

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, November 29th, 2004. Present were Commissioners Ken Estep, Chairman, and Vicki Meadows. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

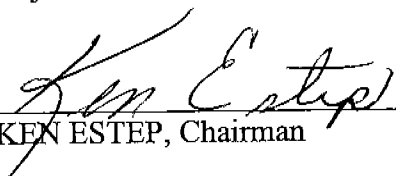
EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session for the purpose of taking up personnel issues. Carried.

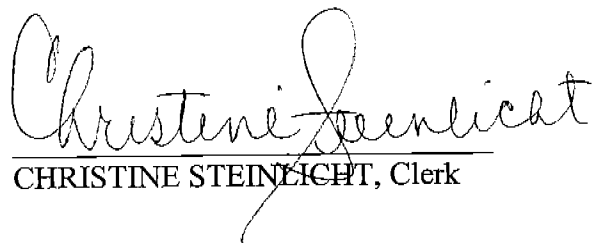
CITY/COUNTY BUILDING INSPECTION AGREEMENT: The Commissioners reviewed a copy of the County's counter offer to the City of American Falls prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, the Commissioners agreed not to submit a written counter offer, but rather to meet with the American Falls Mayor and City Council at their next regular meeting on Wednesday, December 1st, 2004, at 7:00 p.m. This matter was tabled until December 6th, 2004.

MS ADMINISTRATIVE APPEAL PLAN TRUSTEES: Power County Clerk Chris Steinlicht reported that County employee Crystal Torres had not yet provided the appeal information from MS Administrative Services as requested. Following discussion, the Commissioners agreed that this matter would be revisited when the information is provided, and the failure of Ms. Torres to provide the information will result in a denial of the appeal.

ECONOMIC DEVELOPMENT – FMC SITE (VITA NUOVA): Liz Davis of the FMC Corporation and Mike Taylor of Vita Nuova, LLC, appeared before the Commissioners via telephone conference call to discuss economic development issues at the FMC site in Eastern Power County. At the outset, Ms. Davis advised the Commissioners that she had received written verification from Idaho Congressman Mike Simpson's office that \$100,000 in Federal Funds has been appropriated to Power County for marketing and redevelopment of the FMC site. Following discussion, Ms. Davis agreed to furnish the Commissioners with the exact legislative language of the bill by e-mail. The Commissioners agreed to discuss this appropriation with the Shoshone-Bannock Tribes at their meeting this afternoon and discuss the possibility of these funds being utilized by the Shoshone-Bannock Tribes/Power County Development Corporation. This matter was tabled until December 6th, 2004.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk