## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, May 5<sup>th</sup>, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

<u>GATEWAY WEST TRANSMISSION LINES – POWER COUNTY RESOLUTION</u> #2009-05: Following discussion and opportunity for public input, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute Power County Resolution #2009-05, which is a resolution asserting entitlement to coordination mandated to Federal agencies and State agencies involved with Federal agencies in matters affecting Power County and to promote involvement with private and public entities. Carried.

Adjourned

VICK/MEADOWS, Chairman

CHRISTINE STEINLIGHT, Clerk