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 Chairman Crystal Rodgers, Commissioner Bud Corbus and Al Hofer, Deputy Prosecutor Shondi Lott, Clerk Shelley Essl, and Deputy Clerk Francene Payne.

Motion by Hofer, second by Corbus to appoint Corbus as Chairman while Crystal Rodgers is attending a Central District Health meeting.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion to approve the minutes for October 3rd and October 10th, 2025.

CORBUS...... -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the payroll for October 3rd.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Hofer, to amend the agenda by adding "Vehicle purchase for Coroner." A revised agenda was posted 20 hours prior to meeting.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the purchase of a vehicle for Coroner in the amount of \$39,887.00.

CORBUS...... -AYE

RODGERS..... -ABSENT

HOFER--AYE Motion carried and so ordered.

James Roddin appeared before the Board to ask if they can open at 9am like others in the new building. He also told them he isn't signing off on the new building until everything is signed off. There are still things that need to be completed.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(f) pending litigation. Roll call vote 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 Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(f) pending litigation. Roll call vote was taken.

CORBUS -AYE
RODGERS -ABSENT

HOFER -AYE Motion carried and so ordered.

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

Deb Ireland Landfill Supervisor appeared in front of the Board to discuss the correspondence with Snake River Rubbish regarding the trash dumping in Atlanta and independent contract agreement with Joe Inama. Jim Frazier with Atlanta Fire. Atlanta citizen Mary Drake Commissioner with the Atlanta Highway District and John Howard Chairman of the Atlanta Highway District joined the meeting via telephone for the discussion. James Roddin also was in attendance.

Christine Stoll appeared in front of the Board to obtain answers to questions regarding RFQ for Public Service building 2. James Roddin and Alan Roberts were also in attendance.

Alan Roberts appeared in front of the Board to discuss a solution regarding EMT training to a paramedic. The solution was to have only one person at a time in EMT training if there is a paramedic opening and bring it to the Board for discussion.

Motion by Hofer, second by Corbus, to approve the ninth amendment professional services agreement with WHPacific, Inc.

CORBUS --AYE
RODGERS --ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the second amendment professional services agreement with Provost and Pritchard Engineering Group, Inc.

CORBUS -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the third amendment professional services agreement with DDS Enterprises LLC.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the third amendment professional services agreement with JUB Engineers, Inc.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the fifth amendment professional services agreement with Engineering with a Mission LLC.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the fifth amendment professional services agreement with HDR Engineering, Inc.

CORBUS...... -AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 929-25 and refer to it in title only.

CORBUS...... -AYE

RODGERS.....--ABSENT

HOFER--AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 929-25, destruction of certain records in Treasurer's Department.

CORBUS -AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

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

CORBUS......-AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the fourth amendment professional services agreement with Jacobs Engineering Group Inc.

CORBUS......--AYE RODGERS..... -ABSENT HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to authorize payment of invoice in the amount of \$10,456.10 to JUB Engineers, Inc.

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

AJ Holtz Human Resource Director presented an update on the moving process to the new building and the appreciation of the moving company "We Bee Movers". Everything went amazingly and IT is commended on their work on getting all electronics set up and ready. Shelley Essl Clerk also spoke about how fast and smoothly the move went. The Recorder's office was ready to open before expected.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$760,271.74.

\$142,642.01 Current Expense \$132,919.66 Indigent/Pension \$1,700.00 **District Court** \$802.76 **Ambulance District** \$11,103.77 **Drug Court** \$1,745.82 Juvenile Tobacco Tax Grant \$184.82 F-911 \$501.22 Fair \$2,465.43 Revaluation \$6.27 Solid Waste \$24,311.14 **Court Facility** \$150.00 Capital Improvement \$2,390.34 **ARPA** \$176,305.40 Off Highway Vehicle Fund \$30,790.98 Consolidated Elections \$24,620.00 **Tort Liability** \$196,782.00 Vessel \$2,390.34 Juvenile Lottery Fund \$740.25 **DMV Trust Fund** \$942.94 Juvenile Corrections Act Fund \$8,584.73 Pest Abatement District \$547.20

Justice Fund

CORBUS	-AYE	
RODGERS	-ABSENT	
HOFER	-AYE	Motion carried and so ordered.

The Board was reminded of the Ribbon Cutting for Mayfield Springs.

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

CORBUS -AYE
RODGERS-ABSENT

HOFER -AYE Motion carried and so ordered.

Dylan Lawrence water rights council appeared in front of the Board to present updates regarding interactions with the Idaho Water Resource board, and the Anderson Dam raise water right proceedings. Scott Harjo City Council member approached the Board and would like to work together with the County to help the water proceedings.

Motion by Rodgers, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(f) pending litigation. Roll call vote 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 approve the ninth amendment professional services agreement with NV5, Inc.

CORBUS --AYE
RODGERS --AYE

HOFER -AYE 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

^{*}Commissioner Chairperson Crystal Rodgers joined the meeting at 1:30pm.