

Motion by Corbus, second by Hofer, to authorize Steve Van Norman and Vence Parsons to move forward with the proposal.

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

Motion carried and so ordered.

The Board took a field trip over to the old law enforcement building at 9:36 a.m.

Back on record at 10:03 a.m. All members present.
No decisions were made as a result of the field trip.

Alan Roberts appeared before the Board to discuss the Rescue Mutual Aid Agreement between Elmore County and Mountain Home Air Force Base.

Motion by Corbus, second by Rodgers to approve the Rescue Mutual Aid Agreement between Elmore County and Mountain Home Air Force Base.

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

Motion carried and so ordered.

Carol Killian, Alan Roberts and Danny Downen appeared before the Board to discuss the purchase of a vehicle for Disaster Services.

Motion by Corbus, second by Rodgers to approve the purchase of a 2021 Ford F250 for Disaster Services in the amount of \$45,978.00.

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

Motion carried and so ordered.

Bid for County Fuel Provider opened. One bid submitted by Hiler Brothers.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 798-21 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Resolution No. 798-21, Destruction of Certain Elmore County Records – Assessors/DMV.

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

Motion carried and so ordered.

Mike Hollinshead appeared before the Board to discuss the Idaho State Police Grant for a Livescan Device.

Motion by Corbus, second by Hofer to authorize the ISP State Contract for a new fingerprint machine \$14,391.85.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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

Mitra Mehta-Cooper appeared before the Board to discuss an agreement for extension of time for tire removal with Quantum Space X.

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

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

Motion carried and so ordered.

Mitra Mehta-Cooper - Land Use Director, Matt Beeter – Solid Waste Program Manager DEQ and Mike Reno – Central District Health appeared before the Board to provide a Simco Road Landfill Status Update.

Terry Ratliff appeared before the Board to discuss the Amendment to the Public Defender Contract.

Motion by Hofer, second by Corbus to approve the Fourth Amendment to the Contract for the Provision of Public Defender Contract.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk