

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, June 8<sup>th</sup>, 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 8<sup>th</sup>, 2012, Commissioner Agenda to include the following items:

Southeast Idaho Public Health District – Power County Representative  
(Board Appointment)

Carried.

DOUGLAS J. BALFOUR, CHARTERED (ATTORNEY CONTRACT): Commissioner Meadows reported that she has been in contact with Douglas Balfour, Power County's contract attorney, to discuss his Fiscal Year 2013 Budget Request, and that no increase in current contract rates will be requested.

SOUTHEAST IDAHO COMMUNITY ACTION AGENCY (SEICAA): Debra Hemmert and Julia Campbell of the Southeast Idaho Community Action Agency appeared before the Commissioners to present a copy of their annual report and to review their Fiscal Year 2013 Budget Request.

POWER COUNTY HISTORIC PRESERVATION BOARD/MUSEUM: Power County Historic Preservation Board member Ken Estep appeared before the Commissioners to discuss Power County's centennial celebration and to review their Fiscal Year 2013 Budget Request.

SOUTHEASTERN IDAHO PUBLIC HEALTH – POWER COUNTY REPRESENTATIVE (BOARD APPOINTMENT): Ken Estep, Power County's representative to the Southeastern Idaho Public Health Board, appeared before the Commissioners to report that his term will expire on July 31<sup>st</sup>, 2012. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to reappoint Ken Estep to serve as Power County's representative to the Southeastern Idaho Public Health Board effective November 1<sup>st</sup>, 2012. Carried.

POWER COUNTY CLERK: Power County Clerk Christine Steinlicht appeared before the Commissioners to discuss her Fiscal Year 2013 Budget Request for the Power County Clerk's Office and related departments.

POWER COUNTY COMMISSIONERS – FISCAL YEAR 2013 BUDGET: The Board of Power County Commissioners then reviewed and discussed all remaining Fiscal Year 2013 Budget Requests. Following discussion, the Commissioners agreed to schedule a budget work session for Monday, June 18<sup>th</sup>, 2012, at 10:00 a.m. and further consideration of this matter was tabled until that time.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINEICHT, Clerk