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 Al Hofer and Crystal Rodgers, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Mayfield Townsite Deliberations were continued to a future date to allow Amanda Schaus an opportunity to review the record if she is engaged by the Board. A sign-in sheet was provided for the members of the public that were present to provide their email addresses so they can be emailed the date of the next meeting once that date is set. Notice of Public Hearing will be published in the local newspaper.

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

CORBUS .................................. -AYE
RODGERS .................................. -AYE
HOFER .................................. -AYE

Motion carried and so ordered.

Regular session resumed. No decisions were made.

Motion by Corbus, second by Hofer, to approve the Letter of Engagement hiring Amanda Schaus and to sign the Agreement for Professional Services.

CORBUS .................................. -AYE
RODGERS .................................. -AYE
HOFER .................................. -AYE

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to adjourn.

CORBUS .................................. -AYE
RODGERS .................................. -AYE
HOFER .................................. -AYE

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ SHELLEY ESSL, Clerk