

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, July 31<sup>st</sup>, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Prosecuting Attorney F. Randall Kline.

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(1)(f), to communicate with legal counsel for the public agency, Meyers Law Office, at their place of business, 700 North 7<sup>th</sup> Avenue, Pocatello, Idaho, to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Power County Prosecuting Attorney Randy Kline and the Commissioners then discussed the State of Idaho's open meeting laws and penalties for violation. Upon a call for the question, the Commissioners agreed that Clerk Steinlicht and Prosecutor Kline should be excused from the executive session and the following roll call vote was taken at 7:45 o'clock a.m.:

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

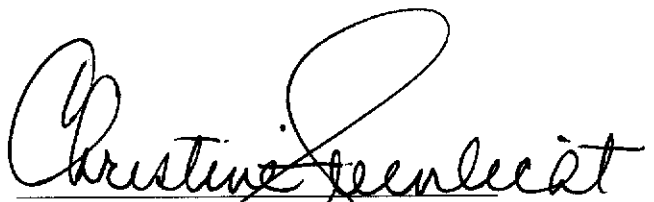
Carried. The Commissioner reconvened in the presence of Power County Clerk Chris Steinlicht at 1:30 o'clock p.m., at which time it was moved by Commissioner Meadows, seconded by Commissioner Funk, to adjourn from executive session with the understanding that no decisions, determinations, actions, votes or final dispositions need be recorded as a result of this executive session. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk