

Motion by Hofer, second by Corbus, to approve payment of the change order to Bideganeta Construction Inc.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to accept the request from Coroner Jerry Rost to withdraw his letter of resignation.

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

Motion carried and so ordered.

Sheriff Hollinshead gave an update on upcoming construction and traffic diversions on I-84.

Ambulance bids were opened.

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$379,088.89.

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(d) to discuss exempt records. 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.

Ambulance services were discussed.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records. 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.

Terry Gies and Jason Evens gave an update on US Ecology.

Motion by Wootan, second by Corbus, to approve a Certificate of Residency application.

WOOTAN..... -AYE

CORBUS..... -AYE

HOFER -AYE

Motion carried and so ordered.

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/ SHELLEY ESSL, Clerk