



Motion by Rodgers, second by Hofer, to approve the Liquor License Transfer from AJ's to Savory Layne's dba as AJ's.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Canvass of the March 8, 2022 Election.

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

**Motion carried and so ordered.**

Heather Reynolds appeared before the Board to discuss accrual reports.

James Roddin from Land, Use and Building appeared before the Board to discuss recommendations for the Impact Fee Advisory Board.

Motion by Rodgers, second by Hofer, to approve tax cancellations on parcel RPA012100130A in the amount of \$444.08.

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

**Motion carried and so ordered.**

The Board was introduced to the new Payroll/Benefits Clerk, Daniel Crandall and the new Deputy Prosecutor.

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 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.

Recess at 10:46 a.m.

Back on record at 10:58 a.m.

Dylan Lawrence, Terry Scanlan and Chuck Brockway appeared before the Board to provide the Updated Hydropower Evaluation Report. Mitra Mehta-Cooper was present at the meeting.

Motion by Rodgers, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. 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 Rodgers, 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**