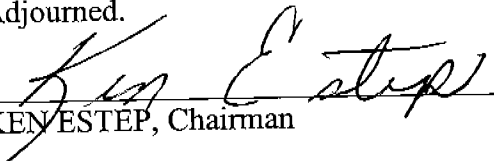


POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, September 6th, 2005, in the temporary Courtroom of the Power County Courthouse Annex. Present were Commissioners Ken Estep and Vicki Meadows. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY DEVELOPMENT AUTHORITY – FMC SITE: The Commissioners met via speaker telephone with Power County Development Authority Board members Brett Crompton and Bill Meadows to discuss the status of the FMC site. Also present by telephone were Liz Davis of FMC Corporation and Ramesh Raman of Southeast Idaho Energy.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk