

**SPECIAL JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
JULY 10, 2019**

Meeting called to order at 9:00. Those present are Commissioner Young, Chairman Hancock, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Commissioner Young. Prayer offered by Chairman Hancock.

DEVELOPMENT COMPANY – TED HENDRICKS – PAULINE JOHNSON

• **DAIRY ROAD PROJECT – (ACTION ITEM)**

[9:20:46 AM](#) Chairman Hancock said they have a special item on the Cannon Dairy Road Project. Working with Economic Development for improvement of the road due to the large dairy and Jerome Resources. Need to make a commitment as the lead agency for this project. Need a match commitment of \$800,000. This funding is tentative looking at the state of Idaho, Kettle Dairy, County and Jerome Resources. Need to approve the letter of commitment. **(Exhibit A)**

[9:22:30 AM](#) **Motion by Chairman Hancock to approve the commitment grant letter the \$800,000 match funds. Have a letter of commitment. Do have the ability to withdraw this at any time. Second by Commissioner Young. Roll call taken. Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:24:04 AM](#) **Motion by Commissioner Young to adjourn at 9:24. Second by Chairman Hancock. All in favor – aye. Motion passed.**

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date