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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Jeremy Kaufman appeared before the Board to read his statement regarding an incident with Commissioner Corbus at an accident scene.

Sandra Barrios and Judge Steve Hippler appeared before the Board to discuss their plans going forward for the District Court position in Elmore County.

American Legion Post #26 representatives Dave Jett, Mark Russell and Jane Hodge appeared before the Board for presentation of an the IRWS Grant awarded to Post #26 in the amount of $5,000.00.

Motion by Hofer, second by Corbus, to approve the minutes for June 18 and June 25, 2021.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer to amend the Agenda by adding “Final Payment to the Core Group for the Fairgrounds project”, an amended Agenda was posted 44 hours prior to commencement of this session.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the final payment to ZGA in the amount of $61,115.64

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Charnmtex quote for Inmate Clothing.

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

Motion carried and so ordered.
Motion Hofer, second by Rodgers, to approve a Catering Permit for Y Stop for the Prairie Community Center Event.

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

Motion carried and so ordered.

Julie Lisle appeared before the Board to discuss the Parks & Recreation grant.

Motion by Corbus, second by Rodgers, to authorize the application for Parks and Recreation Grant in the amount of $200,000.00.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve Addendum J to the Access Idaho Agreement adding the Fairgrounds.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the Beer and Wine License Transfer from C Sebastian, LLC to Main Street Wine.

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

Motion carried and so ordered.

Debbie Shoemaker and Chris Alzola appeared before the Board to request funding for FY2022 for the Mountain Home Museum.

Diane with the Desert Mountain Visitors Center appeared before the Board to request funding for FY2022.

Sid Erwin with the Bruneau River Soil Conservation District appeared before the Board to request funding for FY2022.

Joe Shelton and Eric Smallwood with White Cloud Communications, Georgia Dimick with Region 4 Development appeared before the Board in discuss the King Hill Broadband grant. Mr. Smallwood provided the Board of paperwork regarding an additional grant that would be available for Elmore County and asked for consent to discuss the possibility of joining with Camas and Owyhee Counties to apply for the grant. The Board agreed.
Motion by Corbus, second by Hofer to approve the Certificate of Residency Application.

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

Motion carried and so ordered.

Motion by Hofer second by Rodgers to approve the Hydroelectric Study Proposal from Brockway Engineering in an amount not to exceed $15,138.00.

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

Motion carried and so ordered.

Heather Reynolds appeared before the Board to discuss an Amendment to the Wage and Hour Guide.

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

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

Motion carried and so ordered.

Paris Dickerson, Amber Larna, Joe Kendall and Jori Tate with Idaho Power appeared before the Board to discuss the Idaho Power Wildfire Mitigation Plan for Pine and Featherville.

Judge Fleming appeared before the Board to discuss Collection Services.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(c) to discuss acquisition of property. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. No decisions were made.

Shelley Essl, County Clerk and Heather Reynolds, HR Manager appeared before the Board to review FY2022 A Budget.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of $167,084.04.

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Justice Fund</td>
<td>$16,748.22</td>
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<tr>
<td>Current Expense</td>
<td>$46,536.05</td>
</tr>
<tr>
<td>Indigent/Pension</td>
<td>$2,240.24</td>
</tr>
<tr>
<td>District Court</td>
<td>$6,988.53</td>
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</tbody>
</table>
Ambulance District $ 3,426.85
Pest Abatement District $ 707.34
Drug Court $ 181.10
Juvenile Tobacco Tax Grant $ 583.84
E-911 $ 3,372.29
Fair $ 55,801.18
Solid Waste $ 22,637.48
DMV Trust Fund $ 29.75
Noxious Weed $ 1,081.17
Industrial Revenue $ 6,750.00

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

Motion carried and so ordered.

Motion by Hofer, 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