

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Resolution No. 870-23, Destruction of Certain Records

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 \$226,413.16.

Justice Fund	\$ 29,970.99
Current Expense	\$ 132,803.70
Indigent/Pension	\$ 2,649.63
District Court	\$ 7,040.45
Court Facility	\$ 251.76
Ambulance District	\$ 11,382.05
Pest Abatement District	\$ 187.49
Revaluation	\$ 27.04
Drug Court	\$ 1,108.32
Juvenile Tobacco Tax Grant	\$ 475.85
Juvenile Lottery Fund	\$ 1,813.09
E-911	\$ 4,579.51
Fair	\$ 5,895.10
Solid Waste	\$ 26,852.31
Vessel	\$ 508.90
Capital Improvement	\$ 266.42
Industrial Revenue Fund	\$ 500.00
DMV Trust Fund	\$ 100.55

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

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.

Motion by Hofer, second by Corbus, to approve tax cancellations on RP 00004001005A in the amount \$256.18 RPA02990060060A in the amount of in the amount of \$310.80 and MHTR0000193800 in the amount of \$2.58.

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

Motion carried and so ordered.

Terry Ratliff and Jennifer Roarke appeared before the Board to provide an update from the Public Defense Commission. Ms. Roarke appeared via telephone.

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

Recess taken at 11:13 am
Back on record at 11:33 am

Carl Vaughn was scheduled to appear before the Board for an inquiry regarding a zoning issue with Jerome Addition but did not appear. Mitra Mehta-Cooper, Kacey Ramsauer and Joel Cruz-Haber appeared before the Board to discuss the Jerome Addition.

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

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

Motion carried and so ordered.

Dylan Lawrence and Keri Hill appeared for the Board to discuss the proposed Water Survey. Trace Giles and Nathan Rowland were present and in addition provided an update regarding the Mountain Home Air Force Base.

Amanda Schaus, Daren Fluke, Angela Michaels, Ozzie Gripentrog and Mitra Mehta-Cooper appeared before the Board to discuss Mayfield Townsite Community Preliminary Plat submission.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss exempt records and I.C. 74-206(1)(f) to discuss a 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.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss a pending litigation and I.C. 74-206(1)(d) to discuss exempt records. 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.

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 -**AYE**
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 Corbus to approve Payroll. January 27, January 31, February 10, February 14, February, February 24, and February 28, 2023

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