

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Wednesday, June 27th, 2007. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

FISCAL YEAR 2008 BUDGET – WORK SESSION: Following a fiscal year 2008 budget work session, Clerk Steinlicht advised the Commissioner that pursuant to I.C. #31-1603, the Clerk's balanced budget would be submitted to the Commissioners on July 6th, 2007, and this matter was tabled until that time.

POWER COUNTY TRANSFER STATION/LANDFILL – DEMOLITION PIT: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the demolition pit to be excavated by Stan Harmon d/b/a MSC Industrial Services. The Commissioners and Mr. Heward discussed Mr. Harmon's intention of sub-contracting the demolition pit excavation project to Miles Construction, the low bidder at the bid opening on June 18th, 2007, which low bid was erroneously rejected due to Miles Construction's non-compliance with the Idaho Contractor Registration Act. Following discussion, the Commissioners agreed to table further discussion of this matter until July 6th, 2007, to allow Power County Prosecuting Attorney Paul Laggis an opportunity to discuss this matter directly with Mr. Harmon.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Prosecuting Attorney Paul Laggis, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to move into executive session pursuant to I.C. #67-2345 to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. Upon a call for the question, the following roll call vote was taken:

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

Carried.

POWER COUNTY DEVELOPMENT AUTHORITY (PCDA) – OPEN HOUSE: The Commissioners then attended an open house hosted by the Power County Development Authority (PCDA) at the Fairview Inn, to discuss economic development opportunities within Power County.

Adjourned.


VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk