

POWER COUNTY COMMISSIONER MINUTES

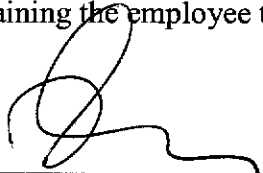
The Board of Power County Commissioners met in special session on Thursday, June 25th, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County's special attorney Blake Hall, of the firm Anderson, Nelson, Hall & Smith, 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 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:

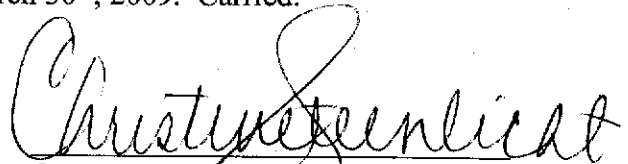
Commissioner Meadows – Aye
Commissioner Estep – Aye
Commissioner Funk – Aye

Carried.

POWER COUNTY PROBATION – DETERMINATION OF APPEAL: Following discussions with Blake Hall of the firm Anderson, Nelson, Hall & Smith, and a review of the evidence submitted at the Appeal Hearing conducted pursuant to Section IX(C)(4) of the Power County Personnel Manual on May 20th, 2009, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Findings of Fact sustaining the employee termination effective March 30th, 2009. Carried.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk