

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, September 29, 2003. Present were Commissioners Ken Estep, Chairman, Vicki L. Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up personnel issues. Carried.

The Board of Power County Commissioners recessed at 9:30 a.m.

The Board of Power County Commissioners reconvened at 10:00 a.m. at the Fort Hall Business Center, Fort Hall, Idaho.

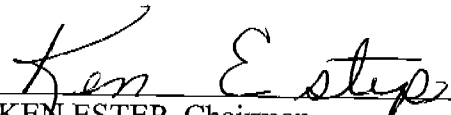
FORT HALL BUSINESS COUNCIL/FORT HALL LAND USE COMMISSION: The Board of Power County Commissioners then met with representatives of the Fort Hall Business Council and the Fort Hall Land Use Commission to discuss potential economic development on lands located within the common boundaries of the Fort Hall Indian Reservation and Power County. The two governments plan to develop memoranda of agreements to facilitate mutual communication and cooperation, mutual planning for economic development opportunities, and joint efforts on economic activities and ventures. The governments will undertake efforts to actively recruit business in the area.

The Board of Power County Commissioners recessed at 12:00 noon.

The Board of Power County Commissioners reconvened at the Power County Courthouse at 2:15 p.m.

CELLULAR SERVICE CONTRACT: The Commissioners reviewed quotes from U. S. Cellular and Zertel Corporation to provide monthly cellular services to Power County and Power County Sheriff's Office. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to accept and approve the quote submitted by U. S. Cellular. Carried. The Commissioners will meet with U. S. Cellular Representative Dale Cunningham on Tuesday, September 30, 2003, to sign the Service Agreement.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk