

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

Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications for Kevin D. Englund, Audrey E. Odenwalt and Cesar H. Sotelo.

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

Motion by Wootan, second by Corbus, to approve and authorize Chairman Hofer to sign the Request for Retention of County Vessel Funds in the amount of \$39,598.14.

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

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$160.86, payable to Verizon Wireless-\$53.07 and Centurylink-\$107.79.

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

Motion by Hofer, second by Wootan, to approve the Ambulance District Expenses in the amount of \$1,020.35, payable to Verizon Wireless-\$200.16, Medicare Enrollment-\$560.00, Les Schwab Tires-\$119.38 and RTI-\$140.81.

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

Traci Lefever, E911 Coordinator, appeared and briefly discussed a NEPA study for the repeater site in Glenns Ferry.

Attorney Terry Pickens Manweiler, representing Cat Creek Energy, appeared to request a public hearing for the Development Agreement. They have been working with county Attorneys Grant and Campbell to put together a draft of the agreement but they now feel that they have come to a standstill and need input from the commissioners to get the draft agreement finalized. The main areas of contention are the water issues that were proposed by Attorney Campbell, the stake holder’s advisory board provisions proposed by Attorney Grant and the default provisions which they feel need to be a bit friendlier to the developer considering it is a 1.6 billion dollar project. Attorney Grant stated that his last draft had nine hundred changes to be made and it would take an extensive amount of time in a public hearing for the board to go over all of those proposed changes. He feels that the attorneys should continue to work through the draft and get the number of issues down to a more manageable number for the board and public to deal with in

The monthly elected officials meeting was held.

Treasurer Amber Sloan appeared. Her office is working on the current 23 million dollar tax collection. They are down to one hundred nineteen properties with past due taxes for 2014.

Assessor Ron Fisher appeared. His office is still signing up residents for homeowners exemptions and circuit breakers. They completed the checklist for the new construction roll and subsequent roll. He completed a draft of an application for the tax exemption for large businesses.

Motion by Hofer, second by Wootan, to approve the Area 20 Snowmobile Grooming Agreement with the Forest Service and the Idaho Department of Parks and Recreation.

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

Motion by Hofer, second by Wootan, to approve and sign the Water Recharge Diversion Joint Permit Application.

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

Lennal Waterson appeared to request a tax cancellation due to a lapse in filing for his circuit breaker tax exemption.

Motion by Hofer, second by Corbus, to approve the request for tax cancellation for Lennal Waterson.

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

Motion by Hofer, second by Wootan, to add the discussion of the warranty for the back hoe at the Bennett Road landfill.

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

Motion by Hofer, second by Corbus, to adjourn.

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

/S/ ALBERT HOFER, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk