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 Al Hofer, Commissioners Wes Wootan and Bud Corbus, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount and Clerk Shelley Essl.

Motion by Hofer, second by Wootan, to release the attorney-client privilege memo regarding Public Defender Services cost and options analysis to Attorney Terry Ratliff.

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

Motion carried and so ordered.

Attorney Grant reviewed the request from Republic Services to approve the assignment of the following documents regarding the Simco Road Landfill: Elmore County Landfill Mitigation Agreement dated October 2, 1997, as amended, Solid Waste Management Services Agreement dated May 29, 2001 and Settlement Agreement dated March 13, 2018.

Motion by Wootan, second by Corbus, to approve the assignment of the following documents to Republic Services: Elmore County Landfill Mitigation Agreement dated October 2, 1997, as amended, Solid Waste Management Services Agreement dated May 29, 2001 and Settlement Agreement dated March 13, 2018 and authorize Chairman Hofer to sign the assignment letter.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to adjourn.

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

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman
ATTEST: /S/ SHELLEY ESSL, Clerk