

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, July 27<sup>th</sup>, 2007. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.


ECONOMIC DEVELOPMENT – GREAT RIFT ECONOMIC DEVELOPMENT BOARD (IDAHO DEPARTMENT OF COMMERCE GRANT): Great Rift Business Development Board Chairman Brett Crompton and Director Kristen Jensen appeared before the Commissioners to review the Idaho Department of Commerce Rural Idaho Economic Development Professional Program grant. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Memorandum of Understanding between the Idaho Department of Commerce and Power County regarding the Idaho Rural Economic Development Professional Program to fund the salary and benefits of a full-time economic development professional to serve the American Falls/Aberdeen area and to contribute \$5,000 in matching funds to the Great Rift Business Development Group to be paid from PILT Economic Development funds. Carried.

ECONOMIC DEVELOPMENT – SOUTHEAST IDAHO ENERGY, LLC: John Burke of Southeast Idaho Energy, LLC appeared before the Commissioners to present a copy of the Application for authorization to construct the Power County Advanced Energy Center which was submitted to the Idaho Division of Environmental Quality (DEQ) on Monday, July 23<sup>rd</sup>, 2007. Also present from Southeast Idaho Energy, LLC, were Matt Lee and Tom Hornyak who answered questions regarding the contents of the application and reported that the application is also available for view on the DEQ website and on site at the American Falls Public Library.

FAMILY SERVICES ALLIANCE OF SOUTHEAST IDAHO – MEMORANDUM OF UNDERSTANDING: Following discussion with Dawn Smith of the Family Services Alliance of Southeast Idaho, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Memorandum of Understanding between Power County and Family Services Alliance of Southeast Idaho for participation in the 2008 Southeast Idaho Rural Domestic Violence and Teen Dating Violence Advocacy Program. Carried.

POWER COUNTY PLANNING & ZONING – LEGAL ISSUES: The Board of Power County Commissioners then conducted a luncheon meeting with Douglas Balfour, attorney at law, to discuss Power County Planning & Zoning legal issues.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk