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, Commissioners Al Hofer and Crystal Rodgers, Civil Attorney Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Rodgers to appoint Crystal Rodgers Chairman for this session.

Motion by Rodgers, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-12-21-01 Motion by Hofer, second by Rodgers, to deny as the applicant has been approved for Medicaid for dates of service referenced.

Motion by Hofer, second by Rodgers, to approve the minutes for December 17, 2021.

Motion by Hofer, second by Rodgers, to approve the Liquor License for Grocery Outlet.

Steve Van Norman – IT Director appeared before the Board to discuss requests for purchase of IT equipment.
Motion by Rodgers, second by Hofer, to approve the purchase of 2 iBoss Internet Filter Appliances in the amount of $21,702.31.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the purchase of an additional Nakivo license to back up computer online infrastructure in the amount of $2,250.00.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the purchase of HP Computers in the amount of $9,440.00.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the request for retention of County Vessel funds and authorize the Chairman to sign.

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

Motion carried and so ordered.

Danny Downen – Purchasing Agent appeared before the Board to discuss the Lease Supplement for an additional copier. BOE will submit a lease addendum with the corrected figures.

Motion by Rodgers, second by Hofer, to adjourn.

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

Motion carried and so ordered.

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