## **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 Commissioners Al Hofer and Bud Corbus, Deputy Prosecutor Phil Miller, Clerk Shelley Essl, Deputy Clerk Francene Payne and Deputy Clerk Dani Parker. Chairperson Crystal Rodgers was absent.

Commissioner Corbus was stand in Chairperson due to the absence of Commissioner Crystal Rodgers.

Motion by Corbus, second by Hofer to amend agenda by adding animal control agreement with City of Mountain Home.

CORBUS.....--AYE

RODGERS..... -ABSENT

HOFER ..... -AYE

Motion carried and so ordered.

Commissioner Bud Corbus swore in with the Official Oath youth Autumn Cummings to be Sheriff for the day.

Motion by Corbus, second by Hofer, 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..... -ABSENT

HOFER ..... -AYE

Motion carried and so ordered.

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

Motion by Corbus, second by Hofer, to write off and release lien for K12-17-01 for \$74,611.26.

CORBUS.....--AYE

RODGERS..... -ABSENT

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to write off and release lien for K06-17-12 for \$45,409.89.

CORBUS......--AYE

RODGERS.....--ABSENT

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize staff to prepare a decision in regard to \$18,437.76 payback on case K08-17-08.

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

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

NM 04-25-01 Motion by Corbus, second by Hofer, to approve direct payment to Rost Funeral Home for cremation. A reimbursement request will be submitted to Veteran's Services.

CORBUS.....--AYE

RODGERS.....--ABSENT

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

NM 05-25-01 Motion by Corbus, second by Hofer, to deny payment to Rost Funeral Home for cremation as the deceased has assets that can cover his last expenses and does not qualify as indigent.

CORBUS.....--AYE

RODGERS..... -ABSENT

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

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

CORBUS ..... -AYE

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

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

The Commissioners opened the sealed bids for sale of surplus property (ambulance).

Motion by Corbus, second by Hofer, to approve the sealed bid by David Conine in the amount of \$7,006.26 for surplus property (ambulance).

CORBUS ..... -AYE

RODGERS.....--ABSENT

Motion by Hofer, second by Corbus, to approve the minutes for May 2, 2025.

CORBUS.....--AYE

RODGERS..... -ABSENT

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

Benny Gomez and Deeann Bylsma discussed an agreement with the new NAPA store to start a consignment inventory program between NAPA and Elmore County and have the Commissioners sign the agreement.

Motion by Hofer, second by Corbus, to approve the agreement with the new NAPA store to start a consignment inventory program and authorize Benny Gomez to sign.

CORBUS......--AYE

RODGERS..... -ABSENT

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

Motion by Corbus, 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..... -ABSENT

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

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

Motion by Corbus, second by Hofer, to approve payroll for May 2, 2025.

CORBUS......--AYE

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

The Commissioners decided to bring Sheriff Mike Hollinshead next week to answer some questions about the Idaho Department of Parks and Recreation agreement before approval.

Motion by Hofer, second by Corbus, to approve the USDA Forest Service grant/agreement with the Sheriff's Office.

CORBUS......--AYE

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

Dylan Lawrence water attorney continued from last week discussing the draft letter to Idaho Water Resource Board from the Commissioners.

Motion by Corbus, second by Hofer, to approve the letter to Idaho Water Resource Board with the Commissioners discussed changes and to authorize the Commissioners to sign next week.

CORBUS......--AYE

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

Public Hearing continued from April 18<sup>th</sup> regarding Mayfield Springs final plat FP 2025-01 was opened at 11:01am. Presenting at the meeting was Mitra Mehta-Cooper consultant with Provost and Pritchard. Heath Clark with Mayfield Springs presented updates. James Roddin, and Johnny Hernandez Land Use

were also present. One member, Rosie Castle, of the public signed up to speak on the neutral side. No member of the public was in favor of or opposed to the project. Public Hearing Closed at 11:21am.

Motion by Hofer, second by Corbus, to approve the final plat FP 2025-01 for Mayfield Springs and authorize the acting Chairperson to sign the final plat when James returns from Boise today.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the cooperative agreement with the City of Mountain Home regarding the provision of animal control center services.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss personnel issue. Roll call was taken.

CORBUS......--AYE

HOFER ..... -AYE

Motion carried and so ordered.

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

Motion by Corbus, second by Hofer, to adjourn after the jail inspection.

RODGERS..... -ABSENT

HOFER ..... -AYE

Motion carried and so ordered.

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