

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, April 17th, 2007. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY TREASURER – INVESTMENTS ACCOUNTS: Power County Treasurer Bobbie Mauch and Accountant Scott Jones appeared before the Commissioners to discuss Power County's investment accounts. Treasurer Mauch presented the Commissioners with a spreadsheet listing the County's investments held at Multi-Bank Securities, Inc., and setting forth the financial loss that would be experienced in the event the Commissioners chose to immediately liquidate those investments. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to take this matter under advisement until April 23rd, 2007. Carried.

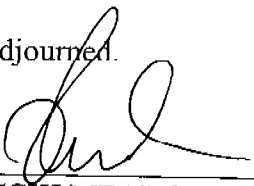
POWER COUNTY INVESTMENT COMMITTEE – INVESTMENT POLICY: Power County Treasurer Bobbie Mauch appeared before the Commissioners to discuss the Power County Investment Committee, which the Commissioners agreed would consist of the Power County Treasurer and all three County Commissioners. Power County Prosecuting Attorney Paul Laggis then suggested that the Treasurer and Commissioners review the draft Investment Policies that he provided and this matter was tabled until May 14th, 2007.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Prosecuting Attorney Paul Laggis it was moved by Commissioner Meadows, Seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. Following a call for the question, the following roll call vote was taken:


Commissioner Meadows – Aye
Commissioner Estep – Aye
Commissioner Funk – Aye

Motion carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk