

Motion by Wootan, second by Hofer, to add Nate Jones and a discussion regarding the King Hill Rural Fire District board members to the agenda.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$297,071.02.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to authorize the Fair Board to purchase a parma groomer in the amount of \$1,200.00.

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

Motion carried and so ordered.

Tell Riley, County Building Inspector, reviewed proposed upgrades for the fairgrounds.

Motion by Hofer, second by Corbus, to approve moving forward with the design for the upgrades to the fairgrounds.

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

Motion carried and so ordered.

State Representative Megan Blanksma gave the board an update on proposed legislation for water rights in Basin 63.

Motion by Wootan, second by Hofer, to add a status report from State Representative Megan Blanksma to the agenda.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. Roll call vote was taken.

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

Motion carried and so ordered.

CORBUS -AYE
HOFER -AYE

Motion carried and so ordered.

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