POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in emergency session pursuant to I.C. #67-2343 on Saturday, March 3rd, 2007. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht. Power County Prosecuting Attorney Paul Laggis appeared via speaker telephone.

FISCAL YEAR 2006 – INDEPENDENT AUDITORS REPORT (DEATON & COMPANY): Power County Clerk Chris Steinlicht appeared before the Commissioners, pursuant to I.C. #67-2343, to report a possible financial loss as reported to her by Deaton & Company on Friday, March 2nd, 2007. Following discussion with Power County Prosecuting Attorney Paul Laggis, the Commissioners contacted Charles Clark and Brandi Young of Deaton & Company by telephone to request that Mr. Clark and Ms. Young meet with the Commissioners on Monday, March 5th, 2007, at 9:00 a.m. and this matter was tabled until that time.

Adjourned

VICKI MEADOWS, Chairman

CHRISTINE STEINLICHT. Clerk