

Juvenile Corrections Act Fund	\$ 3,120.00
E-911	\$ 9,732.89
Fair	\$ 19,502.32
Fair-Capital Improvement	\$ 25,289.51
Junior College	\$ 2,100.00
Solid Waste	\$ 2,436.71
Vessel	\$ 45.98
Noxious Weed	\$ 432.57
Planned Development	\$ 2,420.50
DMV Trust Fund	\$ 50.00
Industrial Revenue Fund	\$ 5,000.00
Capital Improvement	\$ 681.00

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

Motion carried and so ordered.

Recess at 10:43 a.m.
Back in Record at 10:44 a.m.

Traci Lefever provided an update for her department and apologized for being late for Department Heads.

Mitra Mehta-Cooper appeared before the Board to discuss Contract Attorney Duties and Fees.

Abbey Germaine – Legal Counsel for Elmore County, Mitra Mehta-Cooper – Land Use Director appeared before the Board for an Interagency meeting regarding the Simco Road Regional Landfill. Appearing via zoom were Brent Copes – CDH, Dean Ehlert – DEQ, Cindy Liles – Consultant to Elmore County, Aaron Scheff – DEQ, Mike Reno - CDH, Rebecca Blankenan – DEQ, Matt Beeter – DEQ. Also present at the meeting was Dick Riley – IRWS. Mr. Riley spoke on behalf of IRWS.

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

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

Motion carried and so ordered.

Commissioner Rodgers joined the meeting.

Jennifer Roark, Public Defense Commission, appeared via telephone to give her quarterly update on public defense. Attorney Terry Ratliff was also present.

Motion by Hofer, 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.

Commissioner Corbus left the meeting and appeared again by phone.

Motion by Rodgers, second by Hofer, to double the payment to each affected individual for a total of \$1,276.78.

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

Motion carried and so ordered.

FY2024 Budget reviewed.

Commissioner Corbus left the meeting at 3:34 p.m.

Motion by Hofer, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. Roll call was taken.

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

Motion carried and so ordered.

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