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.

Teran Mitchell appeared before the Board. Advised the Board that he is present for the discussion regarding Water.

Motion by Rodgers, second by Corbus, to approve the minutes for December 3, 2021

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the FY2021 Indigent Defense Expenditure Report.

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

Motion carried and so ordered.

Discussion was held regarding the Conflict Public Defender Contracts.

Motion by Corbus, second by Hofer, to approve the Second Amendment to the Medical Director Services Agreement.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Agreement for Pathology Services between Elmore County and Ada County.

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)(d) to discuss exempt records. 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.

Eric Smallwood and Christy Acord appeared for the Board to discuss the Broadband project in King Hill.

Motion by Corbus, second by Rodgers, to approve the Certification of completion the Broadband Grant Project in King Hill and authorize the Chairman to sign.

Motion carried and so ordered.

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

Motion carried and so ordered.

Recess taken at 10:40 am
Back in Regular Session at 11:00 am

Dylan Lawrence, Keri Hill and Terry Scanlan appeared before the Board to provide an update regarding the Elmore County Water Projects.

Motion by Corbus, second by Hofer, to adjourn.

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ SHELLEY ESSL, Clerk