

**POWER COUNTY COMMISSIONER MINUTES**


The Board of Power County Commissioners met in special session on Wednesday, August 15<sup>th</sup>, 2007. Present were Commissioners Vicki Meadows, Chairman, and Ken Estep. Also present were Power County Deputy Clerk Maureen Schelske and Power County Prosecuting Attorney Paul Laggis.

IDAHO DEPARTMENT OF TRANSPORTATION – I-86 EXIT 40 INTERCHANGE: American Falls City Council President Norm Wright appeared before the Commissioners to discuss the Idaho Department of Transportation's I-86 Exit 40 interchange upgrade project. Also present via speaker telephone were Liz Davis and Pat Sullivan of FMC Corporation. Following discussion, the Commissioners agreed to table further discussion of this matter until Tuesday, August 28<sup>th</sup>, 2007.

POWER COUNTY PLANNING & ZONING – LEGAL ISSUES: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to contract with Douglas Balfour to serve as the Power County Planning & Zoning Attorney from August 15<sup>th</sup>, 2007, through September 30<sup>th</sup>, 2008. Carried. This matter was referred to Power County Prosecuting Attorney Paul Laggis to prepare the proposed written contract and this matter was tabled until August 27<sup>th</sup>, 2007.

GREAT RIFT BUSINESS DEVELOPMENT BOARD – ECONOMIC DEVELOPMENT: Great Rift Business Development Board Director Kristen Jensen appeared before the Commissioners to discuss business development opportunities within the Power County area. Also present were American Falls City Council President Norm Wright and Power County Assessor Douglas Glascock.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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MAUREEN SCHELSKE, Clerk