ELMORE COUNTY COMMISSIONERS AGENDA MARCH 14, 2025

ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO

AMENDED

Times Posted are Subject to Change and the Agenda may be Amended by a Quorum of the Board

9:00 A.M. *Executive Session I.C. 74-206(1)(d) – 31-874 Indigent Applications Request for Settlement case K-12-19-01

9:10 A.M *ADMINISTRATIVE MEETING

Departmental Issues Public Comment Indigent Matters

Old Business/Correspondence

HR Matters/Employee Payroll Changes Resolutions

Remodel of Public Service Buildings #1 and #2/Master Facilities Plan

Grant Applications
Tax Cancellations

Jail Population/Inmate Count

Impact Fees Landfill Updates

Water Recharge Projects

(*Designates Possible Action if any Item is Discussed)

*ACTION ITEMS

Approval of Expenses

Approval of Payroll for March 7, 2025 Approval of Minutes for March 7, 2025

Certificates of Residency Empire Title, LLC Agreement Transfer of liquor license

Snake River Rubbish Agreement

Ambulance Levy Issue

Please note that an * before the following agenda items denotes an ACTION ITEM

9:15 AM	*Request for position change in District Court – AJ and Shelley
9:30 AM	FY 2024 Audit Presentation - Scott Hunsaker
10:00 AM	*Cat Creek Water Storage and Delivery agreement – Abbey Germaine, Dylan Lawrence, Mitra Mehta-Cooper, Cat Creek Energy
10:30 AM	New Leasing Service contract discussion – Mike Hollinshead
11:00 AM	United Fleet joining virtually to continue the New Leasing Service contract discussion
11:30 AM	Annual Retainer Review - Christine Stoll; Clearwater Finance
12:00 PM	LUNCH
1:30 PM	*Motorola extension agreement – Mike Hollinshead
2:00 PM	*Proposed stipulation with the water right proceedings for MHAFB surface supply water right – Dylan Lawrence
2:30 PM	*J-U-B Engineers – Comp Plan
3:30 PM	Executive Session Idaho Code 74-206(1)(b) personnel issue
4:00 PM	Showing of new ambulance – Alan Roberts

At any time during the Meeting, the County Commissioners may hold Executive Sessions on the authority of Idaho Code 74-206. The purpose of such session shall be announced at the time the sessions are called.

The Elmore County Board of Commissioners is responsible for ensuring compliance with the Americans with Disabilities Act of 1990 (ADA). Any person needing special accommodations to participate in the public meeting should contact the Elmore County ADA Coordinator, Kacey Ramsauer, 24 hours prior to the Public Hearing at 208-587-2130 ext. 1254, via email ADA@elmorecounty.org or in person at 520 East 2nd South, Mountain Home, Idaho.