

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, November 16th, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to amend the November 16th, 2012, Commissioner Agenda to include the following item:

Power County Sheriff – Jail Remodel

Carried.

POWER COUNTY SHERIFF – JAIL REMODEL: Commissioner Meadows reported that Architect Lee Dille d/b/a Design Place, PLLC, will be requesting at least two additional change orders. Following discussion, the Commissioners agreed to table further consideration of the anticipated work change orders until Monday, November 26th, 2012, at 11:00 o'clock a.m.

POWER COUNTY INDUSTRIAL DEVELOPMENT CORPORATION – J.R. SIMPLOT COMPANY (SOLID WASTE DISPOSAL REVENUE BONDS): The Commissioners attended a meeting of the Power County Industrial Development Corporation held at the Power County Commissioner chambers to consider a resolution authorizing the issuance of a series of Solid Waste Disposal Revenue Bonds in an amount not to exceed \$45,000,000 for the purpose of financing a portion of the costs of constructing or improving certain solid waste disposal facilities at the J.R. Simplot Don Fertilizer Plant located in Eastern Power County. Following conclusion of the Power County Industrial Development Corporation meeting, Commissioner Meadows announced that the Board of Power County Commissioners will hold and conduct a public hearing on Monday, November 26th, 2012, at 9:30 a.m. to allow reasonable opportunity for interested individuals to express their views, both orally and in writing, on the proposed issuance of the aforementioned Revenue Bonds by the Industrial Development Corporation; accordingly, further consideration of this matter was tabled until that time.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, clerk