

Motion by Rodgers, second by Hofer, to approve a compensation rate of \$12.00 per hour for temporary hires for the Fairgrounds.

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

Motion carried and so ordered.

Beth Bahem and Aaron Scheff appeared before the Board to discuss DEQs Brownfield program.

Stefanie Kazyaka, John Kieffer and Steve Nemeth appeared before the Board to present their annual funding request for Elmore Soil and Water Conservation. Requesting \$12,000.00 for FY 2023.

Denver Price appeared before the Board to present the annual request for funding for Glenns Ferry Historical Museum. Requesting \$2,000.00 for FY 2023.

Motion by Hofer, second by Corbus, to approve the minutes for June 17, 2022.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodger, to suspend the reading of Resolution No. 849-22 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 849-22, for return of Pine EMS 1996 Snowmobile as surplus property.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the 2023 Agreement between Elmore County Sheriff’s Office and Computer Arts.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve payout of the lost vacation hours to Tony Sloan.

CORBUS -**AYE**

RODGERS..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 848-22 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Resolution No. 848-22, Implementation of Burn Ban.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Professional Services Agreement for Qualified Planner.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize Keri Hill to apply in coordination with the Mountain Home Irrigation District and Elmore County's Water Delivery Recharge program to complete a grant application.

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

Motion carried and so ordered.

Dylan Lawrence appeared before the Board to provide Water Project updates.

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.

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$220,868.09.

Justice Fund \$ 20,322.12
Current Expense \$ 66,175.13

Indigent/Pension	\$ 2,490.21
District Court	\$ 3,296.02
Ambulance District	\$ 1,934.94
Pest Abatement District	\$ 219.43
Revaluation	\$ 62.00
Drug Court	\$ 865.00
Juvenile Tobacco Tax Grant	\$ 1,058.67
E-911	\$ 6,697.93
Fair	\$ 80,186.40
Junior College	\$ 12,200.00
Solid Waste	\$ 24,898.91
Vessel	\$ 366.49
Noxious Weed	\$ 94.84
CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Public Hearing regarding Variance Application 2022-02 at opened at 11:30 am. Joel Cruz-Haber provided Department Report to the Board. No public comments were made.
Hearing Closed at 11:35 am

Motion by Hofer, second by Corbus, to approve Variance 2022-02.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers to leave mileage rate at .58 per mile.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn for lunch.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to appoint Moreton and Company of Meridian as the exclusive county agent/broker for employee health insurance.

CORBUS	-AYE
RODGERS	-AYE

HOFER -AYE

Motion carried and so ordered.

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