

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, October 9th, 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 Funk, to amend the October 9th, 2012, Commissioner Agenda to include the following item:

Power County Fairgrounds – Intermountain Gas Easement

Carried.

POWER COUNTY FAIRGROUNDS – INTERMOUNTAIN GAS EASEMENT: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Permanent Blanket Easement granting Intermountain Gas Company and its successors and assigns, a permanent right-of-way and easement to construct and maintain a gas pipeline and appurtenances upon and across a portion of Power County's fairgrounds property. Carried.

POWER COUNTY PLANNING & ZONING – UTILITY TRANSMISSION CORRIDOR (GATEWAY WEST/MOUNTAIN STATES TRANSMISSION INTERTIE PROJECTS) – POWER COUNTY RESOLUTION #2013-01 (TO CLARIFY AND REPLACE RESOLUTION #2012-08 TO RETAIN DOUGLAS J. BALFOUR, CHARTERED): Following a full reading of the same by Commissioner Meadows, and over the public objection of Power County resident Kay Stilwell, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Power County Resolution #2013-01, which is a resolution to clarify and replace Power County Resolution #2012-08, to engage in a contractual relationship with Douglas Balfour in regard to his assistance and representation of Power County in the matters pertaining to the Gateway and MSTI projects. Upon a call for the question, the following roll call vote was taken:

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

Carried.


POWER COUNTY PLANNING & ZONING – DOUGLAS J. BALFOUR, CHARTERED (LEGAL SERVICES) – POWER COUNTY RESOLUTION #2013-02 (TO RETAIN MICHAEL KANE & ASSOCIATES TO REPRESENT DOUGLAS J.

BALFOUR, CHARTERED): Following a full reading of the same by Commissioner Meadows, and over the public objection of Power County resident Kay Stilwell, it was moved Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Power County Resolution #2013-02, which is a resolution finding a necessity to retain Michael Kane & Associates, attorneys at law, to represent Douglas J. Balfour, Chartered, and the Board of Commissioners in the Power County Prosecuting Attorney's Quo Warranto attempt to interfere with the long standing relationship between Mr. Balfour and the Power County Commissioners. Upon a call for the question, the following roll call vote was taken:

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

Carried.

There being no further business to come before the Board, it was moved by Commissioner Meadows, seconded by Commissioner Funk to adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STENLICHT, Clerk