COMMISSIONERS MINUTES

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 Chairperson Bud Corbus, Commissioners Al Hofer and Crystal Rodgers and Clerk Shelley Essl.

The purpose of this special session was to meet with Cory Laird of Laird Cowley Law Firm, representing the investors in IRWS, to discuss the Simco Road Regional Landfill Investor Group. Also present at the meeting were Mitra Mehta-Cooper, Land Use and Building Department Director, Abbey Germaine and Jaclyn Ganz, legal counsel for Elmore County, Holly Malletta, Jeff Murray and Cindy Liles, HDR, Brian Orway, Republic Services, Matt Beeter and Dean Ehlert, Idaho DEQ, Mike Reno and Brent Copes, Central District Health.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss pending litigation. Roll call was taken.

Motion carried and so ordered.

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

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

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