POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, January 3rd, 2005. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present was Power County Clerk Christine Steinlicht.

<u>POWER COUNTY BUILDING ADMINISTRATOR</u>: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to hire Robert Steinlicht to serve as Power County Building/Planning & Zoning Administrator. Carried.

<u>PROPERTY TAX REFUND – QWEST/IDAHO POWER</u>: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the letter prepared by Power County Treasurer Bobbie Mauch advising the taxing districts within Power County of the property tax refund granted to Qwest and Idaho Power, and setting for the amount owed by each district. Carried.

Adjourned.

KEN ESTEP Chairman

CHRISTINE STEINE CHT. Clerk