

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

Motion carried and so ordered.

Russ Duke, Megan Blanksma and Betty Nettleton, Central District Health, reviewed the Proposed FY2022 budget.

Motion by Corbus, second by Rodgers, to appoint Betty Nettleton as proxy on behalf of Elmore County at the FY2022 Central District Health Department Budget Hearing to be held on May 21, 2021.

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

Motion carried and so ordered.

Traci Lefever, E911 Coordinator reviewed a quote for address markers.

Motion by Hofer, second by Rodgers, to allow Traci to proceed with the address markers.

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

Motion carried and so ordered.

Jennifer Roark, Public Defense Commission, reviewed the Public Defense Commission Annual Review.

Assessor Dison reviewed the agreement for a 63-602NN Tax Exemption for Mountain Home Adult Training Academy, LLC.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 805-21 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. 805-21, Mountain Home Adult Training Academy 63-602NN Property Tax Exemption.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the Tax Exemption Agreement with Mountain Home Adult Training Academy, LLC.

CORBUS -**AYE**

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

Motion by Hofer, second by Rodgers, to approve the minutes for April 23, 2021.

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

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

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

A public hearing was held regarding the Mayfield Townsite project.

Chairman Corbus opened the hearing. Several members of the public were in attendance. Chairman Corbus reviewed preliminary matters and written testimony was entered into the record for review by the board. Hearing testimony was heard. Project owners John and Teresa McCallum gave testimony regarding the status of the project and what they would like to see happen with regards to the future of the project. Land Use and Building Department Director Metra Mehta-Cooper provided a brief procedural background of the Development Agreement and presented the Land Use Department’s recommendations and reasons. Testimony was also heard from those in favor of the project, those opposed to the project and those neutral to the project.

The hearing was closed. Deliberations were set for Friday, June 18, 2021 at 10:30 a.m.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$342,774.99.

Justice Fund	\$ 34,464.95
Current Expense	\$ 172,492.32
Indigent/Pension	\$ 29,048.17
District Court	\$ 3,298.14
Ambulance District	\$ 18,527.41
Pest Abatement District	\$ 391.23
Drug Court	\$ 1,716.52
Juvenile Tobacco Tax Grant	\$ 496.63
E-911	\$ 2,837.86
Fair	\$ 2,712.95
Health District	\$ 28,319.75
Consolidated Elections	\$ 2,517.62
DUI Interlock	\$ 1,510.00

Revaluation	\$ 484.72
Solid Waste	\$ 38,251.28
Vessel	\$ 11.44
Capital Improvement	\$ 404.58
Noxious Weed	\$ 2,289.40
Industrial Revenue	\$ 3,000.00
CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Commissioner Hofer left the meeting.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 804-21 and refer to it in title only.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-ABSENT

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Resolution No. 804-21, Destruction of Certain Records- Prosecutor’s Office.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-ABSENT

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 806-21 and refer to it in title only.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-ABSENT

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Resolution No. 806-21, Amending the Rate of Pay for Certain Elmore County Employees.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-ABSENT

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to adjourn.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-ABSENT

Motion carried and so ordered.

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