


POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, June 18th, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY SHERIFF – JAIL REMODEL: Power County Sheriff Jim Jeffries and Architect Lee Dille d/b/a Design Place, PLLC, appeared before the Commissioners to discuss Power County's jail remodel plans. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to publish the proposed "Invitation to Bid" in the June 20th and 27th, 2012, editions of the Power County Press, with bid opening scheduled for Friday, July 6th, 2012, at 10:00 a.m. in the Commissioner meeting room at the Power County Courthouse. Carried. Mr. Dille reported that he will conduct a "pre-bid conference" for potential bidders on June 25th, 2012, at 9:00 a.m. at the Power County Sheriff's office.

FISCAL YEAR 2013 BUDGET: Following a budget work session with the Board of Commissioners, Power County Clerk Chris Steinlicht advised the Commissioners that, pursuant to #31-1603, her proposed budget for fiscal year 2013 will be filed with the Board on Monday, July 9th, 2012, at 4:00 p.m., and this matter was tabled until that time.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk