



**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 retain Attorney Scott Campbell as a private water attorney for Elmore County.

**CORBUS ..... -AYE**  
**WOOTAN ..... -AYE**  
**HOFER ..... -AYE** **Motion carried and so ordered.**

A short recess was taken. Regular session resumed.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(f) to discuss possible 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 result of the Executive Session.

Motion by Corbus, second by Wootan, 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.

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

**Motion carried and so ordered.**

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