

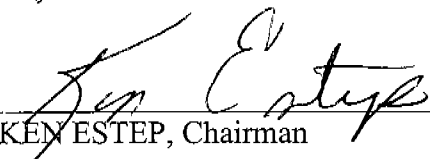
**POWER COUNTY COMMISSIONER MINUTES**

The Board of Power County Commissioners met in special session on Monday, February 3<sup>rd</sup>, 2005. Present were Commissioners Ken Estep, Chairman, and Vicki Meadows. Commissioner Ray Zimmerman appeared via speaker telephone. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

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

POWER COUNTY PROBATION – JUVENILE PROBATION OFFICER: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to forgive the negative sick and vacation time being carried by Power County Probation Officer Crystal Torres and issue a final payroll check for a full forty (40) hour week in the gross amount of \$458.71. Carried. Commissioner Estep abstained. Power County Probation Office Supervisor Russ Wheatley appeared before the Commissioners to discuss hiring a new Juvenile Probation Officer. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to offer Sixth District Juvenile Detention Facility Officer Chuck Misner the position of Juvenile Probation Officer for Power County. Carried.

Adjourned.

  
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KEN ESTEP, Chairman

  
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CHRISTINE STEINLICHT, Clerk