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 “Ballot Concerning Appointment of Doctor Ryan Cole to the Central District Health Board of Health”, an Amended Agenda was posted 46 hours prior to the commencement of the session.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the minutes for August 13, 2021.

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

Motion carried and so ordered.

The Department Head meeting was held. Present were Mitra Mehta-Cooper Land Use Director, Dale Curran and Alan Roberts Ambulance, Steve Van Norman I.T. Director, Traci Colton Veteran’s Services Coordinator, Tim Howley Probation Services Director, Deb Ireland Landfill Supervisor, Carol Killian Disaster Services, Vence Parsons Plant Facility, Danny Downen Procurement, Traci Lefever.

Mitra provided an update to the Board regarding the Land Use Department. Mr. Batruel has completed the clean up of the tires on his property. Kacey is doing well with her new role.

Alan Roberts provided an update for the Ambulance Department. They have handled 771 calls for this quarter. Revenue has increased, almost doubled since the last year. COVID calls have increased over the last couple of weeks. Preliminary quote submitted for the maintenance on the lift systems $3,200.00 for all 5 units.

Steve Van Norman provided an update for the IT Department.
Christy Acord appeared before the Board to discuss the Memorandum of Understanding with White Cloud and to discuss grants that are available.

Motion by Corbus, second by Hofer, to approve to approve the Memorandum of Understanding between Elmore County and White Cloud Communications.

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

Motion carried and so ordered.

Department Head meeting continued.

Traci Colton provided an update for Veteran’s Services.

Tim Howley provided an update regarding Probation Services.

Deb Ireland provided an update regarding the Landfill.

Carol Killian provided an update regarding Disaster Services.

Vence Parsons provided an update regarding Plant Facility.

Traci Lefever provided an update regarding E911.

Dylan Lawrence and Scott Campbell appeared before the Board to provide an update regarding the County Water Projects.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss pending litigation records. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. No decisions were made.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss pending litigation records. Roll call vote was taken.

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

Motion carried and so ordered.
Regular session resumed. No decisions were made.

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

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

Motion carried and so ordered.

Public Hearing regarding the FY2022 Budget was opened at 1:30 pm. No members of the public attended.

Public Hearing was closed at 1:35 pm

Motion by Corbus, second by Hofer, to approve the FY2022 County Budget.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the FY2022 Pest Abatement Budget.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the FY2022 Ambulance District Budget.

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

Motion carried and so ordered.

Shelley Essl and Josh Dison appeared before the Board to discuss the remodel of the Public Services Building.

Mike Hollinshead, Shauna Gavin and Tony Sloan appeared before the Board to discuss their request to purchase equipment for the Jail using ARPA funds.

Shelley Essl appeared before the Board to discuss an issue with an email thread from employees regarding COVID funds and expenditures. She would like to respond to the employees concerns but wanted the Boards blessing to write that response.

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of $193,561.16.

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Justice Fund</td>
<td>$46,687.08</td>
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<tr>
<td>Current Expense</td>
<td>$92,852.54</td>
</tr>
<tr>
<td>Indigent/Pension</td>
<td>$5,287.45</td>
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</tbody>
</table>
District Court $ 6,684.35
Ambulance District $ 3,350.13
Revaluation $ 606.00
Pest Abatement District $ 76.12
Drug Court $ 1,129.02
DUI Interlock – Elec Monitor $ 1,140.00
Juvenile Tobacco Tax Grant $ 779.77
Juvenile Corrections Act Fund $ 4,650.00
E-911 $ 5,029.21
Fair $ 7,598.46
Fair Capital Improvement $ 848.13
Solid Waste $ 858.51
Vessel $ 31.36
Court Facility $ 61.00
DMV Trust Fund $ 45.00
Capital Improvement $ 601.28
Planned Development $ 10,495.75
Industrial Revenue Fund $ 4,750.00

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

Motion carried and so ordered.

Discussion was held regarding the Appointment of Doctor Ryan Cole. Bentley Perry had sent a message to Clerk, Shelley Essl asking to be able to participate by telephone. Ms. Perry appeared by telephone with Andrew Furnay. Discussion was held regarding whether to take up the issue at this time. Board contacted Chairmen Elting Hasbrouck, Valley County Board of County Commissioners and Chairman Ryan Stirm, Boise County Board of County Commissioners. Decision regarding Central District Health Appointment of Dr. Ryan Cole tabled until the next regular session on September 3, 2021.

Motion by Corbus, 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