

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, August 20th, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present via speaker telephone was Power County Clerk Christine Steinlicht.

EXECUTIVE SESSION (I.C. #67-2345): Following discussion via speaker telephone with Jim McNall of the Idaho Counties Risk Management Program (ICRMP) and Dan Chadwick of the Idaho Association of Counties (IAC), 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.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk