

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$631.42, payable to Verizon Wireless-\$101.43, James Torbert-\$158.00, University of Idaho Conference Management Services-\$175.00, Mountain Home Auto Parts-\$136.99 and Bud’s Telephone Satellite & TV Antenna Service-\$60.00.

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

Motion carried and so ordered.

The board opened and reviewed two bids received for the purchase of a truck for the Bennett Road Landfill.

Motion by Hofer, second by Corbus, to approve the bid from Kenworth Sales Company for the purchase of a 2009 Kenworth T800 Tractor in the amount of \$48,200.00.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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

Motion by Hofer, second by Corbus, to approve and sign the letter to Snake River Rubbish regarding hauling trash to the Bennett Road Landfill.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to rescind the earlier motion to approve and sign the Snake River Rubbish letter.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk