

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, July 7<sup>th</sup>, 2011. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

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 July 7<sup>th</sup>, 2011, Commissioner Agenda to include the following items:

Power County Historical Society – Record Retention (I.C. #31-871)  
Destruction of Records

Carried.

POWER COUNTY HISTORICAL SOCIETY BOARD – RECORD RETENTION DESTRUCTION (I.C. #31-871): Commissioner Meadows reported that the Power County Historical Society Board has conducted an audit of their historical records and has determined that all medical records in their possession, which are specifically exempt from public disclosure as provided by I.C. #9-340(C)(13), should be immediately destroyed as provided by I.C. #31-871(d). Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to authorize the immediate destruction of any and all medical records currently in the possession of the Power County Historical Society, such disposition shall be under the direction and supervision of Power County Clerk Chris Steinlicht. Carried.

POWER COUNTY COMMISSIONER MINUTES: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve the Power County Commissioner Minutes for June 13<sup>th</sup> and 27<sup>th</sup>, 2011, as presented. Carried.

POWER COUNTY FISCAL YEAR 2012 – BUDGET WORK SESSION: The Board of Commissioners and Power County Clerk Chris Steinlicht then conducted a fiscal year 2012 budget work session to review and discuss the Clerk's suggested budget of estimated expenditures, anticipated revenue from all sources and unexpended fund balances, which budget was presented to the Board of Power County Commissioners on June 27<sup>th</sup>, 2011. Following discussion, the Commissioners agreed to table further consideration of this matter until July 11<sup>th</sup>, 2011.

POWER COUNTY TRANSFER STATION & LANDFILL – DEMOLITION PIT: Following discussion, the Commissioners agreed to conduct an on-site inspection of the

proposed demolition pit area of the Power County Landfill and this matter was tabled until July 25<sup>th</sup>, 2011.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk