



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

Motion by Hofer, second by Corbus, to approve the minutes for February 19, 2021, February 25, 2021 & February 26, 2021.

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

Elected Officials Meeting was held. Present were Daniel Page, Amber Sloan, Josh Dison, Mike Hollinshead.

Mike Hollinshead requested transfer of a Ford Expedition VIN # 1FMJU1G53BEF32618 from the Sheriff's Office to EAS.

Motion by Hofer, second by Rodgers, to transfer 2011 Ford Expedition VIN #1FMJU1G53BEF32618 from the Sheriff's Office to EAS.

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

Amber Sloan and Josh Dison provided updates for their Departments.

Amber Sloan presented Tax Cancellations due to hardship.

Motion by Corbus, second by Hofer to approve tax cancellation for tax years 2017 in the amount of \$470.21 regarding Cherri Nix.

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

Motion by Hofer, second by Rodgers to approve tax cancellation for tax years 2017 in the amount of \$394.00 regarding Odesa Ketelsen.

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

Motion by Hofer, second by Corbus to approve tax cancellation for tax years 2017 in the amount of \$679.02 regarding Michael Egusquiza.

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

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

Motion by Hofer, second by Rodgers to accept and sign the Memorandum of Understanding between the City of Mountain and Elmore County regarding Mountain Home Police Department Vehicle Identification Number Inspection Service and Reimbursement.

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

Daniel Page provided an update regarding his department.

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

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

Regular session resumed. No decisions were made.

Motion by Corbus, second by Hofer, 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 decisions were made.

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

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

Regular session resumed. No decisions were made.

Brad Stokes, Extension Agent, Pat Momont, U of I Extension Office and Heather Reynolds, HR Manager discussed an issue with the ADP payroll system.

Carol Killian, Disaster Services Coordinator, discussed a quote for a 2021 Ford F-250.

Motion by Corbus, second by Rodgers, to approve the purchase of a 2021 Ford F-250 in the amount of \$43,043.00 for the Disaster Services Department.

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

**Motion carried and so ordered.**

Alan Roberts, EMS Director, discussed the Federal Engineering Study and the purchase of EMS equipment with grant funding.

Motion by Corbus, second by Rodgers, to approve the purchase of an automatic transport ventilator in the amount of \$16,899.90.

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

**Motion carried and so ordered.**

A public hearing was held to open the FY2021 budget to make adjustments. No public was present. The hearing was closed.

Traci Lefever, Mike Hollinshead and Alan Roberts appeared before the Board to discuss adding a Call Taker Position for Dispatch. Board had previously approved one position and will stand with that decision.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 796-21 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. 796-21, Adjustments to FY2021 County Budget.

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

**Motion carried and so ordered.**

Deb Ireland appeared before the Board to discuss Grant Funding for Pavement Project at the Bennett Road Landfill and changing one Part-Time position to a Full-Time Position.

Motion by Corbus, second by Hofer to change one Part-Time Position to a Full-Time Position for the Landfill Department.

**CORBUS**..... -**AYE**

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

**Motion carried and so ordered.**

Preston Lord appeared before the Board to discuss an Amendment of the AG Lease at Bennett Road. Discussion was held regarding the terms of the agreement. One pond was put in. No seeding was done. Last year was a bad water year. Had to haul water at Dixie. Hasn't had to haul at Dixie since 1997. The pond that was put in has only had water in it with the latest snow that occurred just recently. Will seed with rye on the 40 acres discussed. Mr. Lord provided a check to the Clerk to pay 2020 and 2021.

Motion by Hofer, second by Corbus, to approve the Second Amendment to Agricultural Lease Bennett Road Landfill and Transfer Station.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$463,357.73.

Justice Fund	\$ 49,326.21
Current Expense	\$ 255,404.49
Indigent/Pension	\$ 41,702.61
District Court	\$ 6,173.41
Ambulance District	\$ 16,387.21
Pest Abatement District	\$ 2,011.13
Drug Court	\$ 1,690.93
Juvenile Tobacco Tax Grant	\$ 352.83
Juvenile Corrections Act Fund	\$ 310.80
E-911	\$ 38,725.60
Fair Capital Improvement	\$ 71.88
Revaluation	\$ 375.00
Solid Waste	\$ 50,728.99
Court Facility	\$
Capital Improvement	\$ 42.00
Noxious Weed	\$ 54.34

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers to approve the transfer of Liquor License from Corner Market to Southside Market.

**CORBUS..... -AYE**

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

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

**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.**

Alexis Pickering and Tami Cirerol appeared before the Board to discuss a Community Health Collaborative grant opportunity.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(f) to discuss 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.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 797-21 and refer to it in title only.

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

Motion by Corbus, second by Rodgers, to approve Resolution No. 797-21, Amending the Pay Rate of Designated Elmore County Employees.

**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/ FRANKLIN L. CORBUS, Chairman**  
**ATTEST: /S/ SHELLEY ESSL, Clerk**