



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

**Motion carried and so ordered.**

Regular session resumed. No decision was made as result of the Executive Session.

Elected Officials meeting was held. Josh Dison, Assessor and Shelley Essl, Clerk provided updates to the Board.

Motion by Corbus, second by Rodgers, to approve tax cancellations in the amount of \$1.31.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve the minutes for November 19, 2021.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$314,469.97.

Justice Fund	\$ 31,675.08
Current Expense	\$ 118,862.86
Indigent/Pension	\$ 3,541.52
District Court	\$ 6,166.41
Ambulance District	\$ 20,894.81
Pest Abatement District	\$ 216.30
Health District	\$ 36,591.50
Drug Court	\$ 1,369.00
DUI Interlock – Electronic Monitor	\$ 1,125.00
Juvenile Tobacco Tax Grant	\$ 187.65
E-911	\$ 64,999.07
Fair	\$ 41.64
Junior College	\$ 1,150.00
Consolidated Elections	\$ 4,675.00
Solid Waste	\$ 22,850.13
Capitol Improvement	\$ 52.00
DMV Trust Fund	\$ 72.00

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

**Motion carried and so ordered.**

Bids for Surplus Ambulances opened. Two bids received on each ambulance.

Jennifer Roarke appeared before the Board via telephone to provide the Public Defense Commission Quarterly update. Terry Ratliff was present.

Motion by Corbus, second by Rodgers, to authorize the sale of the used ambulances to Bastidas' in the amount of \$2,000.00 for the 1990 Ford and \$1,000.00 for the 1995 Chevrolet.

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

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

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

**Motion carried and so ordered.**

Alan Roberts appeared before the Board to discuss the Emergency Traffic Light for American Legion Boulevard.

Motion by Hofer, second by Rodgers, to approve the Emergency Traffic Signal to C2 Construction for \$4,200.00 and Traffic Safety Supply for \$17,212.50 plus freight.

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

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

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

**Motion carried and so ordered.**

Alexis Pickering appeared before the Board to provide a presentation of the Get Healthy Idaho Action Plan.

Recess at 11:20 am

Back in session at 11:27 am

Eric Smallwood, from White Cloud Communications and Michael Harris, from Region IV Development appeared before the Board to discuss the Broadband Grant Project.

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

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

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

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

**Motion carried and so ordered.**

Discussion was held regarding improvements to the building on American Legion. Josh Dison, Alan Roberts and Steve Van Norman were present.

Steve Van Norman appeared before the Board to discuss desktop printers.

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**