

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, August 6th, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345(1)(f), to communicate with legal counsel for the public agency, Mike Kane & Associates, PLLC, at their place of business, 1087 West River Street, Boise, Idaho, 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 Commissioners agreed that Clerk Steinlicht should be excused from the executive session and the following roll call vote was taken at 6:30 o'clock a.m.:

Commissioner Meadows – Aye
Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried. The Commissioner reconvened in the presence of Power County Clerk Chris Steinlicht at 6:25 o'clock p.m., at which time it was moved by Commissioner Meadows, seconded by Commissioner Funk, to adjourn from executive session with the understanding that no decisions, determinations, actions, votes or final dispositions need be recorded as a result of this executive session. Upon a call for the question, the following roll call vote was taken:


Commissioner Meadows – Aye
Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk