

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session at the Power County Courthouse Annex on Thursday, August 25th, 2005. 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.

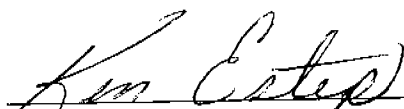
POWER COUNTY COURTHOUSE EXPANSION/REMODEL: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Standard Form Agreements between Owner and Contractors prepared and submitted by Brennan Construction Company, Inc., for the Power County Courthouse expansion and renovation project in the total amount of \$1,660,000. Carried. Following further discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve and execute Change Order #01 prepared and submitted by Brennan Construction Company, Inc., on the Power County Courthouse expansion and renovation project. Carried.

POWER COUNTY COOPERATIVE EXTENSION SYSTEM (UNIVERSITY OF IDAHO) – FISCAL YEAR 2006 BUDGET CERTIFICATION: Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and certify the fiscal year 2006 budget for the Power County Cooperative Extension System as presented. Carried.

POWER COUNTY COURTHOUSE ANNEX – 500 POCA TELLO AVENUE (RENOVATION): Power County Probation Office Supervisor Russ Wheatley appeared before the Commissioners to discuss the need for the Probation Office to have keys to areas of the Power County Courthouse Annex that are locked after 5:00 p.m. Following discussion, the Commissioners and Mr. Wheatley agreed that Probation Officers who work after 5:00 p.m. should not have access to other locked areas of the Power County Courthouse Annex and no additional keys will be issued.

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

Adjourned.



KEN ESTEP, Chairman



CHRISTINE STEINLICHT, Clerk