

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, October 5th, 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 Meadows, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345(1)(f), to communicate with legal counsel for the public agency, Douglas J. Balfour, at his place of business, 230 West Lewis, Pocatello, 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 7:50 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 10:30 o'clock a.m., at which time it was moved by Commissioner Meadows, seconded by Commissioner Anderson, 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