

Revaluation	\$ 1,650.00
Drug Court	\$ 1093.78
Juvenile Tobacco Tax Grant	\$ 914.47
Juvenile Lotttery Fund	\$ 964.39
Juvenile Justice	\$ 149.90
E-911	\$ 3,229.91
Fair	\$ 184.73
Solid Waste	\$ 25,484.92
Noxious Weed	\$ 746.44
Planned Development	\$ 10,376.39
American Rescue Plan Act Funds	\$ 8,469.20

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Professional Service Agreement with AF Solutions & Foresight.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Engagement Letter with Elam & Burke for Abbey Germaine.

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

Motion carried and so ordered.

Elected Officials meeting was held. Present for the meeting was Shondi Lott.

Shondi Lott provided an update for the Prosecutor’s office.

Motion by Hofer, second by Corbus, to approve the Computer Arts renewal for FY2024.

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

Motion carried and so ordered.

AJ Holtz appeared before the Board to discuss pending litigation.

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.

Mitra Mehta-Cooper appeared before the Board to discuss pending litigation.

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 Rodgers, to adjourn for lunch.

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

Motion carried and so ordered.

Terry Ratliff appeared before the Board to discuss the FY2024 Public Defender Budget.

Time set for Public Hearing regarding Pine/Featherville Fire District

Public Hearing Opened at 1:31 p.m.

Gary Freeman was present. No members of the Public wanted to speak.

Motion by Corbus, second by Hofer, to authorize the Petition for Pine/Featherville Fire District to be placed on the ballot for the November 2023 election.

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

Motion carried and so ordered.

Public Hearing Closed at 1:50 p.m.

Motion by Hofer, second by Corbus, 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.

Jace Perry from Clearwater Financial appeared before the Board by video for a discussion regarding the scope of work for the South Fork Boise River Diversion Project. Additionally, the County property list was reviewed for the Master Facilities Plan.

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