

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 7th, 2008. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Deputy Prosecuting Attorney Randy Kline.

VACANCY IN OFFICE (I.C. #59-907) – PROSECUTING ATTORNEY: The Commissioners reviewed the recommendation presented by the Power County Democratic Central Committee on June 23rd, 2008, to fill the vacancy in the office of Power County Prosecuting Attorney. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to hire attorney F. Randall Kline to fill the vacant position of Power County Prosecuting Attorney, to assume all duties and responsibilities required by I.C. #31-2604 at the current annual salary of \$53,258, until January 12th, 2009, when a duly elected Prosecuting Attorney receives the Oath of Office. Carried. The Commissioners then agreed the offer should include a part-time secretary. Following discussion, Mr. Kline requested additional time to review the offer and this matter was tabled until Wednesday, July 9th, 2008.

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Board of Equalization pursuant to I.C. #63-501. Present were Power County Deputy Assessor Mary Annen and Steve Kelsey d/b/a Kelsey & Company, the County's appraisal firm.

Lamar and Sharon West appeared before the Board to dispute the Power County Assessor's value on Parcel #RPA0533-00. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to take this matter under advisement until Monday, July 14th, 2008, at 1:30 p.m. Carried.

Charles Cole of Cole Steel, Inc. appeared before the Board to dispute the Power County Assessor's value on Parcel #RPD0278-37. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to take this matter under advisement until Monday, July 14th, 2008, at 1:30 p.m. Carried.

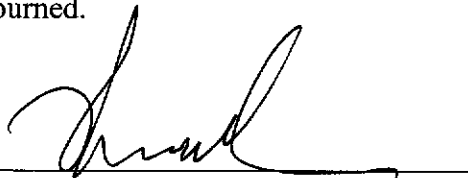
Kevin Klassen, on behalf of appellant Kamille Reed, appeared before the Board to dispute the Power County Assessor's value on Parcel #RPD0810-06. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to take this matter under advisement until Monday, July 14th, 2008, at 1:30 p.m. Carried.

There being no further business to come before the Board, the Power County Board of Equalization recessed until July 14th, 2008.

POWER COUNTY COURTHOUSE – SECURITY/PARKING: Power County Deputy Sheriff Max Sprague and Deputy Sheriff/Bailiff Brian Morris appeared before the Commissioners to discuss security and parking issues at the Power County Courthouse. Deputy Sprague and Bailiff Morris reported that they would be putting together a proposal for moving after hour probation/drug court meetings offsite and securing the Courthouse parking areas and this matter was tabled until August 11th, 2008.

POWER COUNTY COURTHOUSE – BUILDING MAINTENANCE: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the quote submitted by Sierra Heating & Cooling in the amount of \$5,455 to replace and install a new gas furnace with a cooling unit at the Power County Courthouse. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STERNLICHT, Clerk