

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, September 28th, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345(1)(f), to communicate with legal counsel for the public agency, Douglas J. Balfour, at his place of business, 230 West Lewis, 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. Upon a call for the question, the Commissioners agreed that Clerk Steinlicht should be excused from the executive session and the following roll call vote was taken at 9:15 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 5:10 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.

POWER COUNTY COMMISSIONERS – PETITION FOR JUDICIAL REVIEW (POWER COUNTY CASE #CV-2012-0269) – POWER COUNTY RESOLUTION #2012-11: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and adopt Power County Resolution #2012-11, which is a resolution to retain independent legal counsel, Michael Kane & Associates of Boise, Idaho, so that unbiased and measured advice, and competent and zealous advocacy can be obtained relating to the Petition for Judicial Review brought by the Power County Prosecuting Attorney against the Commissioners and its members in Power County Case #2012-0269. 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 MISDEMEANOR PROBATION – CONTRACT FOR SERVICES:

Moved by Commissioner Funk, seconded by Commissioner Meadows, to approve and execute the Misdemeanor Probation Contract for services between Dishion Enterprises, Inc., and Power County for the term October 1st, 2012, through September 30th, 2013.
Carried.

Adjourned.



VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk