



Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$263,941.23.

Justice Fund	\$ 19,809.63
Current Expense	\$ 169,430.01
Indigent/Pension	\$ 21,176.50
District Court	\$ 8,157.92
Ambulance District	\$ 10,807.70
Pest Abatement District	\$ 881.67
Drug Court	\$ 4,274.01
DUI Interlock – Elec Monitor	\$ 230.00
Juvenile Tobacco Tax Grant	\$ 2,220.52
E-911	\$ 2,673.31
Fair	\$ 41.73
Consolidated Elections	\$ 140.94
Solid Waste	\$ 23,672.60
Noxious Weed	\$ 349.69
DMV Trust Fund	\$75.00

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

**Motion carried and so ordered.**

Deb Ireland appeared before the Board to request authorization to purchase a tire machine.

Motion by Corbus, second by Hofer, to approve the Purchase of a Tire Machine for Landfill from C & M Enterprises the amount of \$8,341.19.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(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.

Motion by Hofer, second by Rodgers, to approve the minutes for August 20 and August 27, 2021.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Catering Permit for YKnot Winery for a Private Wedding

**CORBUS** ..... -**AYE**

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the Catering Permit for YKnot Winery for Sportsman Show

**CORBUS** ..... -**AYE**

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

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

**Motion carried and so ordered.**

Stephaney Kurley, from the Forest Service appeared before the Board to provide them with information regarding the Forest Service’s process for removing permittees due to the Drought.

Motion by Corbus, second by Hofer, to approve the Electronic Services Agreement with and BI, Inc. effective October 1, 2021.

**CORBUS** ..... -**AYE**

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

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

**Motion carried and so ordered.**

Ralph Blount discussed the \$5,000.00 CARTF Grant for a Zoom cart to assist with virtual meetings with victims/witnesses.

Motion by Corbus, second by Hofer, to approve the acceptance of the Grant of \$5,000.00 from Idaho Children and Risk Task Force to purchase Zoom Meeting Appliance.

**CORBUS** ..... -**AYE**

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

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer to approve the Letter of Support for the Elmore Soil and Water Conservation District for \$8,500.00

**CORBUS** ..... -**AYE**

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

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the Memorandum of Understanding with the Idaho Department of Commerce for the King Hill Broadband Grant.

**CORBUS** ..... -**AYE**

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

**Motion carried and so ordered.**

James Roddin and Paul Batruel appeared before the Board to provide an update regarding the Quantum SpaceX Property cleanup.

Motion by Corbus, second by Rodgers, to sign a Letter of Support for Paul Batruel for Quantum SpaceX properties in recognition of his clean-up activities on his property and the outstanding job that he’s done and additionally to approve a Letter to Matt Beeter for their assistance in helping through some of these issues.

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

**Motion carried and so ordered.**

Steve Van Norman appeared before the Board to discuss the request to purchase desktop computers.

Motion by Rodgers, second by Corbus, to authorize IT to purchase Desktop Computers and laptops.

**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 Hofer, to increase Solid Waste fees by 5%.

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

**Motion carried and so ordered.**

Mayor Rich Sykes, Tiffany Belt, Paula Szafranski appeared before Board to discuss their proposal to run Fiber Optics to the IRON Equipment at the Elmore County Detention Center. Bruce Peterson appeared via telephone. Ralph Blount and Steve Van Norman provided information to the Board regarding the discussion. The communications that have occurred between the City’s IT Department and the County’s IT Department have not proceeded to the point where this item is ready for the Board to make a decision on. No one from the City has had any discussions with the Sheriff.

Sheriff Mike Hollinshead appeared before the Board. Would like to defer his request for Time Keeping Policy for Reserve Deputy Program and COP Program until next weeks’ meeting but would like

authorization to pay the Reserve Deputies that will be working this weekend at the rate of \$22.00 per hour. Heather Reynolds now present. Quote for Patrol Car repairs addressed. Request to upgrade Civil Deputy Position.

Motion by Corbus, second by Rodgers, to approve the Quote for repair of a 2018 Chevy Tahoe for a total of \$2,410.00

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the Civil position as presented.

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

**Motion carried and so ordered.**

Motion to Corbus, second by Hofer, to authorize the Sheriff authority to pay his reserve Deputies \$22.00 per hour for this weekend.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

Doctor Ryan Cole appeared before the Board to answer any questions regarding his appointment to the Central District Board of Health the Board may have prior to their voting.

Central District Health Ballot distributed to the Board.

Members of the public were asked if anyone had anything to say. Jeremy Litster of Boise, Christy Zito of Hammett and Eva Selleck of Ada County spoke to the Board regarding the appointment of Ryan Cole.

Motion by Corbus, second by Hofer, to approve the Ballot as voted. Commissioner Bud Corbus - Disapproved, Commissioner Crystal Rodgers – Disapproved, Commissioner Al Hofer - Approved

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer to Adjourn.

**CORBUS..... -AYE**

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

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

**Motion carried and so ordered.**

**/S/ FRANKLIN L. CORBUS, Chairman**

**ATTEST: /S/ SHELLEY ESSL, Clerk**