

Motion by Hofer, second by Rodgers, to authorize Traci Lefever to move forward with Quality Electric for the backup dispatch area.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Convey 911 Master Service Agreement in the amount of \$7,775.00.

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

Motion carried and so ordered.

Eric Orr and David Knox, Mountain Home Irrigation District appeared to discuss the collapsed irrigation tunnel and the plan for repairs. They are estimating the repairs at approximately \$200,000.00.

Motion by Hofer, second by Rodgers, to approve the minutes for July 14, 2023

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the expenses in the amount of \$191,530.62.

Justice Fund	\$ 65,556.19
Current Expense	\$ 60,088.93
Indigent/Pension	\$ 75.74
District Court	\$ 6,180.34
Court Facility	\$ 75.00
Ambulance District	\$ 4,382.42
Pest Abatement District	\$ 16,557.20
Drug Court	\$ 3,373.04
Juvenile Tobacco Tax Grant	\$ 9,539.82
Juvenile Lottery Fund	\$ 255.75
Juvenile Justice	\$ 59.99
E-911	\$ 6,235.29
Fair	\$ 5,459.22
Solid Waste	\$ 6,524.58
Vessel	\$ 312.71
Noxious Weed	\$ 1,060.92
Industrial Revenue Fund	\$ 5,227.82
Capital Improvement	\$ 565.66

CORBUS..... -AYE

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

Motion by Corbus, second by Hofer, to approve Letter of Support for Mountain Home Highway District

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

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 875-23 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. 875-23, Destruction of Certain Records.

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

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

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

Motion by Hofer, second by Rodgers, to approve the letter approving Grant Application for Seepage Study.

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

Motion by Hofer, second by Corbus, to approve the allocation of the SRS funds.

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

Clerk Shelley Essl, Heather Reynolds and AJ Holtz, HR Managers reviewed the A budget proposal.

A public hearing was held for an application for Property Tax Exemption 63-602NN by IVMHMF, Inc. Chairman Hofer opened the public hearing. Assessor Josh Dison reviewed the total amount if the tax exemption was approved as requested for an 85% 5-year exemption. The portion of the total exemption

K-07-13-05 Motion by Hofer, second by Corbus, to release the lien upon receiving the \$20,000.00.

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/ ALBERT HOFER, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk