

**POWER COUNTY COMMISSIONER MINUTES**

The Board of Power County Commissioners met in emergency session pursuant to I.C. #67-2343 on Friday, February 1<sup>st</sup>, 2008. Present were Commissioners Vicki Meadows, Chairman, Ken Estep (appearing via speaker telephone) and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

**POWER COUNTY DISASTER SERVICES – DISASTER DECLARATION:**

Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to issue a Winter Storm Disaster Declaration, the nature of the emergency being the occurrence and imminent threat of injury and loss of property arising from heavy snow accumulations accompanied by severe blowing and drifting, causing road closures and stranded motorists in Power County, effective January 31<sup>st</sup>, 2008, at 7:00 p.m. Carried. This matter was tabled until February 11<sup>th</sup>, 2008.

**EXECUTIVE SESSION (I.C. #67-2345):** Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345, 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. Upon a call for the question, the following roll call vote was taken:

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

Carried.

Adjourned

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk