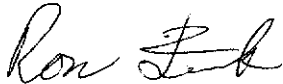


POWER COUNTY COMMISSIONER MINUTES


The Board of Power County Commissioners met in special session on Monday, May 16th, 2011. Present were Commissioners Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY BUILDING & GROUNDS - 508 GIFFORD (LEASE AGREEMENT): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Lease Agreement between Power County and the Pocatello Idaho Mission for rental of Power County's duplex property located at 508 Gifford, American Falls, Idaho, for the period May 18th, 2011, through November 30th, 2011. Carried.

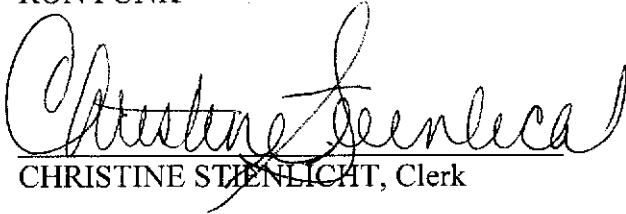
Adjourned.



RON FUNK



DELANE ANDERSON



CHRISTINE STEINLICHT, Clerk