

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, May 5<sup>th</sup>, 2011. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Chief Deputy Clerk Linda Annen and Power County Prosecuting Attorney F. Randall Kline.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to amend the May 5<sup>th</sup>, 2011, Commissioner Agenda to include the following items:

Power County Transfer Station/Landfill – Demotion Pit

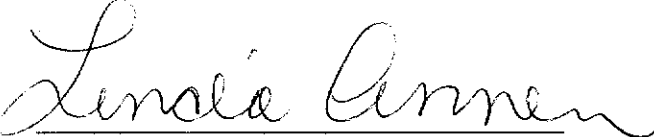
Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – DEMOLITION PIT: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the need for a new demolition pit at the Power County Landfill. Following discussion, the Commissioners agreed that they would need additional time to discuss appropriate specifications and this matter was tabled until May 9<sup>th</sup>, 2011, at 3:00 p.m.

POWER COUNTY PROSECUTING ATTORNEY – CRIMINAL PROSECUTIONS: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to discuss criminal prosecution, and more specifically a Prosecutor's ability to prove the elements of a specific criminal charge versus criteria for dismissal and/or civil remedies. Also present was Tom Henesh d/b/a Indian Springs Natatorium, who reported that he had been unnecessarily inconvenienced when a criminal case was dismissed by the Prosecuting Attorney after service of subpoena that required his travel from Montana to Power County for Jury Trial on Friday, April 28<sup>th</sup>, 2011. Mr. Henesh then suggested that he be fully reimbursed for time and travel expenses incurred. Following discussion, the Commissioners agreed to table further consideration of this matter until May 23<sup>rd</sup>, 2011.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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LINDA ANNEN, Chief Deputy Clerk