



Mike Hollinshead appeared before the Board to request approval of a Modification to the Forest Service Agreement.

Motion by Hofer, second by Corbus, to approve the Forest Service Agreement.

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

**Motion carried and so ordered.**

Department Head meeting was held. Present were Dave Humpherys – Noxious Weeds Director, Steve Williams – Pest Abatement, Brad Stokes – County Extension Office, Alan Roberts – EMS Director, Tim Howley-Probation Services Director, Deb Ireland – Landfill Supervisor, Traci Colton -Veterans Services Officer, Traci Lefever – E911 Coordinator, Steve Van Norman – IT Manager, Vence Parsons – Plant Facility Supervisor. The Board discussed the County’s Inclement Weather Policy with the Department Heads and Elected Officials.

Motion by Rodgers, second by Hofer, to authorize Department Heads or Elected Officials to allow employees to come in late, leave early or not come in due to Inclement Weather without a loss of pay.

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

**Motion carried and so ordered.**

Daniel Brennan appeared before the Board to make the Board aware of an issue with the County’s timekeeping practices.

Dylan Lawrence appeared before the Board to provide an update on the County’s Water Projects.

Motion by Rodgers, second by Hofer, 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.**

Motion by Rodgers, second by Corbus, to approve the expenses in the amount of \$209,832.50.

Justice Fund	\$ 89,379.89
Current Expense	\$ 43,568.55
Indigent/Pension	\$ 189.00
District Court	\$ 1,156.05
Health District	\$ 36,591.50
Ambulance District	\$ 13,657.34
Pest Abatement District	\$ 723.61
Revaluation	\$ 246.86
Drug Court	\$ 36.30
Juvenile Tobacco Tax Grant	\$ 295.62
E-911	\$ 5,499.95
Fair	\$ 3,197.31
Consolidated Elections	\$ 199.27
Solid Waste	\$ 11,250.50
Planned Development	\$ 3,840.75
<b>CORBUS</b> .....	<b>-AYE</b>
<b>RODGERS</b> .....	<b>-AYE</b>
<b>HOFER</b> .....	<b>-AYE</b>

**Motion carried and so ordered.**

Mitra Mehta-Cooper and Anne Wescott appeared before the Board via telephone to provide an update to the Impact Fees study.

Motion by Rodgers, second by Hofer, to approve the minutes for January 7,2022 and January 14,2022.

<b>CORBUS</b> .....	<b>-AYE</b>
<b>RODGERS</b> .....	<b>-AYE</b>
<b>HOFER</b> .....	<b>-AYE</b>

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to accept the Letter of Interest for the Waterways Advisory Board.

<b>CORBUS</b> .....	<b>-AYE</b>
<b>RODGERS</b> .....	<b>-AYE</b>
<b>HOFER</b> .....	<b>-AYE</b>

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the Sales and Service Agreement addendums with Boise Office Equipment.

<b>CORBUS</b> .....	<b>-AYE</b>
<b>RODGERS</b> .....	<b>-AYE</b>
<b>HOFER</b> .....	<b>-AYE</b>

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. Roll call vote was taken.

