

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, October 18<sup>th</sup>, 2012. 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 October 18<sup>th</sup>, 2012, Commissioner Agenda to include the following item:

Executive Session (I.C. #67-2345(1)(a) – Personnel Issues

Carried.

POWER COUNTY RURAL ADDRESS SYSTEM – FORT HALL INDIAN RESERVATION (ENHANCED 911): The Commissioners reviewed the letter from the Shoshone-Bannock Tribes. Present were the following individuals:

Robert Steinlicht – Power County Building Administrator  
Jim Jeffries – Power County Sheriff  
Wade Povey – Power County Highway District Commissioner  
Bob Wetzel – Power County Highway District Commissioner  
Don Haskin – Power County Highway District Supervisor

The Commissioners contacted Eddie Goldsmith by telephone to discuss letter. Mr. Goldsmith indicated that they support efforts and suggested that County and Fort Hall Tribal Council work out any problems or deficiencies. Goldsmith indicated that Committee will not intervene. Discuss concerns and coordinate response. Mr. Goldsmith suggested that Commissioners contact Garrett Nancolas 455-3011 office and 250-9022 cell who is Chairman of Emergency Communications Commission with any further questions. Recommended cooperation between County and Reservation to get issues resolved, if cannot be resolved, Commission may arrange for mediation. Commissioners attempted to contact Mr. Nancolas. Following discussion, Sheriff and Vicki will coordinate a response and request an extension and request a meeting. Following discussion, further discussion of this matter was tabled until October 29<sup>th</sup>, 2012.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, seconded by Commissioner Meadows, to move into executive session pursuant to I.C. #67-2345(1)(a) to consider hiring an employee to fill a particular need. Upon a call for the question, the following roll call vote was taken at 10:40 a.m.

Commissioner Meadows – Aye

Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried. Moved by Commissioner Meadows, seconded by Commissioner Funk, to adjourn from Executive Session at 11:05 a.m. to take final action and make final decisions. 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 TRANSFER STATION/LANDFILL – HOURS OF OPERATION:

Moved by Commissioner Meadows, seconded by Commissioner Anderson, to authorize Supervisor Craig Heward to reduce the hours of operation at the Power County Transfer Station/Landfill as he deems necessary until November 4<sup>th</sup>, 2012, or until personnel issues have been resolved, whichever first occurs. Carried.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk