The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, Commissioners Al Hofer and Crystal Rodgers, Civil Attorney Shondi Lott and Clerk Shelley Essl.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-02-21-01 Motion by Rodgers, second by Hofer, approve with a reimbursement order of $50.00 per month and 50% of tax refunds received.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for April 2, 2021.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Fairground RV Park Grant Reimbursement Form.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Agreement with Idaho Parks and Recreation for Boating Safety Grant Monies.

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

Motion carried and so ordered.

Treasurer Amber Sloan and Assessor Josh Dison discussed Simcoe Solar Tax corrections.
Motion by Corbus, second by Rodgers, approve the corrections of the Simcoe Solar Tax.
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.

Motion by Hofer, second by Rodgers, 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.
Sheriff Hollinshead presented an award to Lieutenant Shauna Gavin following a positive jail inspection approval.

One bid for Jail Food Provider was received and opened. The bid will be reviewed and the board will award the contract next week.

Motion by Rodgers, second by Corbus, to approve the Carnival Contract for Elmore County Fair.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the Rodeo Contract for Elmore County Fair.

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

Motion carried and so ordered.

Julie Lisle, Fair Manager, reviewed three quotes for new bleachers at the fairgrounds. She also reviewed a quote for a surveillance system at the fairgrounds. The surveillance system will be revisited at a later date.

Motion by Rodgers, second by Corbus, to approve the purchase of two sets of bleachers for the fairgrounds from The Bleacher Company in the amount of $6,800.00 plus $2,400.00 shipping for a total of $9,200.00.

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(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 decision was made as result of the Executive Session.
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