

COMMISSIONERS APPROVAL

LUND

THOMPSON

CHILCOTT

TAYLOR (Clerk & Recorder)

Date.....February 2, 2004

Members Present.....Commissioner Betty Lund,
Commissioner Alan Thompson and Commissioner Greg Chilcott

Minutes: Glenda Wiles

The Board met for a working session on the Growth Policy.

The Board met with County Attorney George Corn and Civil Counsel James McCubbin relative to the litigation on the Anderson Pit matter. George relayed that after last Monday's meeting, the state is making some reasonable propositions to the county in regards to this matter. George stated his office is seeking to have the county dismissed from the suit. He indicated they hope to have this matter settled within the next three weeks.

The remainder of the day was spent in office management.