

Ann Wozniak and Christine Stoll appeared before the Board to provide in update regarding the Building Service Buildings #1 and #2.

Motion by Corbus, second by Rodgers, to approve the GGLO Proposal for Professional Services in the amount of \$290,445.00.

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

Motion carried and so ordered.

Stefanie Kazyaka and Steve Nemeth appeared before the Board to present the FY2025 Funding Request for Elmore Soil & Water Conservation District.

Motion by Rodgers, second by Corbus to approve the Letter of Support for Elmore Soil & Water Conservation District ad authorize the Chairman to sign on behalf of the County.

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

Motion carried and so ordered.

Stefanie Kazyaka appeared before the Board to present the FY2025 Funding Request for Mountain Home Historical Museum.

Shauna Gavin and Mike Hollinshead appeared before the Board request Computer Arts Quote and payment of overtime for Elmore County Fair on Saturday July 20, 2024 hours.

Motion by Corbus, second by Rodgers, to authorize Sheriff Hollinshead to pay overtime for up to four deputies for the County Fair Concert hours on Saturday July 20, 2024.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the Computer Arts quote in the amount of \$4,792.00.

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

Motion carried and so ordered.

Dylan Lawrence – Outside Counsel for Elmore County, Mike Boeck – HDR and Holton White - HDR appeared before the Board to provide an update regarding the County Water Projects.

Motion by Corbus, second by Rodgers, to approve the Proposal for South Fork Boise River Diversion Pump Station & Pipeline 60% Design in the amount of \$535,400.00.

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)(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.

Terry Ratliff appeared before the Board to answer some billing questions the Board had.

Motion by Corbus, second by Rodgers, to approve the expenses in the amount of \$498,682.86.

Justice Fund \$ 42,244.77

Current Expense \$ 239,635.99

District Court \$ 4,831.62

Ambulance District \$ 10,936.49

Pest Abatement District \$ 386.79

Drug Court \$ 2,883.87

Juvenile Tobacco Tax Grant \$ 12,850.91

Juvenile Justice \$ 15.30

E-911 \$ 537.23

Fair \$ 15,755.97

Solid Waste \$ 133,872.23

Vessel \$ 1,198.21

Noxious Weed \$ 195.00

Court Facility \$ 150.00

Planned Development \$ 1,832.50

Capital Improvement \$ 2,168.01

DMV Trust Fund \$ 30.00

ARPA Funds \$ 29,157.97

CORBUS..... -**AYE**

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

HOFER -**AYE**

Motion carried and so ordered.

Alan Roberts appeared before the Board to request authorization to purchase EMS Equipment.

Motion by Hofer, second by Rodgers, to approve the purchase of EMS equipment in the amount of \$3,395.00

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for June 21, July 2 and July 8, 2024

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Agreement to Provide Access to Certain Records to landproDATA.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the bi-weekly payroll and General Payroll for June 28, 2024

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.

Public Hearing Regarding DA-2024-04 Opened at 1:36 pm.

Present at the hearing were Abbey Germaine – Outside Counsel for Elmore County, Dylan Lawrence – Outside Counsel for Elmore County, Mitra Mehta-Cooper, Land Use Director and Terri Pickens – Counsel for Cat Creek Energy, LLC.

Mitra Mehta-Cooper provided the Staffing Report. Terri Pickens presented on behalf of Cat Creek Energy, LLC.

Wendy Anderson, Jack Faulkner, James Carkulis, spoke in support of the Amendment.

No Neutral Parties spoke regarding the Amendment.

Harry Taggart, Mary Abrahamson, Nancy Thompson, Ted Thompson, John & Wendi Combs, Sue Fish, Chase Robertson, Dave Owen, Cindy Bailey and Dave Moyes spoke in opposition to the Amendment.

Terri Pickens responded to statements from the public. Gary Slette – Co-Counsel for Cat Creek Energy, LLC spoke on behalf of Cat Creek, LLC.

