

HOFER -AYE **Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve the Certificate of Residency applications.

CORBUS -AYE
RODGERS -AYE
HOFER -AYE **Motion carried and so ordered.**

Official Oath of Office were Administered to Elected Officials, Shelley Essl – Clerk, Crystal Rodgers – Commissioner, Albert Hofer – Commissioner, Josh Dison – Assessor, Nickie Campbell – Coroner and Shondi Lott – Prosecutor.

Motion by Corbus, second by Rodgers, to appoint Al Hofer as the new Chairperson for the year at the end of the meeting.

CORBUS -AYE
RODGERS -AYE
HOFER -AYE **Motion carried and so ordered.**

Commissioner Rodgers left the meeting.

Mitra Mehta-Cooper appeared before the Board to provide an update regarding the remodel of the Public Services Building.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss pending litigation. Roll call was taken.

CORBUS -AYE
RODGERS -ABSENT
HOFER -AYE **Motion carried and so ordered.**

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

Alan Roberts appeared before the Board to discuss Ambulance repair costs /extended warranties.

Motion by Corbus, second by Hofer, to approve the Medical Director Services Agreement between Elmore County and Dr. Trevor Grubbs.

CORBUS -AYE
RODGERS -ABSENT
HOFER -AYE **Motion carried and so ordered.**

Steve VanNorman appeared before the Board to request authorization to purchase the annual subscription to the IBoss Cybersecurity system and to discuss the quote from Envoy Data.

Motion by Hofer, second by Corbus, to authorize renewal of the IBoss Cybersecurity program in the amount of \$12,332.48 and the Envoy Data quote for a dual authentication program in the amount of \$23,620.20.

CORBUS -**AYE**
RODGERS -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

Recess taken at 10:39 a.m.
Back on record at 10:51a.m.

Dylan Lawrence appeared before the Board to discuss Anderson Ranch Dam Raise Water Right Proceedings, Snake River Water Right Moratorium and Snake River Pipeline Right-of-Way.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss pending litigation. Roll call was taken.

CORBUS -**AYE**
RODGERS -**ABSENT**
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 Dylan Lawrence to move forward with a contract for historian in regards to Water Rights in the sum of \$23,000.00.

CORBUS -**AYE**
RODGERS -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Public Hearing regarding Impact Fees was opened at 1:29 p.m.
Crystal Rodgers absent. Crystal Rodgers present at 1:32 p.m.
Mitra Mehta-Cooper, James Roddin and Ozzie Gripentrog were present. Mitra Mehta-Cooper provided a staff report to the Board. Ozzie Gripentrog provided information to the Board. No members of the public spoke in favor. Brock Cherry and Billy Galloska spoke as neutral parties. No members of the public spoke in opposition.

Public Hearing continued to February 17, 2023 at 1:30 p.m.

Motion by Corbus, second by Hofer, to adjourn.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Meeting reconvened. Commissioner Hofer just received the cost for engineering on Storage Building

Motion by Hofer, second by Corbus, to approve the engineering for the storage building in the amount of \$6,535.00.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk