



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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers, 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.

Clerk, Shelley Essl appeared before the Board to discuss Budget.

Kay Knab appeared before the Board to present the FY2022 Funding Request for Three Island Senior Center.

Denver Price appeared before the Board to present the FY2022 Funding Request for the Glens Ferry Museum.

Danny Downen appeared before the Board to discuss the CIT Bank N.A. Copier Lease Agreement.

Motion by Corbus, second by Rodgers, to approve the CIT Bank N.A. Copier Lease Agreement.

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

**Motion carried and so ordered.**

Mitra Mehta-Cooper, Clint Erikson and Johnny Hernandez appeared before the Board to discuss the possible new Land Use Facility.

Motion by Corbus, second by Rodgers, 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.

Victoria Davison appeared before the Board to discuss the Prairie School Districts request for At Large Elections.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No.815-21 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. 815-21, Authorizing at Large Elections for Prairie School District.

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

**Motion carried and so ordered.**

Heather Reynolds appeared before the Board for Final Review of FY2022 A Budget.

Motion by Hofer, second by Corbus, to approve the overtime payments for the Prosecutor’s Office.

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

**Motion carried and so ordered.**

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 Rodgers, to approve tax cancellations in Parcel RP00161003001A in the amount of \$3.58.

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

**Motion carried and so ordered.**

Mike Hollinshead appeared before the Board to discuss unusable County vehicles.

Motion by Hofer, second by Corbus, to approve the Impact Fee Analysis Proposal submitted by Anne Wescott with Galena Consulting in the amount of \$30,000.00.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No.816 -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. 816-21, Declaring there is only One Service Provider within the meaning of Idaho Code Section 67-2808(2) for Acquisition and Installation of Internet Broadband and Fiber Services that will be purchased in accordance with Grant Funding, and Directing Staff to Proceed with a Sole Source Acquisition Pursuant to Idaho Law.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers, to approve the Application to the State of Idaho for the Broadband Cares Act Grant for approximately \$400,000.00.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No.817 -21 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 Resolution No. 817-21, Resolution Authorizing the Chairman to enter into a Professional Services Agreement with Region IV Development Association, Inc

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

**Motion carried and so ordered.**

Clerk, Shelley Essl appeared before the Board for the Final Review of FY2022.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No.818 -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. 818-21, Resolution to Apply for Broadband Grant Under the Idaho Cares Act.

**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**