

**JUNE 6, 2025**

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Dylan Lawrence water rights attorney discussed Anderson water right proceeding and budgeting with the Board.

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** ..... -**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 go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a 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 approve the expenses in the amount of \$672,972.83.

Justice Fund	\$60,491.49
Current Expense	\$59,453.57
Indigent/Pension	\$13,005.60
District Court	\$6,049.31
Ambulance District	\$23,465.37
Pest Abatement District	\$1,023.23
Revaluation	\$20.97
Drug Court	\$925.88
Juvenile Tobacco Tax Grant	\$2,375.69
E-911	\$2,631.22
Fair	\$24,983.80
ARPA	\$346,032.74
Juvenile Lottery Fund	\$847.31
Solid Waste	\$61,552.62
Vessel	\$1,189.51
Capital Improvement	\$567.18
Juvenile Corrections Act Fund	\$470.00
Health District	\$61,357.75
Industrial Revenue Fund	\$3,000.00
Snowmobile	\$3,291.37
Juvenile Justice	\$238.22

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

George Valdez met with the Board to request the approval of the schematic design for public services building 2. Alan Roberts gave an update on the electrical progress. James Roddin gave an update on the demolition of the old Forest Service building where the new PS 2 building will be built.

Motion by Corbus, second by Hofer, to approve the design development phase for public services building 2 in the amount of \$140,920.00 and to authorize George to move forward with the plans.

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

Steve Van Norman appeared before the Board to review the FY 2026 IT budget.

Vence Parsons appeared before the Board to review the FY 2026 Plant Facilities budget.

Shelley discussed the GIS Services proposal for the Elections department with the Board.

Motion by Hofer, second by Corbus, to approve the GIS Services proposal for the Elections department.

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

Motion by Hofer, second by Corbus, to approve the minutes for May 23, 2025.

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

Motion by Corbus, second by Hofer, to approve the transfer of liquor license from Mark Anthony's to B's House.

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

Motion by Corbus, second by Hofer, to approve the payroll for May 23, 2025.

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

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

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

**RODGERS** ..... -**ABSENT**

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

**Motion carried and so ordered.**

James Roddin appeared before the Board to review the FY 2026 Land Use budget.

Josh Dison appeared before the Board to review the FY 2026 Assessor/Revaluation budget.

Nadine Cook appeared before the Board to review the FY 2026 County Agent budget.

Amber Sloan appeared before the Board to review the FY 2026 Treasurer budget.

AJ Holtz appeared before the Board to review the FY 2026 Human Resources budget.

Daniel Crandall appeared before the Board to review the FY 2026 Veteran Services budget.

\*\*\*Chairperson Crystal Rodgers joined the meeting at 2:45pm.

Tim Howley appeared before the Board to review the FY 2026 Probation budget.

Larry Shippy appeared before the Board to review the FY 2026 Noxious Weed budget.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(1)(b) to discuss a personnel issue. 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.

August Williams with Clearwater Financial discussed the Forest Service Land in Pine with the Board. He went over the standard form 299 with the Board. The Board let him know the area and land they are interested in across from the transfer station. The Board mentioned the many services the county offers such as snowmobile, grooming, fire, rescue, law enforcement, extrication, etc. to the Pine Community including the Forest Service land.

Motion by Corbus, second by Rodgers, to adjourn.

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

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

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

**Motion carried and so ordered.**

**/S/ CRYSTAL RODGERS, Chairperson**

**ATTEST: /S/ SHELLEY ESSL, Clerk**