

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, August 12th, 2008. Present were Commissioners Vicki Meadows, Chairman, and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

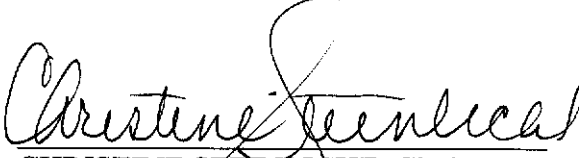
POWER COUNTY SHERIFF – ROCKY MOUNTAIN CORRECTIONS (JAIL MASTER PLAN): April M. Lee and Greg Sage of Rocky Mountain Corrections appeared before the Commissioners to discuss the Jail Master Plan. Ms. Lee reported that, pursuant to Section 1 of the Jail Facility Development Agreement (Phase III), Rocky Mountain Corrections will be meeting with the Idaho Department of Corrections on August 13th, 2008, to negotiate a long term inmate housing contract and the Commissioners agreed that those contract negotiations with the Idaho Department of Corrections, along with a thorough review of proposed budget revenue versus expenditures, would need to be concluded prior to proceeding to Section 2 of Phase III, which is finalizing a building conceptual design that meets the needs of Power County and the contracting entities. Following discussion, the Commissioners agreed to table further discussion on this matter until August 25th, 2008.

ECONOMIC DEVELOPMENT – TAX INCREMENT FINANCING (SOUTHEAST IDAHO ENERGY): Ramesh Raman, John Burke and Kim Clinger of Southeast Idaho Energy a/k/a Refined Energy Holdings, appeared before the Commissioners via telephone conference call to discuss infrastructure for the proposed energy site and tax increment financing options. Also present via conference call were Idaho Attorney Richard Skinner of the firm Skinner Fawcett and Power County Development Authority Board Chairman Kent Rudeen. Following discussion, the Commissioners agreed that Mr. Raman should review the options available and submit a written proposal for Power County's review and consideration.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk