





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

Regular session resumed. No decision was made as a result of the Executive Session.

Motion by Hofer, second by Corbus, to approve the Electronic Monitoring Service Agreement.

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

Motion by Corbus, second by Hofer, to approve the Professional Services agreement for County Economist.

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

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

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

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$464,213.30.

Justice Fund	\$ 223,478.48
Current Expense	\$ 59,291.31
District Court	\$ 5,176.27
Court Facility	\$ 75.00
Health District	\$ 58,779.25
Ambulance District	\$ 15,355.55
Pest Abatement District	\$ 255.57
Revaluation	\$ 1,951.20
Drug Court	\$ 1,599.37
Juvenile Tobacco Tax Grant	\$ 17,068.40
Juvenile Lottery Fund	\$ 417.18
E-911	\$ 7,689.05
Fair	\$ 6,013.33
Consolidated Elections	\$ 6,345.17
Solid Waste	\$ 5,298.94
Vessel	\$ 294.00
Capital Improvement	\$ 510.73
Industrial Revenue Fund	\$ 2,537.50

ARPA/American Rescue Plan Act \$ 52,077.00

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 882-23 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve Resolution No. 882-23, Destruction of Certain Records.

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

**Motion carried and so ordered.**

Recess at 11:09 a.m.

Back on Record at 11:12 a.m.

AJ Holtz and Mike Hollinshead appeared before the Board to request an update to Law Enforcement wages/compensation.

Motion by Corbus, second by Hofer, to approve the wage/compensation changes requested.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

Regular session resumed. No decision was made as a result of the Executive Session.

Crystal Rodgers joined the meeting via telephone.

Motion by Corbus, second by Hofer, to purchase Corey’s Pro Auto for \$220,000.00 and to purchase the inventory for \$70,000.00.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to adjourn.

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

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairperson**  
**ATTEST: /S/ SHELLEY ESSL, Clerk**