



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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the First Amendment to the Commissary Services Agreement.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers, to approve the Lumens Master Services Agreement for Networking and Internet Access.

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

**Motion carried and so ordered.**

Longevity awards were presented.

Deb Ireland, Landfill Supervisor, reviewed a quote for a surveillance system at the Bennett Road Landfill.

Motion by Corbus, second by Hofer, to approve the purchase of a surveillance system from Idaho Surveillance Systems in the amount of \$8,004.00 for the Bennett Road Landfill.

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

**Motion carried and so ordered.**

Dave Humphreys gave an update on his noxious weed program.

Mike Reno and Brent Copes, Central District Health gave the board an update.

A short recess was taken. Regular session resumed.

Alan Roberts, Traci Lefever and Sheriff Hollinshead discussed filling positions on the E911 board.

Motion by Hofer, second by Corbus, to approve the appointment of Ronald Bergh to the vacant position on the E911 board per a resolution to be approved at the April 16, 2021 meeting.

**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**