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, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

The purpose of the special session was to approve expenses, discuss indigent applications, discuss landfill issues, hiring of certain employees at the Bennett Road Landfill, to discuss consideration of filing a water rights application at Anderson Ranch Reservoir.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-11-16-04 Motion by Wootan, second by Hofer, to deny as the applicant failed to provide documentation to complete investigation. The application also stated she did not wish to have the surgery.

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

Motion carried and so ordered.

NM-11-16-06 Motion by Wootan, second by Hofer, to approve for cremation with Summers Funeral Home with no reimbursement order. The applicant has no relatives to complete the application.

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

Motion carried and so ordered.

Attorney Scott Campbell appeared to discuss water rights. Attorney Grant prepared a non-public memo for the board that needed to be discussed in Executive Session as protected records.

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

CORBUS ...................................................... -AYE
WOOTAN .................................................... -AYE
Motion by Wootan, second by Corbus, to retain Attorney Scott Campbell as a private water attorney for Elmore County.

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

Motion carried and so ordered.

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

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

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

Motion carried and so ordered.

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

Motion by Wootan, second by Hofer, to approve the hiring of a landfill supervisor and heavy equipment operator for the Bennett Road Landfill.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of $355,693.21.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.
Motion carried and so ordered.

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