

**POWER COUNTY COMMISSIONER MINUTES**

The Board of Power County Commissioners met in special session on Friday, November 6<sup>th</sup>, 2009, at the offices of Mutual Insurance, 1575 Baldy Avenue, Pocatello, Idaho. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Deputy Clerk Deanna Curry. Present on behalf of Mutual Insurance were the following individuals:

Grayden Staley  
Barbara Steele  
Tim Weeks  
Shari Butler  
Julie Larsen  
Kathy Murray

**IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP) – LIABILITY INSURANCE RENEWAL:** The Mutual Insurance participants presented the Commissioners with a copy of Power County’s Public Entity Insurance Liability Policy for the period October 1<sup>st</sup>, 2009, through September 30<sup>th</sup>, 2010, underwritten by Idaho Counties Risk Management Program (ICRMP). Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to reject individual terrorism coverage, and to accept ICRMP’s blanket coverage at no additional cost to Power County. Carried.

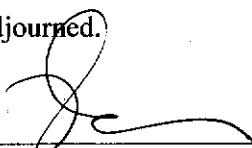
**POWER COUNTY AMBULANCE DISTRICT:** Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

**IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP) – LIABILITY INSURANCE RENEWAL:** The Mutual Insurance participants presented the Commissioners with a copy of Power County Ambulance District’s Public Entity Insurance Liability Policy for the period October 1<sup>st</sup>, 2009, through September 30<sup>th</sup>, 2010, underwritten by Idaho Counties Risk Management Program (ICRMP). Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to reject individual terrorism coverage, and to accept ICRMP’s blanket coverage at no additional cost to Power County. Carried.

Moved by Commissioner Funk, seconded by Commissioner Estep, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

**POWER COUNTY EMPLOYEE MEDICAL BENEFIT PLAN – GEM PLAN:** The Commissioners and Mutual Insurance representatives then reviewed Power County’s employee medical benefit plan through Mutual Insurance and the Gem Plan, and discussed cost containing options that could be considered in the future.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk