

Motion by Hofer, second by Rodgers, to suspend the reading of Ordinance 2020-02 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Ordinance 2020-02, Elmore County Solid Waste Ordinance.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to reappoint Sue Fish to the Planning and Zoning Commission for another term.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the nomination of Betty Ann Nettleton to the Central District Health Board of Health.

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

Motion carried and so ordered.

Scott Hunsaker reviewed the FY2020 County audit.

The monthly elected officials meeting was held. Present were Treasurer Amber Sloan, Clerk Shelley Essl, Sheriff Mike Hollinshead, Prosecutor Dan Page, Assessor Josh Dison.

Motion by Rodgers, second by Hofer, to approve the ADP statement of work for PERSI reporting in the amount of \$7,000.00.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 801-21 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. 801-21, Adjusting the Pay Rate of Certain Employees.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Danny Downen, Procurement Agent, discussed the request for bid procedure for an emergency traffic light installation on American Legion Boulevard.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(f) to discuss a 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 result of the Executive Session.

Mitra Mehta-Cooper, Land Use & Building Department Director, requested an administrative assistant position.

Motion by Corbus, second by Hofer, to approve a full time temporary administrative position for the Land Use for FY2021 not to exceed \$22,737.62.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Water Attorneys Scott Campbell and Dylan Lawrence gave an update on the county water acquisition projects.

Motion by Hofer, second by Corbus, to authorize Scott Campbell to move forward with the request for proposal process for the environmental review for water acquisition projects.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

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 as result of the Executive Session.

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

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 \$214,477.50.

Justice Fund	\$ 29,392.42
Current Expense	\$ 57,056.09
Indigent/Pension	\$ 37,611.55
District Court	\$ 7,758.89
Ambulance District	\$ 6,091.03
Pest Abatement District	\$3,623.54
Drug Court	\$ 49.79
Juvenile Tobacco Tax Grant	\$ 1,186.41
E-911	\$ 2,208.26
Fair	\$ 4,271.15
Consolidated Elections	\$ 397.82
Junior College	\$ 1,450.00
Planned Development	\$ 20,000.00
Solid Waste	\$ 35,356.45
Fair Capital Improvement	\$ 8,024.10

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

A public hearing was held regarding revisions to the Land Use and Building Department Fee Schedule. No public comment was made, and the hearing was closed.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 800-21 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. 800-21, Establishment of the Updated Land Use and Building Department Fee Schedule

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Teresa McCallum gave a status update on the Mayfield Townsite project.

Sheriff Hollinshead discussed an E-ticketing grant application.

Motion by Cobus, second by Hofer, to approve the application for the Idaho Transportation Department E-ticketing grant in the amount of \$45,494.82 for patrol car equipment and authorize Sheriff Hollinshead to sign the application.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

The proposed fairgrounds RV operational plan was discussed. Present for the discussion were Julie Lisle, Fair Manager, Christy Acord, Teresa McCallum and Lois Huskisson.

Motion by Corbus, second by Hofer, to authorize Commissioner Rodgers to work with local RV Park owners to determine a proper fee to be charged by the Elmore County Fairgrounds RV Park for RV spots and utilities.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk