

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.

Justice Fund \$ 46,687.08

Current Expense \$ 92,852.54

Indigent/Pension \$ 5,287.45

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| 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.

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| CORBUS | -AYE |
| RODGERS | -AYE |
| HOFER | -AYE |

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk