

COMMISSIONERS MINUTES

MAY 2, 2025

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 Foster.

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.

CORBUS.....-AYE

RODGERS..... -AYE

HOFER -ABSENT

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

Commissioners and Sheriff Mike Hollinshead discussed the Animal Control Agreement. The Board has decided to table the topic until the City of Mountain Home can answer questions the Commissioners have about the agreement.

Josh Dison presented annual property tax exempt applications for discussion with the Board.

Motion by Rodgers, second by Corbus, to approve the annual property tax exempt applications as presented except for Abundant Life Christian Church and Leap Charities.

CORBUS.....-AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Tim Howley and Alicia Bartise presented the Department of Juvenile Corrections annual report to the Board.

The monthly Department Heads and Elected Officials meeting was held. Updating the Board was Larry Shippy Weed Superintendent; Johnny Hernandez Land Use & Building Department; Vence Parsons Head of Maintenance; Alan Roberts EMS Director; Tim Howley Probation Supervisor; Benny Gomez Mechanic; Joel Haas Extension Educator and Nadine Cook County Extension Supervisor; Julie Lisle Fair Manager; Deb Ireland Landfill Supervisor; Deeann Bylsma Procurement Coordinator; and AJ Holtz HR Director.

Motion by Corbus, second by Rodgers, to approve the change orders for PS1 building and add area C to the roof and authorize James Roddin to sign.

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)(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 Hofer, second by Rodgers, to approve the expenses in the amount of \$ 222,533.71.

Justice Fund	\$ 42,265.31
Current Expense	\$ 114,621.30
Indigent/Pension	\$ 6,842.37
District Court	\$ 5,942.65
Ambulance District	\$ 9,174.92
Pest Abatement District	\$ 334.67
Revaluation	\$ 22.38
Drug Court	\$ 1,323.95
Juvenile Tobacco Tax Grant	\$ 2,547.93
E-911	\$ 2,699.01
Fair	\$ 4,504.12
Solid Waste	\$ 27,408.93
Vessel	\$ 635.93
Noxious Weed	\$ 41.74
Planned Development	\$ 906.00
Industrial Revenue Fund	\$ 3,750.00
Off Highway Vehicle Fund	\$ 380.44
Capital Improvement	\$ 130.00
Juvenile Lottery Fund	\$ 899.97
Juvenile Corrections Act Fund	\$ 76.27
Treas Public Admin Fund	\$ 16.00

CORBUS..... -AYE

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

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

Motion by Hofer, second by Rodgers, to approve the minutes for April 18, April 25, April 29, 2025.

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

Motion by Rodgers, second by Corbus, to approve the new beer and wine vending license application for Noodles and Rice Mongolian.

CORBUS -AYE
RODGERS -AYE
HOFER -AYE

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

CORBUS -AYE
RODGERS -AYE
HOFER -AYE

Motion by Rodgers, second by Corbus, to approve tax cancellations in the amount of \$833.39.

CORBUS -AYE
RODGERS -AYE
HOFER -AYE

A public hearing was opened at 11:02am. Reviewing and consideration of the host agreement for the Sawtooth Regional Landfill was presented by Abbey Germaine outside council. Jeffrey Murray, Cindy Liles, Brian Oatway, Richele Klein, Jordan Foster and Ryan Waller representing Republic Services were also present. No members of the public signed up to speak in favor or opposed and one member, Barbara Jameson, spoke on the neutral side of the project. Abbey gave an overview of updated items in the agreement. The public hearing closed at 11:30am.

Motion by Hofer, second by Corbus, to approve host agreement with Republic Service for the Sawtooth Regional Landfill.

CORBUS -AYE
RODGERS -AYE
HOFER -AYE

3

Abbey Germaine also discussed the review and consideration of Compliance Agreement for Sawtooth Regional Landfill. Jeffrey Murray, Cindy Liles, Ryan Waller, Brian Oatway, Richele Klein and Jordan Foster with Republic Services were also in attendance. Jordan discussed the plans moving forward with the Sawtooth Regional Landfill.

Motion by Corbus, second by Rodgers, to approve and sign the Compliance Agreement for Sawtooth Regional Landfill.

CORBUS **-AYE**

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

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

CORBUS **-AYE**

RODGERS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Russ Duke with Central District Health reviewed proposed budget and county data sheets to the Board. Also attending was Alma Rodriguez and Mike Reno also with Central District Health.

Dylan Lawrence water attorney and Keri Hill County water projects presented a proposed stipulation regarding Maverik water right application.

Motion by Corbus, second by Rodgers, to approve the proposed stipulation regarding Maverik water right application.

CORBUS **-AYE**

RODGERS.....-AYE

HOFER -AYE

Motion carried and so ordered.

Keri Hill water projects consultant and Dylan Lawrence updated the Board regarding a meeting with Idaho Water Resource Board (IWRB). They will continue discussing the draft letter to IWRB next Friday at 10:30am.

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.

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 Hofer, to adjourn.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk