

Motion by Hofer, second by Corbus, to approve the Addendum to the BOE Sales and Service agreement and authorize the Chairman to sign.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$130,053.25.

Justice Fund	\$ 24,828.17
Current Expense	\$ 47,152.91
Indigent/Pension	\$ 8,962.82
District Court	\$ 3,891.68
Ambulance District	\$ 18,437.63
Pest Abatement District	\$ 591.90
Drug Court	\$ 52.37
Juvenile Tobacco Tax Grant	\$ 409.22
E-911	\$ 975.07
Fair	\$ 35.57
Solid Waste	\$ 22,944.91
Jail Inmate Phone	\$ 1,630.00
DMV Trust Fund	\$ 141.00

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Public Defender Conflict Contract.

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

Motion carried and so ordered.

Public Hearing regarding ZMA 2022-02 and Development Agreement 2022-02 was Opened at 11:00 am.
Clint Seaman representing Toyco, LLC spoke before the Board.
No Public Comments were made.
Public Hearing Closed at 11:14 a.m.

Motion by Hofer, second by Corbus, to approve the Findings of Fact, Conclusions of Law.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the Development Agreement between Elmore County and Toyco, LLC.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve Zoning Map Amendment 2022-02.

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

Motion carried and so ordered.

Motion by Rodgers, 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.

Public Hearing regarding Development Agreement 2022-04 Opened at 11:30 a.m.
Preliminary matter addressed. Will need to reschedule.
Public Hearing Closed at 11:34 a.m.

Motion by Rodgers, second by Corbus, to approve tax cancellations on RP0061025001FA in the amount of \$4.17.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(c) to discuss Acquisition of Real 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 Rodgers, to adjourn.

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

HOFER -AYE

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk