





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

Alan Roberts appeared before the Board to provide employee recognition to employees, Danny Downen, Tommy Fahl, Gabe Dutton, Erica Burkhart, Jen Figgat, Bill Swope, Nick White and Bobbi Jean Colyer for going above and beyond.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) – 31-874 to discuss pending litigation. Roll call was taken.

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

Regular session resumed. The following decisions were made as a result of the Executive Session:

Dylan Lawrence and Amalia Baldwin appeared before the Board to provide an update regarding Anderson Dam Water Right Proceedings.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) – 31-874 to discuss pending litigation. Roll call was taken.

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

Motion by Hofer, second by Corbus, to approve Findings of Fact, Conclusions of Law and Order regarding Variance 2022-05.

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

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$330,151.80.

Justice Fund	\$ 43,978.19
Current Expense	\$ 216,628.18
Indigent/Pension	\$ 3,131.60
District Court	\$ 10,529.09
Ambulance District	\$ 16,432.59
Pest Abatement District	\$ 183.33
Revaluation	\$ 305.70
Drug Court	\$ 2,242.40
Juvenile Tobacco Tax Grant	\$ 471.69
E-911	\$ 1,623.91



Attorney appeared before the Board to discuss Simco Road Regional Landfill. Rachelle Klein and Bob Bennett were also present at the meeting.

Motion by Hofer, second by Corbus, to adjourn.

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

**RODGERS**..... -**ABSENT**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairperson**

**ATTEST: /S/ SHELLEY ESSL, Clerk**