

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Wednesday, April 15th, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Idaho Counties Reciprocal Management Program (ICRMP) attorney Sam Angell of the firm Anderson, Nelson, Hall, Smith, P.A., it was moved by Commissioner Estep, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345 to communicate with legal counsel for the public agency 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 PROBATION DEPARTMENT – TERMINATION: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to execute the Personal and Confidential Amended Notice of Termination as presented. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – SCRAP METAL RECYCLING: The Commissioners reviewed the quotes from Pacific Recycling and Walt's Auto Salvage to purchase scrap and waste metal from the Power County Transfer Station/Landfill. Following a review of the quote with Power County Transfer Station/Landfill Supervisor Craig Heward, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to accept quote presented by Walt's Auto Salvage. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk