

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, September 30th, 2011. Present were Commissioners Vicki Meadows, Chairman, and Delane Anderson. Also present via speaker telephone was Power County Commissioner Ron Funk. Power County Clerk Christine Steinlicht has been advised that the following motions and roll call votes were made:

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 communicate with legal counsel for the public agency or 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 Funk – Aye
Commissioner Anderson – Aye

Carried.

POWER COUNTY PROSECUTING ATTORNEY/COMMISSIONERS – LITIGATION:
Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson to retain M. Jay Meyers of the firm Meyers Law Office, PLLP, to represent the Board of Power County Commissioners in all matters relative to Power County Case #CV-2011-248, Power County Prosecuting Attorney, R. Randall Kline vs. Power County Board of Commissioners, Vicki Meadows, Ron Funk, Delane Anderson, filed on September 20th, 2011, with the understanding that all legal fees for this defense will be paid from Power County's PILT Contingency Fund. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk