

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, June 20th, 2006. Present were Commissioners Ken Estep, Vicki Meadows and Ray Zimmerman. Also present was Power County Clerk Christine Steinlicht.

ECONOMIC DEVELOPMENT – NORTHERN LIGHTS TRANSMISSION INLAND PROJECT: Adam Hedayat and Bud Anderson of Northern Lights Transmission appeared before the Commissioners to discuss their inland transmission project to create an “electrical freeway” to connect lower-cost energy resources in Canada, Idaho, Montana and Wyoming to growing loads in Nevada, Arizona and California, as well as a timeline for project completion. Also present was Cassia County Commissioner Paul Christensen and Power County Building Administrator Robert Steinlicht. Following the presentation, Mr. Hedayat and Mr. Anderson welcomed any and all questions and comments from the Power County Commissioners. The Commissioners suggested that Northern Lights Transmission also contact the Power County Development Authority Board. Mr. Hedayat advised the Commissioners that detailed information of this project can be viewed on <http://corridoreis.anl.gov>.

POWER COUNTY FAIR BOARD: Power County Fair Board Chairman Bill Schroeder appeared before the Commissioners to discuss the Fair Board’s fiscal year 2007 allocation from PILT funds.

POWER COUNTY EXTENSION DEPARTMENT: Power County Extension Department Supervisor Stan Gortsema appeared before the Commissioners to present his fiscal year 2007 budget request for the Power County Extension Department.

POWER COUNTY PROBATION: Power County Probation Department Supervisor Russ Wheatley appeared before the Commissioner to discuss the probation department’s fiscal year 2007 budget request for the Power County Probation Department.

POWER COUNTY TRANSFER STATION/LANDFILL: Power County Transfer Station and Landfill Supervisor Craig Heward appeared before the Commissioners to discuss his fiscal year 2007 budget request for the Power County Transfer Station and Landfill.

AMERICAN FALLS RURAL FIRE DISTRICT – EXTRICATION AGREEMENT: American Falls Rural Fire District Commissioner Lynn Scherer appeared before the Commissioners to discuss the Fire District’s fiscal year 2007 budget request to provide extrication services.

AMBULANCE: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

AMBULANCE: Power County Ambulance District Director Di Armstrong appeared before the Commissioners to discuss her fiscal year 2007 budget request for the Power County Ambulance District.

Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

DISASTER SERVICES: Power County Disaster Services Director Di Armstrong appeared before the Commissioners to discuss her fiscal year 2007 budget request for Disaster Services.

POWER COUNTY CORONER: Power County Coroner Mark Rose appeared before the Commissioners to discuss his fiscal year 2007 budget request for the Coroner's Office.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk