



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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve Resolution No. 831-21, Amending the Budget of the Elmore County Government to provide continuing funding and adjust for changes to spending priorities.

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

**Motion carried and so ordered.**

Public Hearing was closed.

County Treasurer Amber Sloan appeared before the Board to advise them regarding the Special Assessment Totals.

Motion by Corbus, second by Hofer, to approve the Special Assessments to be added to the Tax Roll for 2021.

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

**Motion carried and so ordered.**

Dewey Crane appeared before the Board to discuss the Trash Hauling Agreement and the Solid Waste Management Service Agreement for the Glens Ferry Landfill.

Motion by Corbus, second by Hofer, to approve the Third Amendment to Elmore County Trash Hauling agreement.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the Third Amendment to Solid Waste Management Service Agreement for the Glens Ferry, Idaho Landfill.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers to approve the Air Force Community Partnership Memorandum between Mountain Home Air Force Base and National Guard, State of Idaho, Elmore County and surrounding municipalities.

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

**HOFER ..... -AYE** **Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No.830 -21 and refer to it in title only.

**CORBUS ..... -ABSENT**  
**RODGERS ..... -AYE**  
**HOFER ..... -AYE** **Motion carried and so ordered.**

Motion by Hofer, second by Rogers, to approve Resolution No. 830-21, for Destruction of Certain Records.

**CORBUS ..... -ABSENT**  
**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.**

Recess taken at 9:51a.m.  
Back on record at 10:30 a.m.

Ralph Blount appeared before the Board to discuss the Opioid Settlement.

Motion by , second by , to suspend the reading of Resolution No. 829-21 and refer to it in title only.

**CORBUS ..... -AYE**  
**RODGERS ..... -AYE**  
**HOFER ..... -AYE** **Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve Resolution No. 829-21, Authorizing Elmore County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc.; Designating and Authorizing Elmore County Prosecuting Attorney Daniel R. Page to Execute Settlement and Release Documents in Exchange for the Consideration Set Forth in the Settlement Agreements; Agreeing to the Terms of the MOU Allocating Settlement Proceeds, Authorizing the County Prosecutor to Enter into the MOU with the Idaho Attorney General; and Providing an Effective Date.

**CORBUS ..... -AYE**  
**RODGERS ..... -AYE**  
**HOFER ..... -AYE** **Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve tax cancellations in the amount of \$72,776.32.

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

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

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

**Motion carried and so ordered.**

Dylan Lawrence, Chuck Brockway appeared before the Board to discuss the Hydropower Report.

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

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

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

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

**Motion carried and so ordered.**

Heather Reynolds appeared before the Board to provide an ADP presentation.

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 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**