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.

Motion by Corbus, second by Hofer, to amend the Agenda by adding “Cooperative Law Enforcement Plan between Elmore County Sheriff’s Office and USDA, Forest Service”, an amended Agenda was posted 16 1/2/hours prior to the commencement of the session.

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Motion carried and so ordered.

K-03-21-02 - Motion by Hofer, second by Rodgers to sign the dismissal in this case.

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Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Amendment to the Cooperative Law Enforcement Plan between Elmore County Sheriff’s Office and USDA, Forest Service.

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Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the minutes for July 1, July 9 and July 12, 2021.

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Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Transfer of Alcohol License for Big Smoke #112 from New Big Smoke, LLC to Jackson Bevco, Inc

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</table>

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve transfer of Alcohol License for Tobacco Connection #26 from Kebob, LLC to Jackson Bevco, INC

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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.
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.

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

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.

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

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.

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

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

Motion carried and so ordered.

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk