

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, June 5th, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to amend the June 5th, 2012, Commissioner Agenda to include the following items:

Power County Fairboard – Board Appointment (Ex-Officio Treasurer)

Carried.

POWER COUNTY FAIRBOARD – BOARD APPOINTMENT (EX-OFFICIO TREASURER): Power County Fairboard Chairman Bill Schroeder appeared before the Commissioners to report that the Power County Fairboard's Ex-Officio Treasurer Russ Taylor has resigned his position effective immediately. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to appoint Adam Tiechert to fill the vacant position as Ex-Officio Treasurer on the Power County Fairboard, to serve continuously until resignation or termination.

POWER COUNTY FAIRBOARD: Power County Fairboard Chairman Bill Schroeder appeared before the Commissioners to discuss his Fiscal Year 2013 Budget Request. Also present was Power County Agricultural Extension Agent Reed Findlay.

POWER COUNTY EXTENSION DEPARTMENT: Power County Agricultural Extension Agent Reed Findlay appeared before the Commissioners to discuss his Fiscal Year 2013 Budget Request.

POWER COUNTY PUBLIC DEFENDER: Power County Public Defender Robert Eldredge appeared before the Commissioners to submit his annual report and to discuss his Fiscal Year 2013 Budget Request.

POWER COUNTY INDIGENT SERVICES: Power County Clerk Christine Steinlicht and Chief Deputy Clerk Linda Annen appeared before the Commissioners to discuss their Fiscal Year 2013 Budget Request.

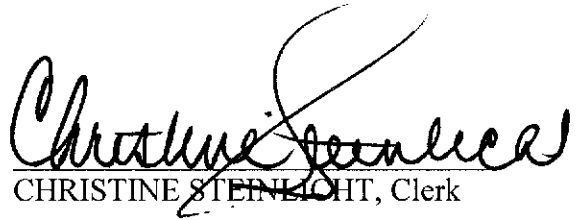
POWER COUNTY TREASURER: Power County Treasurer Deanna Curry appeared before the Commissioners to discuss her Fiscal Year 2013 Budget Request.

POWER COUNTY PROSECUTING ATTORNEY: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to discuss his Fiscal Year 2013 Budget Request.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk