

Juvenile Correction Act Funds	\$ 11,087.00
E-911	\$ 27,088.55
Fair	\$ 4,547.74
Solid Waste	\$ 133,995.64
Snowmobile	\$ 6,295.48
Off Highway Vehicle Funds	\$ 730.60
Noxious Weed	\$ 750.00
Planned Development	\$ 5,680.00
DMV Trust Fund	\$ 30.00
Industrial Revenue	\$ 10,834.00
Capital Improvement	\$ 540.72
ARPA Funds	\$ 3,000.00

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Bi-Weekly payroll for May 31, 2024

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the minutes for May 24, 2024

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 892-24 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 892-24, Authorizing At Large Elections for Atlanta Fire District.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the two Western State CAT Sales Agreements and authorize the Chairman to sign on behalf of the Board.

HOFER -AYE **Motion carried and so ordered.**

Carol Killian appeared before the Board to discuss the Mormon Cricket infestation.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 893-24 and refer to it in title only.

CORBUS -AYE
RODGERS -ABSENT
HOFER -AYE **Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve Resolution No. 893-24, Local Disaster Declaration Mormon Crickets Outbreak.

CORBUS -AYE
RODGERS -ABSENT
HOFER -AYE **Motion carried and so ordered.**

Ovvie Bray, King Hill Domestic Water and Kelsey Carter, Drinking Water Analyst for DEQ appeared before the Board to discuss the Local Disaster regarding King Hill water. Carol Killian, Disaster Services Coordinator was also present. Disaster Declaration will remain in place pending resolution of the issues.

Carol Killian appeared before the Board for review of the FY2025 Disaster Services Budget.

Recess taken at 11:12 am
Back on record at 11:16 am

Deeann Blysmma, Purchase Coordinator appeared before the Board to request authorization to purchase Tables and chairs for the Meeting room in the Desert Sage building

Motion by Corbus, second by Hofer, to Authorize Purchase of Conference Tables and Chairs for Meeting Room in Public Services Building from the Uline quote in the amount of \$4,744.00 for tables and \$7,800.00 for chairs.

CORBUS -AYE
RODGERS -ABSENT
HOFER -AYE **Motion carried and so ordered.**

Traci Lefever appeared before the Board for review of the FY2025 E911 Budget.

Vence Parsons appeared before the Board for review of the FY2025 Plant Facilities Budget.

Motion by Corbus, second by Hofer, to adjourn.

CORBUS..... -AYE

RODGERS..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk