COMMISSIONERS MINUTES

The Elmore County Commissioners met in special session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount and Clerk Shelley Essl. Mountain Home Mayor Rich Sykes, members of Mountain Home City Council and members of the Mountain Home Irrigation District were also in attendance.

The purpose of this special session is to discuss the Southfork Water Permit and the Anderson Ranch Dam Raise.

Elmore County Water Attorney Scott Campbell and Terry Scanlan, SPF Water Engineering gave a presentation on water development efforts, the Anderson Ranch Reservoir Dam raise and several concepts for water recharge infrastructure.

| Motion by Hofer, second by Corbus, to adjourn. | |
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| CORBUS | -AYE |
| WOOTAN | -AYE |
| HOFER | -AYE |

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman ATTEST: /S/ SHELLEY ESSL, Clerk