

RODGERS..... - ABSENT
HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the proclamation for May as mental health awareness month.

CORBUS..... -AYE
RODGERS..... - ABSENT
HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications.

CORBUS..... -AYE
RODGERS..... - ABSENT
HOFER -AYE

Motion carried and so ordered.

Brent Copes appeared before the Commissioners to give Central District Health updates.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$ 856,096.06.

Justice Fund	\$ 141,026.68
Current Expense	\$ 213,519.41
District Court	\$ 2,362.48
Ambulance District	\$ 272,232.94
Pest Abatement District	\$ 242.24
Drug Court	\$ 3,092.81
Juvenile Tobacco Tax Grant	\$ 1,427.37
E-911	\$ 2,783.59
Fair	\$ 2,334.54
Solid Waste	\$ 47,493.25
Planned Development	\$ 1,291.25
Juvenile Lottery Fund	\$ 519.67
ARPA	\$161,299.66
Industrial Revenue Fund	\$ 3,750.00
Capital Improvement	\$ 1,256.27
Juvenile Corrections Act Fund	\$ 76.27
Court Facility	\$ 75.00
Juvenile Justice	\$ 1,312.63

CORBUS..... -AYE
RODGERS..... -ABSENT
HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss exempt records. Roll call was taken.

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

Motion carried and so ordered.

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

Dylan Lawrence appeared before the Commissioners to discuss the surface supply project at the Mountain Home Air Force Base.

Cat Creek Energy, Terri Pickens and James Carkulis presented their annual report to the Board.

Abbey Germaine, Dylan Lawrence and Mitra Mehta-Cooper appeared before the Commissioners to go over the Water Storage and Delivery Agreement.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss exempt records. Roll call was taken.

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

Motion carried and so ordered.

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

Sheriff Mike Hollinshead presented two checks to the Commissioners for the sale of old phones.

Sheriff Mike Hollinshead and United Fleet Services (appeared virtually) discussed the new leasing contract.

Motion by Hofer, second by Corbus to recess for lunch.

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

Motion carried and so ordered.

Phil Miller presented the proposed new contract with Snake River Rubbish and will bring it back in front of the Board at the next Commissioners meeting on March 7th.

Shelley Essl, Alan Roberts, Amber Sloan, AJ Holtz and Mike Hollinshead discussed the ambulance district budget and revenue with the Board.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss personnel issue. Roll call was taken.

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

Motion carried and so ordered.

Regular session resumed. No decision was made as a result of the Executive Session. Chairperson Rodgers joined via telephone during the session.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss personnel issue. Roll call was taken.

CORBUS -**AYE**
RODGERS -**ABSENT**
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 Corbus, to request Mitra to extend her resignation for one week from March 7, 2025 to March 14, 2025.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss personnel issue. Roll call was taken.

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

Motion carried and so ordered.

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

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk