

**ELMORE COUNTY COMMISSIONERS AGENDA**  
**SEPTEMBER 13, 2024**  
**ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO**

\*\*\*AMENDED\*\*\*

*Times Posted are Subject to Change and the Agenda may be Amended by a Quorum of the Board*

- 9:00 A.M.      \*Executive Session I.C. 74-206(1)(d) – 31-874 Indigent Applications
- 9:10 A.M.      \*ADMINISTRATIVE MEETING  
                    Departmental Issues  
                    Public Comment  
                    Indigent Matters  
                    Old Business/Correspondence  
                    HR Matters/Employee Payroll Changes Resolutions  
                    Remodel of Public Service Buildings #1 and #2/Master Facilities Plan  
                    Grant Applications  
                    Tax Cancellations  
                    Jail Population/Inmate Count  
                    Impact Fees  
                    Landfill Updates  
                    Budget Review  
                    (\*Designates Possible Action if any Item is Discussed)
- \*ACTION ITEMS  
                    Approval of Expenses  
                    Approval of Payroll for September 6, 2024  
                    Approval of Minutes for September 6, 2024  
                    Certificates of Residency  
                    Certify Taxing District Levies  
                    Mountain Home Seniors Trip to Jackpot  
                    \*\*\* Amended BEAD Grant Agreement
- Please note that an \* before the following agenda items denotes an ACTION ITEM**
- 9:15 A.M.      \*Letter of Support for Recreation and Tourism – Christy Acord
- 9:30 A.M.      \*Approval of Plans and Specifications for Public Service Building 1
- 10:00 A.M.     \*Decommissioning Plans for Wind and Solar Projects – Mitra Mehta-Cooper
- 10:30 A.M.     \*Amendment #3 to Food Service Agreement between Elmore County and Summit Food  
                    \*DataWorks Plus Annual Renewal  
                    \*Request to Retire Duty Weapon  
                    \*Discussion Regarding Purchase of Equipment
- 10:45 A.M.     \*Request for Funding for New Phone System – Steve Van Norman
- 11:00 A.M.     \*Discussion with Cat Creek Energy regarding Water Diversion and Delivery
- 12:00 P.M.     LUNCH
- 1:30 P.M.      Discussion Regarding Water Projects – Dylan Lawrence & Keri Hill
- 2:30 P.M.      \*Meeting with Elmore County Fair Board
- 3:30 P.M.      \*Discussion Regarding Benefits – AJ Holtz

**At any time during the Meeting, the County Commissioners may hold Executive Sessions on the authority of Idaho Code 74-206. The purpose of such session shall be announced at the time the sessions are called.**

**The Elmore County Board of Commissioners is responsible for ensuring compliance with the Americans with Disabilities Act of 1990 (ADA). Any person needing special accommodations to participate in the public meeting should contact the Elmore County ADA Coordinator, Kacey Ramsauer, 24 hours prior to the Public Hearing at 208-587-2130 ext. 1254, via email [ADA@elmorecounty.org](mailto:ADA@elmorecounty.org) or in person at 520 East 2<sup>nd</sup> South, Mountain Home, Idaho.**