

Department Head Meeting held. Present at the meeting were Steve Van Norman-IT Manager, Mitra Mehta-Cooper, Land Use Director, Carol Killian – Disaster Services Coordinator, Deb Ireland-Land Fill Supervisor, Tim Howley – Probation Supervisor, Traci Colton – Veteran’s Services, Traci Lefever – E911 Coordinator.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$289,166.10.

Justice Fund	\$ 67,706.48
Current Expense	\$ 93,374.07
Indigent/Pension	\$ 931.23
District Court	\$ 2,312.27
Ambulance District	\$ 10,647.80
Pest Abatement District	\$ 9,760.40
Revaluation	\$ 1,267.00
Drug Court	\$ 1,002.64
Juvenile Tobacco Tax Grant	\$ 630.82
Juvenile Corrections Act Fund	\$ 9,555.00
E-911	\$ 48,490.36
Fair	\$ 4,546.05
Junior College	\$ 19,050.00
Consolidated Elections	\$ 7,994.44
Solid Waste	\$ 10,286.19
Noxious Weed	\$ 169.87
Treasurers Public Admin Fund	\$ 1,000.00
Court Facility	\$ 61.00
DMV Trust Fund	\$ 30.00
Capital Improvement	\$ 350.48
CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Jennifer Roarke appeared before the Board via telephone to provide the Public Defense Commissioner annual report. Terry Ratliff-Contract Public Defender was present and Shelley Essl – Elmore County Clerk appeared via telephone.

Motion by Rodgers, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(c) to discuss the acquisition of property. Roll call 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.

A Public Hearing was held regarding Request for 63-602NN Tax Exemption by Love’s Truck Solutions, LLC.

Public Hearing Opened at 1:38 P.M.

Derek Nabor and Brock Cherry appeared before the Board to present the request for 63-602NN Tax Exemption for Love’s Truck Solutions. Josh Dison appeared via telephone. No public comments were made.

Public Hearing Closed at 2:09 P.M.

Motion by Corbus, second by Hofer, to grant the 63-602NN tax exemption and sign the Agreement.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 841-22 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Resolution No. 841-22, Granting Love’s Truck Solutions, LLC, a tax exemption pursuant to Idaho Code 63-602NN.

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

Motion carried and so ordered.

Mitra Mehta-Cooper and Angela Michaels appeared before the Board to have a discussion regarding Groundwater.

Motion by Hofer, second by Corbus, to approve the Letter to FERC.

CORBUS -**AYE**

RODGERS..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize a 5% pay increase to Mitra Cooper.

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

Motion carried and so ordered.

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..... -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.

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

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk