

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 1st, 2004. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY RESOLUTION #2004-04 – SOLE SOURCE PROCUREMENT:

Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and adopt Power County Resolution #2004-04 announcing that there is only one vendor as a source of procurement for the specialized marketing services for the FMC site in Eastern Power County and that the procurement involves a contract which does not exceed one year. Carried.

MS ADMINISTRATIVE SERVICES – HCC BENEFITS CORPORATION

SUBROGATION AGREEMENT: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Subrogation and Right of Recovery Reimbursement Agreement from MS Administrative Services for the carrier HCC Life Insurance Company. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up personnel matters. Carried.

ADMINISTRATIVE LEAVE – PERSONNEL: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to place employee on paid administrative leave pending a termination hearing. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk