COMMISSIONERS MINUTES

The Elmore County Commissioners met in a Special Session at the above date and time in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho.

Present at the meeting were Chairperson Crystal Rodgers, Commissioners Bud Corbus and Al Hofer, Clerk Shelley Essl, Deputy Clerk Francene Payne and Deputy Prosecutor Phil Miller.

The purpose of the special session was to discuss pending litigations and approval for the settlement agreement and release.

Motion by Rodgers, second by Corbus, to amend the agenda by adding settlement agreement and release.

CORBUS -AYE
RODGERS -AYE

HOFER -AYE Motion carried and so ordered.

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

CORBUS -AYE
RODGERS -AYE

HOFER -AYE Motion carried and so ordered.

Regular session resumed. No decisions were made as a result of the Executive Session.

Motion by Corbus, second by Rodgers, to approve the settlement agreement and release dated the 14th of April as the effective date between the Elmore County Board of Commissioners and Idaho Regional Waste Services aka IRWS.

HOFER--AYE Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(b) personnel issue. Roll call was taken.

CORBUS......--AYE

RODGERS..... -AYE

HOFER -AYE Motion carried and so ordered.

Regular session resumed. No decisions were made as a result of the Executive Session.

Break at 10:46am Back at 11:06am

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

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Regular session resumed. No decisions were made as a result of the Executive Session.

Motion by Rodgers, second by Corbus, to adjourn.

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

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson ATTEST: /S/ SHELLEY ESSL, Clerk