

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, May 31st, 2013. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Chief Deputy Clerk Linda Annen and Prosecuting Attorney Ryan Petersen.

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 7th 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. Upon a call for the question, the Commissioners agreed that Deputy Clerk Annen should be excused from the executive session and the following roll call vote was taken at 9:30 o'clock a.m.:

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

Carried. The Commissioners reconvened in the presence of Deputy Clerk Jennifer Rupp at 2:30 o'clock p.m., at which time it was moved by Commissioner Meadows, 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 – Aye
Commissioner Funk – Aye
Commissioner Anderson – Aye

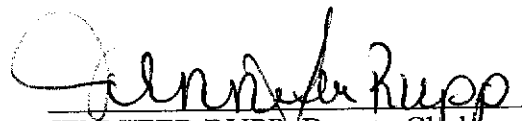
Carried.

POWER COUNTY PROSECUTING ATTORNEY – POWER COUNTY CASE #CV-2011-248 & CV-2011-279 (SUPREME COURT APPEAL): Commissioner Anderson announced that the Board of Commissioners has received and reviewed the Order issued by the Idaho Supreme Court on May 24th, 2013, and will be working with counsel, Meyers Law Office, regarding compliance with said Order; accordingly, further consideration of this matter was tabled until June 10th, 2013.

Adjourned.


VICKI MEADOWS, Chairman


LINDA ANNEN, Deputy Clerk


JENNIFER RUPP, Deputy Clerk