


## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, July 16<sup>th</sup>, 2004. Present were Commissioners Ken Estep, Chairman, Vicki L. Meadows and Ray Zimmerman. Also present was Power County Clerk Christine Steinlicht.

SHOSHONE-BANNOCK TRIBES - ECONOMIC DEVELOPMENT (COMMUNICATIONS): The Commissioners reviewed the Professional Services Agreement between Power County and the Shoshone Bannock Tribes and Motorola, Inc. Motorola proposes to provide an engineering coverage analysis and coverage area maps to develop an improved communications network within Power County and the Fort Hall Indian Reservation. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve the Professional Services Agreement as presented and authorize payment for the work described therein in the amount of \$12,250 to be paid within thirty (30) days of Power County's receipt of the engineering study. Carried.

POWER COUNTY AIRPORT - WATER/SEWER LINE: Commissioner Estep reported that the Power County Airport Board would like to hook the airport facilities up to the L.I.D. water and sewer lines. Following discussion, the Commissioners agreed that Power County would pay the \$500 hook up fee to the City of American Falls and the excavation charges to accomplish that, plus \$1,000 to Bob Anderson for Power County's share of the L.I.D. line (two years at \$500 per year). The Commissioners further agreed that Power County Airport Board should arrange for and oversee the hook up process.

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STEINLICHT, Clerk