



Motion by Corbus, second by Wootan, to approve and sign the Dispatch CAD Interface Project Agreement.

**WOOTAN**..... -**AYE**  
**CORBUS**..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Connie Crusier appeared to request funding for the Mountain Home Senior Center and Meals on Wheels.

Beth Bresnahan, Land Use and Building Department Director and Theresa McCallum appeared to give an update on the progress of the Mayfield Townsite development.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(c) to discuss the acquisition of real property. Roll call vote was taken.

**WOOTAN**..... -**AYE**  
**CORBUS**..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

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

Motion by Corbus, second by Hofer, to submit an offer on a real estate property and execute the real estate contracts.

**WOOTAN**..... -**AYE**  
**CORBUS**..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$197,339.22.

**WOOTAN**..... -**AYE**  
**CORBUS**..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-03-18-06. Roll call vote was taken.

**WOOTAN**..... -**AYE**  
**CORBUS**..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

A Hearing of Reconsideration was held on case K-03-18-06. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Deb Marceau and Social Services Assistant Trish McCain. Questions were asked and answered and the hearing was closed.





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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve and sign the Law Enforcement Assistance Agreement with Owyhee County for the Mountain Home Country Music Festival.

**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve and sign the Law Enforcement Assistance Agreement with Camas County for the Mountain Home Country Music Festival.

**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

The Idaho Waste Systems Settlement Agreement was discussed.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Caitlyn A. Dolan, Johanna C. French and Jaden T. Pope Reese.

**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$17,925.00, payable to Centurylink-\$109.14, Xerox Financial Services-\$114.00, Leica Microsystems Inc-\$11,997.57, Office Value-\$85.15, Express Services Inc-\$2,056.68, BOE-\$13.50, Walmart Community-\$84.68, Norco-\$76.28, D&B Supply-\$23.65, Commercial Tire-\$206.58, Broke Girl Graphics-\$20.00 and Adapco-\$3,137.50.

**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to adjourn.

**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

**/S/ WESLEY R. WOOTAN, Chairman**  
**ATTEST: /S/ BARBARA STEELE, Clerk**