

RODGERS..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the letter of support for the Firehouse Subs Grant with changes for the purchase of new handheld radios for the Elmore Ambulance Service.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the contract with HDR water resources engineering services for aquifer recharge flow and water quality monitoring.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to reappoint Patti Osborn to the Planning and Zoning Commission.

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

Motion carried and so ordered.

The monthly Department Heads and Elected Officials meeting was held. Present were Alan Roberts EMS Director; Johnny Hernandez and James Roddin Land Use and Building Department; Tim Howley Probation Supervisor; Benny Gomez Mechanic; Larry Shippy Weed Superintendent; Joel Hass and Nadine Cook County Extension Supervisor, Daniel Crandall Veterans Coordinator, Steve Van Norman IT Director; Julie Lisle Fair Manager; Joshua Dison County Assessor, Deeann Bylsma Procurement Coordinator, and AJ Holtz HR Director.

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$ 249,249.93.

Justice Fund	\$ 52,888.36
Current Expense	\$ 114,363.97
Indigent/Pension	\$ 2,541.03
District Court	\$ 5,895.85
Ambulance District	\$ 8,662.63
Pest Abatement District	\$ 123.49
Revaluation	\$ 22.38
Drug Court	\$ 94.26
E-911	\$ 2,846.94
Fair	\$ 12,147.31
Solid Waste	\$ 219,915.27

Vessel	\$ 95.27
Noxious Weed	\$ 41.74
Juvenile Lottery Fund	\$ 44.54
ARPA	\$ 245,405.32
Planned Development	\$ 581.25
Tort Liability	\$ 162,640.00
Juvenile Tobacco Tax Grant	\$ 575.05
DMV Trust Fund	\$ 25.00
Capital Improvement	\$ 540.72

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

Motion carried and so ordered.

Dewey Crane and Geri Brennan appeared before the Board to discuss the Snake River Rubbish contract.

Motion by Corbus, second by Rodgers, to approve the Snake River Rubbish contract.

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

Motion carried and so ordered.

James Roddin Land Use and Donald Keegans with Faber Construction appeared before the Board to discuss a request to repair a roof leak and ceiling tile from Faber Construction on Public Service Building #1.

Motion by Hofer, second by Rodgers, to reappoint Sue Fish to the Planning and Zoning Commission.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the recreational boating safety agreement with the Idaho Department of Parks and Recreation.

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

Motion carried and so ordered.

Keri Hill appeared before the Board for a discussion regarding the Anderson Dam Raise. She was also granted permission to post the final economics report on the water website.

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 was taken.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

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

Motion by Rodgers, second by Corbus, to go into recess until 5pm.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

City Council members Daniel Brennan, Becky Garvey, Scott Harjo and Jenny Wirkkala appeared before the Board for discussion on City and County matters.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk