

Motion by Corbus, second by Rodgers, to approve tax cancellations as submitted.

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

Motion carried and so ordered.

Christine Stoll and Ann Wozniak appeared before the Board to provide an update regarding Public Service Buildings #1 (Desert Sage) and #2 (Forest Service).

Kirby Farner – Health, Safety, Environmental and Transportation Director and Steve Labelle – Vice President of Recycling Operations with Pacific Steel and Recycling appeared before the Board to discuss an Auto Shredder Residue Repository that they have recently had approved in Montana. They are looking into pursuing a facility here. Mitra Mehta-Cooper – Land Use Director was also present.

Motion by Rodgers, second by Corbus, to approve the expenses in the amount of \$281,872.13.

Justice Fund	\$ 14,391.96
Current Expense	\$ 57,253.69
Indigent/Pension	\$ 2,977.07
District Court	\$ 14,610.84
Ambulance District	\$ 8,466.71
Pest Abatement District	\$ 142.73
Revaluation	\$ 146.42
Drug Court	\$ 294.87
Juvenile Tobacco Tax Grant	\$ 575.43
E-911	\$ 35,527.68
Fair	\$ 43,075.95
Junior College	\$ 1,350.00
Solid Waste	\$ 73,632.95
Snowmobile	\$ 4,295.23
Noxious Weed	\$ 155.60
Industrial Revenue	\$ 2,000.00
Planned Development	\$ 750.00
ARPA Funds	\$ 22,225.00

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to 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 a result of the Executive Session.

Recess Taken at 11:06 AM
Back on Record at 11:15 AM

Abbey Germaine – Outside Counsel for Elmore County, and Mitra Mehta-Cooper – Land Use Director appeared before the Board to discuss Third Amendment and Resolution to Cat Creek Energy, LLC Development Agreement. Water Diversion and Delivery Workshops for Cat Creek Energy, LLC were discussed as well. Dylan Lawrence joined the discussion via telephone.

Motion by Corbus, second by Hofer, to approve Findings of Fact, Conclusions of Law and Order regarding Cat Creek Energy, LLC Development Agreement.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 896-24 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Resolution No. 896-24, Approving Third Amendment to the Cat Creek Energy, LLC Development Agreement.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, 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 a result of the Executive Session.

Shaun Brazell and Denise Barresi appeared before the Board to present the Desert Mountain Visitors Center FY2025 Funding Request.

AJ Holtz and Shelley Essl appeared before the Board to discuss the FY2025 A Budget.

Motion by Corbus, second by Rodgers, to adjourn.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk