

# JEROME COUNTY BOARD OF COMMISSIONERS AGENDA

Charles Howell, 644-2701; Ben Crouch, 644-2702; John Crozier, 644-2703

(Agenda subject to change up to the time of the meeting or for an emergency)

**DATE: TUESDAY, SEPTEMBER 7, 2021**

\*Designates action items

9:00 – Commissioner Reports

- \*Use of Annex Parking Lot
- \*Sign Two Grant Agreements for Project Fiber
- \*Sign University of Idaho Budget Agreement
- \*Correct July 26 Minutes
- \*Read and Approve Minutes
- \*Indigent Matters
- \*Business and/or Administrative Matters
- \*Old Business
- \*Sign and Approve Claims

10:00 – Review County COVID Policy

**Executive Session per Idaho Code Section 74-206(1)(b), Personnel**

10:30 – \*Cy Lootens—Election Equipment Grant

- \*Michelle Emerson—Expenditure for the Idaho Association of Counties

11:00 – \*Brent Culbertson—Maintenance Report  
—Ambulance Door

11:30 – Health District—Coronavirus Update

11:45 – \*Tim Larson—Airports Report

## RECESS

5:15 – \*Public Hearing—FY 2021-22 County Budget

- \*Resolution 2021-25 to Adopt the FY 2021-22 County Budget
- \*Resolution 2021-26 to Use a Forgone Amount

5:30 – \*Public Hearing—2021-22 Ambulance Budget

- \*Resolution 2021-27 to Adopt the FY 2021-22 Ambulance Budget
- \*Resolution 2021-28 to Use a Forgone Amount

Adjournment upon completion of business

**Executive Sessions may be held pursuant to Idaho Code 74-206(1) as needed during time such sessions are called.**

*NOTE: Any person needing special accommodations to participate in the meeting should contact the clerk at the Courthouse, (208) 644-2714; 300 North Lincoln, Jerome, Idaho; seven (7) days before the meeting.*