

Motion by Hofer, second by Corbus, to approve Resolution No. 839-21, Destruction of Certain Records – Juvenile Probation.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 840-21 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 840-21, Destruction of Certain Records – Auditor/Recorder’s Office.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Findings of Fact, Conclusions of Law and Order for Cat Creek extension.

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

Motion carried and so ordered.

Motion by Rodgers, 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.

Motion by Corbus, second by Hofer, to authorize the purchase of a new vehicle for the Sheriff’s Office using the funds from ICRMP from the wrecked vehicles.

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

Motion carried and so ordered.

Tammy Fried appeared before the Board via telephone and Josh Dison appeared in person regarding a request form Ms. Fried for tax relief.

Motion by Rodgers, second by Corbus, to approve tax cancellation on parcel RPA012100130A in the amount of \$444.08.

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

Motion carried and so ordered.

Josh Dison appeared before the Board for the Elected Officials meeting and provided an update.

Mitra-Mehta-Copper appeared before the Board to provide an Update regarding a request from the Shoshone-Bannock Tribe to have the Board and/or Land, Use and Building personnel tour their facility in Fort Hall.

Heather Reynolds appeared before the Board to request authorization to purchase additional supervisor licenses with ADP, discuss whether the Board wants to have a manning study completed.

Motion by Rodgers, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss pending litigation. 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 Corbus, to adjourn for lunch.

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

Motion carried and so ordered.

John Hafen and Jeff Blanksma appeared before the Board to discuss a request for ARPA funds for the King Hill Irrigation District.

Daniel Page appeared before the Board with new Deputy Prosecutor, Liz Harrison, to introduce her to the Board.

Motion by Rodgers, 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 Hofer, to adjourn.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk