



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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$774,215.62.

Justice Fund	\$ 272,532.98
Current Expense	\$ 116,634.71
District Court	\$ 11,338.94
Ambulance District	\$ 24,497.53
Pest Abatement District	\$ 42.89
Drug Court	\$ 1,976.75
Juvenile Tobacco Tax Grant	\$ 5,176.43
Juvenile Lottery Fund	\$ 480.82
E-911	\$ 14,854.17
Fair	\$ 13,540.60
Solid Waste	\$ 100,423.10
Noxious Weed	\$ 565.90
Tort Liability	\$ 162,640.00
Planned Development	\$ 385.00
Capital Improvement	\$ 1,493.55
Court Facility	\$ 75.00
ARPA Funds	\$ 47,557.26

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

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

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve tax cancellations as presented.

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

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

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

**Motion carried and so ordered.**

Time Set for Opening of Bids. Bids submitted by Alpine Construction, Wright Brothers, C2 Construction, Bideganeta Construction, Inc and Faber Construction Corporation.

Christine Stoll with Clearwater Financial was present at the meeting.

Bids Opened at 9:15 a.m.

C2 Construction \$1,907,848.42 and Bid Alternate \$3,000.00

Faber Construction \$1,623,000.00

Alpine Construction \$1,803,308.00

Wright Brothers \$1,895,557.00

Bideganeta Construction \$1,690,538.00 and Bid Alternate \$25,485.00

Christine Stoll provided an update regarding Public Service Building 2.

Traci Lefever appeared before the Board to discuss the Third Amendment to Enhanced 911 Participation Agreement with Mountain Home Air Force Base.

Motion by Hofer, second by Rodgers, to approve Third Amendment to the Enhanced 911 Participation Agreement with Mountain Home Air Force Base.

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

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

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

**Motion carried and so ordered.**

Connor MacMahon and Derek Kraft from Premier Aggregate, LLC appeared before the Board to provide information regarding their plan for mining gravel off of Mashburn Avenue on BLM land. Brent Ralston with the Bureau of Land Management was present.

Brent Ralston provided a brief BLM update.

Jesse Jewett appeared before the Board to discuss questions she had regarding the Sheriff’s Office Budget. Traffic in the Pine/Featherville area has gotten very busy with a lot of people speeding through that area. Has spoken with the Sheriff about getting for Deputies up there but he advised that he doesn’t have the budget to put more Deputies up in Pine/Featherville. Greg Berry – Chief of Operations for Elmore County Sheriff’s Office was present at the meeting.

Recess taken at 10:49 a.m.

Back on the record at 10:58 a.m.

Mitra Mehta-Cooper appeared before the Board to discuss a County Initiated Zoning Ordinance Amendment ZOA-2025-01. Abbey Germaine – Outside Counsel of Elmore County was present via web meeting.

Motion by Rodgers, second by Hofer, to authorize Mitra Mehta-Cooper to proceed with process for a Zoning Ordinance Amendment and Waiver of Fees.

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

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

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve Memorandum of Understanding between Mayfield Springs and Elmore County Sheriff.

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

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

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

**Motion carried and so ordered.**

Motion by Rodgers, second by Hofer, to approve Memorandum of Understanding between Mayfield Springs and Elmore County EMS.

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

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

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

**Motion carried and so ordered.**

Public Hearing for Zoning Ordinance Amendment ZOA-2024-02 Opened at 11:33 a.m.

Elizabeth Allen – Contract Planner provided a presentation.

No members of the Public signed up In Favor, Opposition or Neutral to the Amendment.

Public Hearing Closed at 11:50 a.m.

Motion by Hofer, second by Rodgers to approve the Zoning Ordinance Amendment 2024-02 as presented by staff.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the Findings of Fact, Conclusions of Law and Order regarding ZOA-2024-02.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to suspend the reading of Ordinance 2024-03 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 Ordinance 2024-03.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to direct staff to publish Summary of Ordinance 2024-03 as presented.

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

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

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

**Motion carried and so ordered.**

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**