

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, August 3rd, 2012. Present on-site was Commissioner Chairman Vicki Meadows. Commissioner Delane Anderson appeared via speaker telephone. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY HIGHWAY DISTRICT – FORT HALL INDIAN RESERVATION (JURISDICTIONAL ISSUES): The following Power County Highway District officials and representatives appeared before the Board of Commissioners to discuss County roads and jurisdictional issues within the common boundaries of Power County and the Fort Hall Indian Reservation:

Gilbert Hofmeister – Highway District Commissioner
Bob Wetzel – Highway District Commissioner
Don Haskin – Highway District Supervisor
James McLean – Highway District Supervisor
Rex Curry – Highway District Supervisor

Following discussion, the Commissioners and Highway District Board agreed that the Power County Highway District should join in any and all comments submitted by the group of “Interested Parties” who may be affected by the Shoshone-Bannock Tribes’ attempts to assert jurisdiction over non-tribal members on fee lands. The Commissioners then suggested that the Highway District’s attorney contact counsel for the “Interested Parties”, Maureen Mitchell of Summit Law in Seattle, Washington.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to amend the August 3rd, 2012, Commissioner Agenda to include the following items:

Economic Development – Double L Manufacturing

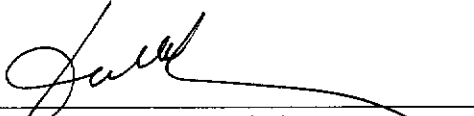
Carried.

ECONOMIC DEVELOPMENT – DOUBLE L MANUFACTURING: Commissioner Anderson reported that he and Commissioner Funk had attended an economic development meeting on July 20th, 2012, at Double L Manufacturing, 2698 Lakeview Road, American Falls, with the following individuals:

Dave Price
Jonathan Price
Winston Inouye

Commissioner Anderson further reported that the Commissioners were given a brief tour of the Double L facilities at 10:30 a.m., and the meeting followed at 11:00 a.m. Commissioner Anderson further reported that Double L will be moving current operations to Burley, Idaho, and Dave Price questioned whether Power County could utilize the building for future economic opportunities. Following discussion, the Commissioners agreed that Great Rift Business Development Coordinator Kristen Jensen should be included in all future discussions regarding Double L Manufacturing and potential economic opportunities at the site.

Adjourned.


VICKI MEADOWS, Chairman


CHRISTINE STENLICHT, Clerk