

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, January 18th, 2013. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Ryan C. Petersen.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to amend the January 18th, 2013, Commissioner Agenda to include the following items:

Junior College – Certificate of Residency

Eastern Idaho State Fair – Fiscal Year 2104 Budget Request

Carried.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Certificate of Residency submitted by the College of Southern Idaho. Carried.

POWER COUNTY CLERK – EMPLOYEE ACCRUAL REGISTER (VACATION/COMPENSATORY TIME CARRY-OVER): The Commissioners reviewed the Power County Accrual Register showing vacation and compensatory time being carried over to calendar year 2013 by each County employee. Following discussion and a review of Sections VIII B(5), VIII C(1)(d) and VIII C(2)(e) of the Power County Personnel Manual, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Power County Accrual Register as presented with no reductions in vacation or compensatory accrual balances. Carried.

POWER COUNTY BUILDINGS & GROUNDS – DOCTORS CLINIC LEASE (DR. BRANDON WILDE): Commissioner Meadows reported that she has been contacted by Dr. Brandon Wilde, a podiatrist who is interested in establishing a local practice by leasing a portion of the doctors clinic on a limited basis. Commissioner Meadows further reported that she has discussed this matter with Dr. Williams. Following discussion, the Commissioners referred this matter to Power County Prosecuting Attorney Ryan Petersen to prepare a proposed lease agreement and further consideration of this matter was tabled until February 11th, 2013.

EASTERN IDAHO STATE FAIR – FISCAL YEAR 2014 BUDGET REQUEST: Commissioner Funk reported that the Eastern Idaho State Fair District is requesting an increase in Power County's fiscal year 2014 contribution to \$3,790, up from \$2,258. Following discussion, the Commissioners agreed to review this matter further and the

Eastern Idaho State Fair Board's budget hearing scheduled on January 25th, 2013; accordingly further consideration of this matter was tabled until February 11th, 2013.

POWER COUNTY PROSECUTING ATTORNEY/COMMISSIONERS – WORK SESSION: The Board of Commissioners and Power County Prosecuting Attorney Ryan Petersen then conducted a work session to discuss office transition and pending issues.

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 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 4:00 o'clock p.m.:

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

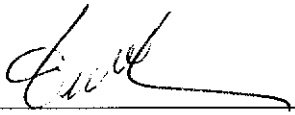
Carried.

The Commissioner reconvened at 6:00 o'clock p.m., at which time it was moved by Commissioner Anderson, 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.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk