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, Commissioners Al Hofer and Bud Corbus, Deputy Prosecutor Phil Miller, Clerk Shelley Essl, Deputy Clerk Francene Payne and Deputy Clerk Dani Parker.

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.

HOFER -ABSENT Motion carried and so ordered.

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

NM-05-25-01 Motion by Corbus, second by Rodgers, to reverse May 9, 2025 denial and approve the cremation in the amount of \$850 to Rost Funeral Home with a reimbursement when assets are sold. The reimbursement request will be sent to Elmore County Public Administrator Amber Sloan.

HOFER -ABSENT Motion carried and so ordered.

Clerk Shelley Essl discussed ambulance fees for employees. Employees are absolutely responsible for paying for the ambulance fees.

Commissioner Hofer was late but arrived at 9:15am.

Motion by Rodgers, second by Corbus, to approve the minutes for May 9, 2025.

RODGERS..... -AYE

Motion by Rodgers, second by Hofer, to approve the payroll for May 9, 2025.

RODGERS..... -AYE

HOFER -AYE Motion carried and so ordered.

Trevor Powell presented the usage of a new mail room piece of equipment, to include the new machine at PS1, and a small one to be added at the Courthouse for the smaller departments that are staying.

Motion by Rodgers, second by Corbus, to approve the Legends Bar & Grill catering permit.

Motion carried and so ordered.

Sheriff Mike Hollinshead, Chief Kyle Moore and Deputy Lucas Varela were present to discuss the Idaho Department of Parks and Recreation Agreement.

Motion by Corbus, second by Rodgers, to approve the Idaho Department of Parks and Recreation Agreement and authorize Chairperson Rodgers to sign.

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

Motion carried and so ordered.

Christy Acord presented updates from the Economic Development Professional Program Fund.

Motion by Hofer, second by Corbus, to approve the Economic Development Professional Program match letter in the amount of \$10.000.

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

Motion carried and so ordered.

Treasurer Amber Sloan presented an update on Tax Deeds.

Motion by Rodgers, second by Corbus, to approve the catering permit for Grocery Outlet.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$777,466.75.

 Justice Fund
 \$55,609.47

 Current Expense
 \$189,068.62

 Indigent/Pension
 \$902.99

 District Court
 \$7,395.04

 Ambulance District
 \$15,142.80

 Pest Abatement District
 \$11.38

 Drug Court
 \$2,444.39

| Juvenile Tobacco Tax Grant | \$433.33 |
|----------------------------|--------------|
| E-911 | \$5,819.94 |
| Fair | \$4,515.34 |
| Solid Waste | \$103,090.93 |
| Vessel | \$827.60 |
| Noxious Weeds | \$1,763.00 |
| Planned Development | \$1,881.00 |
| Industrial Revenue Fund | \$3,333.33 |
| ARPA | \$371,990.23 |
| Off Highway Vehicle Fund | \$185.68 |
| Tort Liability | \$11,359.00 |
| Capital Improvement | \$1,587.68 |
| DMV Trust Fund | \$30.00 |
| Court Facility | \$75.00 |
| CORBUS | AYE |
| RODGERS | AYE |
| HOFER | -AVE |

Motion carried and so ordered.

George Valdez, GGLO reviewed the public services building 2 schematic design and contract revisions with the Board.

Motion by Rodgers, second by Corbus, to approve resigning the contract with AIA Document B101-2017 for public services building 2.

| CORBUS | -AYE |
|---------|------|
| RODGERS | -AYE |
| ноегр | -AVE |

Motion carried and so ordered.

James Roddin informed the Commissioners about a change in work orders regarding the fireproofing of the Recorders storage room that will store the old recording books from the 1800's.

Motion by Corbus, second by Rodgers, to approve the change orders as written by Faber Construction and authorize James Roddin to sign.

| CORBUSAYE | |
|------------|--------------------------------|
| RODGERSAYE | |
| HOFERAYE | Motion carried and so ordered. |

Scott Rees, sustainable infrastructure manager with Johnson Controls, appeared in front of the Board to discuss capital project funding, operational efficiency and sustainability initiatives for municipality. The Board informed Scott that Elmore County would be moving into different buildings soon and doesn't feel this would be of any value to the county at this time.

David Abrahamson presented Greenwood Estates Final Plat (FP-2025-02) to the Board. Owners Ricky Hicks and Dedly Rowles were in attendance.

Motion by Corbus, second by Rodgers, to approve Greenwood Estates Final Plat (FP-2025-02).

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to adjourn.

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

Motion carried and so ordered.

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