

K-01-18-02 Motion by Corbus, second by Hofer, to remove from suspension and deny as the applicant was approved for Medicaid as of March 2015.

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

Motion carried and so ordered.

K-11-16-09 Motion by Corbus, second by Wootan, to remove from suspension and approve with a reimbursement order of \$25.00 per month and 50% of federal and state income tax refunds as payment.

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

Motion carried and so ordered.

K-12-16-02 Motion by Corbus, second by Wootan, to remove from suspension and approve with a reimbursement order of \$25.00 per month.

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

Motion carried and so ordered.

K-02-17-07 Motion by Corbus, second by Wootan, to remove from suspension and approve with a reimbursement order of \$25.00 per month.

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

Motion carried and so ordered.

K-06-17-05 Motion by Corbus, second by Wootan, to remove from suspension and approve with a reimbursement order of \$25.00 per month.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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

The monthly department head meeting was held. Present were Brian Chevalier, Pine EMS, Deb Ireland, Landfill Supervisor, Bill Richey, Military Liaison, Beth Bresnahan, Land Use & Building Department,

Motion by Corbus, second by Wootan, to approve the consulting contract with Barb Steele.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$12,282.01.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to adjourn for lunch.

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

Motion carried and so ordered.

Regular session resumed.

A public hearing was held regarding and amendment to the development agreement with Cat Creek Energy, LLC. Testimony was taken and the hearing was closed.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 686-18 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Resolution No. 686-18 Adopting the First Amendment to the Cat Creek Energy, LLC Development Agreement.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Ordinance No. 2018-03 Adopting the First Amendment to the Cat Creek Energy, LLC Development Agreement.

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

Motion carried and so ordered.

A short recess was taken. Regular session resumed.

Sheriff Hollinshead discussed assisting the City of Glenns Ferry with code enforcement.

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

WOOTAN -**AYE**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

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

Motion by Hofer, second by Corbus, to adjourn.

WOOTAN -**AYE**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ WESLEY R. WOOTAN, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk