



get the roof repaired as well as emergency needs in regards to electrical, mold or hvac to make that building safe for employees to work in. Roof repair in the amount of \$44,682.15.

Elected Officials meeting was held. Present at the meeting were Amber Sloan - Treasurer, Josh Dison – Assessor and Mike Hollinshead – Sheriff.

Employee Longevity Awards were presented to employees. Vence Parsons – 20 years, Chris Brun – 15 years, Vicki Page – 15 years, Casey Burns – 10 years, Lee Anne Hawley – 10 years, Traci Colton – 5 years, Nadine Cook – 5 years, Mary MacArthur – 5 years and Heather Reynolds – 5 years.

Mitra Mehta-Cooper appeared before the Board to update the Board on Communication with IWRS and Compliance Issues

Motion by Rodgers, second by Hofer, 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.

Mike Hollinshead appeared before the Board to request authorization to purchase a side by side for Search and Rescue and to get approval for the Bancorp Lease Agreement for Dispatch Radios. Also present was Danny Downen.

Christy Acord and Nancy Bretlic appeared before the Board to discuss the CSI Petition referenced in the Idaho State Board of Education Resolution.

Dylan Lawrence and Keri Hill appeared before the Board to discuss the Public Information Survey that is being prepared.

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

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

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

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

**Motion carried and so ordered.**

Mike Hollinshead appeared before the Board to discuss has requests to authorize a purchase of a side by side for Search and Rescue

Motion by Hofer, second by Corbus, to authorize the purchase of a side by side for Search and Rescue in the amount of \$10,000.00 from Title III funds.

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

**Motion carried and so ordered.**

Gordan Jones and Ashley Smith appeared before the Board to provide an update regarding the College of Western Idaho’s projects. James Gilbert, Mountain Home School District #193 Superintendent was present.

Motion by Corbus, second by Rodgers, to approve the minutes for December 16, December 22, and December 29, 2022.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers, to approve the Letter of Support for the Mountain Home Highway District.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the Beer and Wine License for Family Dollar, Glens Ferry

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve the Payrolls for December 16, 2022 and December 30, 2022.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to approve tax cancellations as presented in the amount of \$5,992.53.

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

**Motion carried and so ordered.**

Mitra Mehta-Cooper appeared before the Board to ask the Board for consent to put a Open House Notice on the Land Use page of the County website.

Motion by Rodgers, second by Hofer, to suspend the reading of Resolution No. 868-23 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve Resolution No. 868-23, Destruction of Certain Records – Prosecutor’s Office.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve Amendment #8 to the Redwood Toxicology Service Agreement.

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to approve the expenses in the amount of \$325,601.42.

Justice Fund	\$ 50,794.63
Current Expense	\$ 169,554.41
Indigent/Pension	\$ 2,648.77
District Court	\$ 7,201.77
Ambulance District	\$ 6,692.20
Pest Abatement District	\$ 14.57
Drug Court	\$ 1,496.77
Juvenile Tobacco Tax Grant	\$ 378.00
E-911	\$ 53,837.61
Consolidated Elections	\$ 257.40
Solid Waste	\$ 26,876.39
Vessel	\$ 3,339.23
Planned Development	\$ 2,197.75
Capital Improvement	\$ 266.42
DMV Trust Fund	\$ 45.50

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to adjourn.

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

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

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

**Motion carried and so ordered.**

**/S/ CRYSTAL RODGERS, Chairperson**

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