

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, May 22nd, 2009. Present were Commissioners Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Randy Kline.

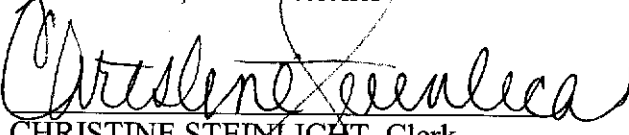
POWER COUNTY FAIRBOARD – COMMUNITY BUILDING USE: Jim McNall of the Idaho Counties Risk Management Program (ICRMP) appeared before the Commissioners to discuss public use of the Community Building at the Power County Fairgrounds. Also present were Fairboard members Bill Schroeder and Russ Taylor, Power County Extension Agent Stan Gortsema and Secretary Jennifer Thaxton, and Power County Sheriff Jim Jeffries and Deputy Sheriff Kevin Ostler. Following discussion, the Commissioners and Fairboard members agreed that a contract/agreement should be drafted to address the various issues pertinent to use of the Community Building by the public. The Commissioners instructed Power County Prosecuting Attorney Randy Kline to prepare a proposed building use contract/agreement, which could be approved and in use beginning October 1st, 2009. This matter was tabled until June 8th, 2009.

GATEWAY WEST TRANSMISSION LINE PROJECT: The Commissioners announced that a joint meeting of the Power, Cassia and Oneida County Commissioners to discuss the Gateway West Transmission Line Project has been scheduled for Friday, May 29th, 2009, at 12:00 noon at Perkins Restaurant in Burley, Idaho. The Commissioner agreed that Planning & Zoning Attorney Douglas Balfour should attend that meeting as well, and this matter was tabled until June 8th, 2009.

Adjourned.


KEN ESTEP, Commissioner


RON FUNK, Commissioner


CHRISTINE STEINLICHT, Clerk