

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, August 13<sup>th</sup>, 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 Sam Angell of the firm Anderson, Nelson, Hall & Smith, P.A., it was 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.

EXECUTIVE SESSION (I.C. #67-2345): Following discussions with Randall Spencer of the Idaho Counties Risk Management Program (ICRMP), 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 EMPLOYEES MEDICAL BENEFIT PLAN – GEM PLAN: Power County Deputy Clerk Deanna Curry appeared before the Commissioners to report that the Gem Plan costs during fiscal year 2009 have been billed on a set monthly amount rather than consistent with employee and employer premiums withheld. Following discussion with Tim Marks at the Gem Plan, the Commissioners and Mr. Marks agreed that Power County's employee medical benefit coverage should be billed on premiums withheld per employee through payroll deductions rather than a set monthly amount and that Power County will receive a refund for overages paid during fiscal year 2009.

Adjourned.

  
VICKI MEADOWS, Chairman

  
CHRISTINE STEINLICHT, Clerk