

Motion by Rodgers, second by Hofer, to authorize HR to work up the pay for the Planner position at up to \$30.00 per hour and possible sign on bonus of \$1,000.00.

CORBUS..... -**ABSENT**

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

HOFER -**AYE**

Motion carried and so ordered.

Mike Hollinshead, Greg Berry and Steve Van Norman appeared before the Board to discuss the Dispatch Agreement between Elmore County and the City of Mountain Home.

Carol Killian appeared before the Board to discuss a Local Wildfire Disaster Resolution.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 897-24 and refer to it in title only.

CORBUS..... -**ABSENT**

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Resolution No. 897-24, Declaration of Local Wildfire Disaster Emergency.

CORBUS..... -**ABSENT**

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

HOFER -**AYE**

Motion carried and so ordered.

Cory Blanchette appeared before the Board via Zoom Meeting to provide an updated presentation from Spyglass.

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

CORBUS..... -**ABSENT**

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

HOFER -**AYE**

Motion carried and so ordered.

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..... -**ABSENT**

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

HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. No decision was made as a result of the Executive Session.

Motion by Hofer, second by Rodgers, to adjourn.

CORBUS..... -**ABSENT**

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

HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk