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 Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl and Alan Christy, Land Use and Building Department.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(c) to discuss the acquisition of real property. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. The following decision was made as a result of the Executive Session:

Motion by Wootan, second by Hofer, to accept the counter offer of $530,000.00 on the property located at 2180 American Legion Boulevard and accept the change in the feasibility period from 90 to 75 days.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

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