## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, September 1<sup>st</sup>, 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.

MINUTES: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the Power County Commissioner Minutes for August 1<sup>st</sup>, 3<sup>rd</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, 25<sup>th</sup>, 26<sup>th</sup> and 29<sup>th</sup>, 2005, as presented. Carried.

<u>POWER COUNTY COUNTHOUSE ANNEX – SIGN</u>: The Commissioners reviewed the options to place a sign at the Power County Courthouse Annex received from Pocatello Sign Company. Following discussion, the Commissioners agreed on which sign would be the best for placement and Commissioner Estep agreed to contact Pocatello Sign Company to get the sign ordered.

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

Adjourned.

EN ESTEP Chairman

CHRISTINE STENLICHT, Clerk