

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, April 15th, 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 Petersen.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Funk, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee or staff member. Upon a call for the question, Commissioner Meadows excused herself from the executive session due to a "conflict of interest" and the following roll call vote was taken at 9:00 a.m.:

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

Carried. The Commissioner reconvened at 11:00 a.m. in the presence of Commissioner Meadows, at which time it was moved by Commissioner Anderson, seconded by Commissioner Funk, to adjourn from executive session to take final action and make final decisions. Upon a call for the question, the following roll call vote was taken:

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

Carried.

POWER COUNTY COMMISSIONERS – PERSONNEL INVESTIGATION:


Following discussions and a review of the investigation report prepared and submitted by Power County Prosecuting Attorney Ryan Peterson, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to issue a letter of reprimand documenting the personnel violations and imposing a suitable probation period for curative behavior. Carried.

POWER COUNTY AIRPORT – POWER TRANSFORMER: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve the proposal presented by Hunt Electric to replace the power transformer at the Power County Airport in an amount not to exceed \$7,450, to be paid from PILT property improvements. Carried.

POWER COUNTY COMMISSIONERS – SULLIVAN & REBERGER (CONSULTANT AGREEMENT): Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve and execute the Letter of Agreement between Power County and Sullivan & Reberger for consultation services during the 2013 Legislative Session in the amount of \$3,000 per month. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – DEMOLITION PIT: Commissioner Anderson reported that the on-site inspection of the demolition pit area has been rescheduled; accordingly, further consideration of this matter was tabled until April 22nd, 2013.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk