

HOFER -AYE **Motion carried and so ordered.**

Josh Dison appeared before the Board to discuss a Tax Cancellation Request.

Motion by Hofer, second by Corbus, to approve the Tax Cancellation on Parcel A3S06E254380A, Resling.

CORBUS -AYE
RODGERS -AYE
HOFER -AYE **Motion carried and so ordered.**

Ozzie Streeter appeared before the Board on behalf of Marjorie Streeter to discuss a request for Tax Hardship. Amber Sloan provided information to the Board. The taxes due are for tax year 2022 only.

Motion by Rodgers, second by Hofer, to reduce the tax for tax year 2022 to \$991.46 on parcel RPA0035008001AA, Streeter.

CORBUS -AYE
RODGERS -AYE
HOFER -AYE **Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to approve the Certificate of Residency applications.

CORBUS -AYE
RODGERS -AYE
HOFER -AYE **Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve tax cancellations as presented.

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)(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.

Phil Bonn appeared before the Board to discuss the transfer of a repeater to the amateur radio club.

Motion by Hofer, second by Corbus, to authorize Carol Killian to transfer Motorola repeater, Model T5365A serial number 448CLM0081.

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

Motion carried and so ordered.

Alan Roberts and Alysia Alkire appeared before the Board to provide an update on EMS and for request for authorization to purchase a UTV. Idaho Snowriders group has offered to put \$5,000.00 towards the purchase of a second snowmobile. Pine EMS Group is offering to pay for half of the remaining balance. The cost for the County would be approximately \$2,300.00.

Motion to Hofer, second by Rodgers, to authorize the purchase of a UTV and trailer in the amount of \$46,535.98.

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

Motion carried and so ordered.

Motion to Hofer, second by Rodgers, to authorize Alan Roberts to expend \$2,300.00 to purchase a brand new snowmobile.

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

Motion carried and so ordered.

Danny Downen appeared before the Board to discuss the Fairgrounds Electrical Project.

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.

Recess taken at 11:02 am.
Back on Record at 11:04 am.

Heather Reynolds and Shauna Gavin appeared before the Board to discuss a request to expend SCAAP funds. Due to staffing being down by 5 positions for approximately 3 months Detention Deputies have been working extra hours, some worked the whole week for a couple of months, and Shauna Gavin would like to thank the detention staff for their extra efforts to keep things running well with a bonus from the SCAAP Grant.

Motion by Corbus, second by Rodgers, to authorize Payroll to use SCAAP funds in the amount of \$2,600.00 plus persi and taxes to provide Detention employees a holiday award.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Heather Reynolds appeared before the Board to discuss Extension Office Vacation and Comp.

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 for lunch. Will adjourn from the Jail Inspection.

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

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

HOFER -**AYE**

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk