

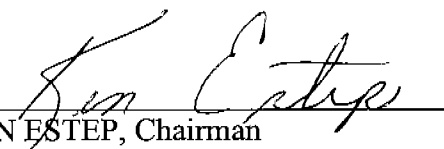
POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, September 16th, 2004. Present were Commissioners Ken Estep, Chairman, Vicki L. Meadows and Ray Zimmerman. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN – RENEWAL OPTIONS: Teton County Commissioners Ron Ramirez and Mark Semons d/b/a Semons Financial appeared before the Commissioners to further discuss and debate the benefits of a fully insured plan through Regence Blue Shied versus the Gem Plan. The Commissioners agreed that they would like the Gem Plan to prepare a firm proposal for the Commissioners consideration prior to proceeding further. This matter was tabled until September 27th, 2004.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up personnel issues. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk