

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, June 10th, 2011. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY CLERK – FISCAL YEAR 2012 BUDGET REQUEST: Power County Clerk Christine Steinlicht appeared before the Commissioners to review her fiscal year 2012 budget request for the Power County Clerk’s office and related departments and funds.

POWER COUNTY COMMISSIONERS – FISCAL YEAR 2012 BUDGET WORK SESSION: The Commissioners and Power County Clerk Chris Steinlicht then conducted a fiscal year 2012 budget work session to review and discuss the fiscal year 2012 requests made by each Office and Department.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Anderson, 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 Funk – Aye
- Commissioner Anderson – Aye

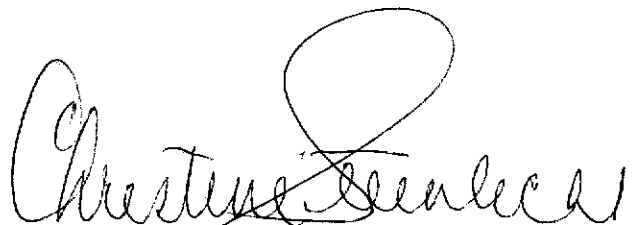
Carried.

FISCAL YEAR 2011 BUDGET: Following discussion, the Commissioners instructed Power County Clerk Chris Steinlicht regarding salary and benefit changes, capital purchases and fund transfers that should be incorporated into Power County’s fiscal year 2012 budget. Clerk Steinlicht advised the Commissioners that, pursuant to #31-1603, her proposed budget for fiscal year 2012 will be filed with the Board of Power County Commissioners on Monday, July 11th, 2010, at 4:00 p.m., and this matter was tabled until that time.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk