





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

**Motion carried and so ordered.**

Recess taken at 10:42 am  
Back on record at 10:52 am

Motion by Corbus, second by Rodgers, to approve the expenses in the amount of \$ 667,510.67 with the exception of a lamp and some diploma covers which will be held for further review.

Justice Fund	\$ 61,231.66
Current Expense	\$ 168,020.61
Indigent/Pension	\$ 850.00
District Court	\$ 3,412.86
Ambulance District	\$ 253,856.05
Pest Abatement District	\$ 227.61
Drug Court	\$ 4,004.49
Court Facility	\$ 75.00
Juvenile Tobacco Tax Grant	\$ 674.72
Juvenile Justice	\$ 366.36
E-911	\$ 1,086.30
Fair	\$ 11,624.14
Solid Waste	\$ 140,505.50
Vessel	\$ 108.19
Noxious Weed	\$ 379.63
DMV Trust Fund	\$ 50.00
Capital Improvement	\$ 1,850.89
Industrial Revenue	\$ 5,000.00
APRA Funds	\$ 14,186.66

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

**Motion carried and so ordered.**

Dylan Lawrence and Keri Hill appeared before the Board to provide Water Project updates.

Motion by Corbus, 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** ..... -**AYE**  
**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 for lunch.

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

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Attorney Abbey Germaine reviewed documents regarding the Cat Creek Energy LLC's Development Agreement.

Motion by Corbus, second by Hofer, to approve Findings of Fact, Conclusions of Law, and Order regarding Request for Reconsideration of Board's Decision regarding Second Amendment to Cat Creek Energy LLC's Development Agreement.

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

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 890-24 and refer to it in title only.

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

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve Resolution No. 890-24 adopting the First Addendum to Second Amendment to Development Agreement Relative to Cat Creek Energy, LLC Conditional Use Permits (CUP 2015-03, CUP 2015-04, CUP 2015-05, CUP 2015-06, CUP 2015-07).

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

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve First Addendum to Second Amendment to Development Agreement Relative to Cat Creek Energy, LLC Conditional Use Permits (CUP 2015-03, CUP 2015-04, CUP 2015-05, CUP 2015-06, CUP 2015-07).

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

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Rodgers, second by Corbus, to approve a one-time payout of comp time in the amount of \$751.45 to a landfill employee.

**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.

Attorney Abbey Germaine and Rocky Warner reviewed a request for the transfer of the CUP from Alternative Environmental to MG Crest.

Attorney Abbey Germaine and Elizabeth Koeckeritz reviewed the Assignment and Assumption of Development Agreement between Mayfield Ranch, LLC dba Mayfield Ranch II, LLC and JESOT Mayfield, LLC.

Motion by Corbus, second by Hofer, to approve the Assignment and Assumption of Development Agreement between Mayfield Ranch, LLC dba Mayfield Ranch II, LLC and JESOT Mayfield LLC.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 891-24 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Rodgers, to approve Resolution No. 891-24, Approving an Assignment and Assumption of the Mayfield Townsite Development Agreement from Mayfield Ranch, LLC to JESOT Mayfield, LLC contingent on the sale of certain real property from Mayfield Ranch, LLC to JESOT Mayfield, LLC.

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

**Motion carried and so ordered.**

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**