

Motion by Wootan, second by Hofer, to approve and sign the Ag Lease for portion of Bennett Road Landfill property with Preston & Linda Lord.

CORBUS..... -ABSENT

WOOTAN..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$281,742.41.

Justice Fund	\$46,855.69
Current Expense	\$132,366.56
Indigent/Pension	\$46,246.25
District Court	\$2,597.12
Drug Court	\$1,139.59
Juvenile Tobacco Tax Grant	\$17,616.50
E-911	\$9,757.85
Consolidated Elections	\$555.79
Fair	\$635.29
Junior College	\$150.00
DMV Trust Fund	\$10.00
Solid Waste	\$5,543.61
Extrication	\$1,693.27
Capital Improvement	\$4,500.00
Noxious Weed	\$1,513.89
Industrial Revenue	\$10,500.00
Court Facility	\$61.00

CORBUS..... -ABSENT

WOOTAN..... -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Letter of Support for Mountain Home Highway District for Improvements on Pine Featherville Road.

CORBUS..... -ABSENT

WOOTAN..... -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(d) to discuss a exempt records. Roll call vote was taken.

CORBUS..... -ABSENT

WOOTAN..... -AYE

HOFER -AYE

Motion carried and so ordered.

Regular session resumed.

Chairman Corbus was present via speaker phone.

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

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

Motion carried and so ordered.

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

Motion by Hofer, second by Wootan, to hire Alan Roberts as the Emergency Services Director effective Monday, March 25, 2019 with a salary of \$4,000.00 per month.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to adjourn.

CORBUS -**ABSENT**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk