

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications for Melissa N. Englund, Marantha A. Floyd and Jacqueline B. Brennan.

CORBUS..... -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

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

CORBUS..... -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

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

Heavy landfill equipment was discussed.

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