Financial appeared before the Board to discuss the annual retainer agreement renewal.

Motion by Corbus, second by Rodgers, to extend Mitra's employment by one week until March 21, 2025.

RODGERS..... -AYE

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the professional services agreement with Provost and Pritchard Consulting Group.

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

Motion by Rodgers, second by Corbus, to approve the trash hauling agreement with Snake River Rubbish LLC.

Motion carried and so ordered.

Motion by Rodgers, 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.

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 to adjourn for lunch.

Motion carried and so ordered.

Sheriff Mike Hollinshead and Vicki Page appeared before the Board to discuss the Motorola extension agreement.

Dylan Lawrence appeared before the Board to discuss proposed stipulation with the water right proceedings for MHAFB surface supply water right.

Motion by Rodgers, second by Hofer, to approve the amended proposed stipulation with the water right proceedings for MHAFB surface supply water right and to authorize Dylan Lawrence to sign it.

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

Motion carried and so ordered.

Sheri Freemuth, representing J-U-B Engineers, appeared before the Board to discuss the comp plan and give updates.

Alan Roberts showed the Commissioners and some staff members the new ambulance the EAS recently received.

Motion by Rodgers, 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.

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 adjourn.

CORBUS	-AYE
RODGERS	-AYE
HUEED	AVE

Motion carried and so ordered.

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