

May 19, 2008

Salmon, Idaho

The Board of County Commissioners met in special session pursuant to recess of May 12, 2008 with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present. Chairman Cope opened the meeting and then turned it over to Economic Director Rene Toman.

Ms. Toman presented the Board with the Bio-mass Feasibility Study and introduced David Naccarto, McKinstry business development manager from Boise, Fred Templeton of Remote Diagnostics of Salmon and Marvin Sauer who gave a power point presentation and answered questions from the board and the audience.

Ms. Toman indicated that several other counties in Idaho were looking into the possibility of developing a bio-mass facility. She indicated that the next step would be for the county or the Lemhi County Economic Development Association to do a Request for Qualifications publication and find a partner for the project. The Board took the matter under advisement and will further review at its next regular meeting of June 9, 2008.

There being no further business, the board did adjourn until May 29, 2008 at 8:30 a.m. to canvass the ballots of the primary election to be held on the 27<sup>th</sup> of May.

/s/ R.E. Cope, Chairman

ATTEST: /s/ Terri J. Morton, Clerk