

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, April 6th, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Prosecuting Attorney F. Randall Kline, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 to communicate with legal council for Power County and to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Upon a call for the question, the following roll call vote was taken:

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

Carried.

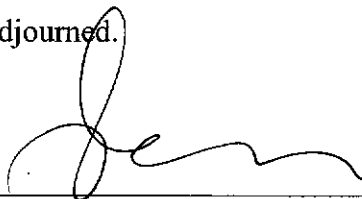
POWER COUNTY EMPLOYEE TERMINATION: At the request of Power County Prosecuting Attorney F. Randall Kline, it was moved by Commissioner Estep, seconded by Commissioner Funk, to retain the Idaho Falls law firm of Anderson, Nelson, Hall & Smith, P.A., to represent Power County at the employee appeal hearing requested pursuant to Section IX(C)(4) of the Power County Personnel Manual. Carried.

ALCOHOL BEVERAGE LICENSE (I.C. #23-903): Commissioner Meadows announced that it was the date and time scheduled for consideration of an alcohol beverage license. There being no public objection, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve the following alcohol beverage license:

20. Juan Martinez d/b/a Acapulco Nite Club for the sale of draught and bottled beer to be consumed on the premises.

Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk