ELMORE COUNTY COMMISSIONERS AGENDA SEPTEMBER 17, 2021

ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO

AMENDED

* ACTION ITEMS

Setting of Agenda

Public Comment

Old Business

Correspondence Received by Mail

Departmental Reports/Issues/Personnel Issues

Sheriff Department Report

Minutes for September 10, 2021

Review of Legal Matters

Human Resources Matters/Employee Payroll Changes Resolutions/New Hires/Excess Comp & Vacation

Certificates of Residency Applications/Tax Cancellations

State Representative Legislative Report

Expenses/Payroll

Water Recharge and Acquisition Issues/ Update on Water Meetings

Remodel of the Public Services Building

Fairground Improvement Project Update

Coronavirus Operational Matters

ARPA Funding

Quote for Storage Unit - Mike Hollinshead

Time Keeping Policy for Reserve and COP Programs – Heather Reynolds

Food Service Agreement between Elmore County and Summit Food

Renewal of Professional Services Contracts for County Surveyor, Engineer, Qualified Planner and Economist for FY2022

IOEM Grant Adjustment Notice

Request for Cradle Point Purchase for the Ambulance Mapping and CAD systems – Alan Roberts

Discussion Regarding Prairie QRU Building

Fairgrounds RV Discussion

*War Memorial Funding

Collection of Fees – Judge Fleming (9:00)

Department Heads (9:30)

Discussion Regarding the Giving Tree Workshop – Nancy Thompson (11:00)

Propane Proposal – Tom Hiler (11:15)

Presentation on CAD System – Mike Hollinshead (11:30)

9:00 A.M. OPEN MEETING AND CALL TO ORDER

9:15 A.M. EXECUTIVE SESSION I.C. 74-206(1)(d) – 31-874 Indigent Applications

9:30 A.M. DEPARTMENT HEADS

12:00 P.M. LUNCH

The Board reserves the right as it may determine as convenient or expedient to: (i) address agenda items in any order and (ii) change those times set forth in (parenthesis). The Board may add items to the agenda pursuant to Idaho Code §74-204(4)(c). The Board may choose to meet in executive session at any time pursuant to Idaho's Open Meetings Law. The purpose of such sessions shall be announced at the time the sessions are called.

The Elmore County Board of Commissioners is responsible for ensuring compliance with the Americans with Disabilities Act of 1990 (ADA). Any person needing special accommodations to participate in the public meeting should contact the Elmore County ADA Coordinator, Kacey Ramsauer, 24 hours prior to the Public Hearing at 208-587-2130 ext. 1254, via email ADA@elmorecounty.org or in person at 520 East 2nd South, Mountain Home, Idaho.