

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, August 31st, 2010. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

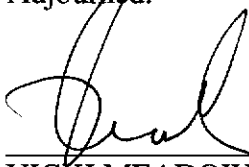
EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Estep – Aye
Commissioner Funk – Aye

Carried.

POWER COUNTY RESOLUTION #2010-16 – LEGAL SERVICES (POWER COUNTY PROSECUTING ATTORNEY): Following discussion and a review of Power County Civil action #CV-2010-213 filed against the Board of Power County Commissioners by Power County Prosecuting Attorney F. Randall Kline, it was moved by Commissioner Funk, seconded by Commissioner Estep, to enter into a fee agreement with Marvin M. Smith of the law firm Smith & Banks to defend them in this matter. Carried. Following further discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to execute the letter of understanding between Power County and Marvin M. Smith to provide legal services to the Board of Commissioners. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk