

**POWER COUNTY COMMISSIONER MINUTES**

The Board of Power County Commissioners met in special session on Wednesday, August 16<sup>th</sup>, 2006. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman.

EXECUTIVE SESSION (I.C. #67-2345): Pursuant to the request of Idaho Counties Reciprocal Management Program (ICRMP) attorney Joel Tingey, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to move into executive session pursuant to I.C. #67-2345 for the purpose of discussing issues of potential litigation. Carried.

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

INDIGENT CASE #2002-09-I: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute the settlement letter on Indigent Case #2009-09-I and release the Medical Indigent Lien immediately upon receipt of the settlement payment. Carried.

INDIGENT CASE #2001-03-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve and execute the Subordination Agreement in Indigent Case #2001-03-I. Carried.

Adjourned.

  
\_\_\_\_\_  
KEN ESTEP, Chairman

  
\_\_\_\_\_  
CHRISTINE STEINLICHT, Clerk