## **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.

Welfare director Deb Marceau appeared before the Board for signatures on 2 releases of liens.

Motion by Rodgers, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss exempt records. Roll call was taken.

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

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

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

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 was taken.

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

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

Motion by Rodgers, second by Corbus, to approve the payroll for February 21, 2025.

CORBUS .....--AYE

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

Motion by Rodgers, second by Corbus, to approve the minutes for February 21, 2025.

CORBUS......--AYE

RODGERS.....--AYE

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

Motion by Rodgers, second by Hofer, to approve the Certificates of Residency applications.

CORBUS......--AYE

RODGERS......--AYE
HOFER.....--AYE
Mot

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the letter of support for the Firehouse Subs Grant with changes for the purchase of new handheld radios for the Elmore Ambulance Service.

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

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

Motion by Rodgers, second by Corbus, to approve the contract with HDR water resources engineering services for aquifer recharge flow and water quality monitoring.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to reappoint Patti Osborn to the Planning and Zoning Commission.

Motion carried and so ordered.

The monthly Department Heads and Elected Officials meeting was held. Present were Alan Roberts EMS Director; Johnny Hernandez and James Roddin Land Use and Building Department; Tim Howley Probation Supervisor; Benny Gomez Mechanic; Larry Shippy Weed Superintendent; Joel Hass and Nadine Cook County Extension Supervisor, Daniel Crandall Veterans Coordinator, Steve Van Norman IT Director; Julie Lisle Fair Manager; Joshua Dison County Assessor, Deeann Bylsma Procurement Coordinator, and AJ Holtz HR Director.

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$249,249.93.

Justice Fund \$ 52,888.36 **Current Expense** \$ 114,363.97 Indigent/Pension \$ 2,541.03 **District Court** \$ 5,895.85 Ambulance District \$ 8,662.63 Pest Abatement District \$ 123.49 \$ 22.38 Revaluation **Drug Court** \$ 94.26 E-911 \$ 2,846.94 Fair \$ 12,147.31 Solid Waste \$ 219,915.27

Vessel	\$ 95.27
Noxious Weed	\$ 41.74
Juvenile Lottery Fund	\$ 44.54
ARPA	\$ 245,405.32
Planned Development	\$ 581.25
Tort Liability	\$ 162,640.00
Juvenile Tabacco Tax Grant	\$ 575.05
DMV Trust Fund	\$ 25.00
Capital Improvement	\$ 540.72

Motion carried and so ordered.

Dewey Crane and Geri Brennan appeared before the Board to discuss the Snake River Rubbish contract.

Motion by Corbus, second by Rodgers, to approve the Snake River Rubbish contract.

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

James Roddin Land Use and Donald Keegans with Faber Construction appeared before the Board to discuss a request to repair a roof leak and ceiling tile from Faber Construction on Public Service Building #1.

Motion by Hofer, second by Rodgers, to reappoint Sue Fish to the Planning and Zoning Commission.

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

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

Motion by Rodgers, second by Hofer, to approve the recreational boating safety agreement with the Idaho Department of Parks and Recreation.

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

Motion carried and so ordered.

Keri Hill appeared before the Board for a discussion regarding the Anderson Dam Raise. She was also granted permission to post the final economics report on the water website.

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
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 Rodgers, second by Corbus, to go into recess until 5pm.

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

City Council members Daniel Brennan, Becky Garvey, Scott Harjo and Jenny Wirkkala appeared before the Board for discussion on City and County matters.

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