

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, June 3rd, 2013. 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 Anderson, to amend the June 3rd, 2013, Commissioner Agenda to include the following item:

Power County Building & Grounds – Power County Assessor
Extend Counter

Carried.

POWER COUNTY BUILDING & GROUNDS – POWER COUNTY ASSESSOR (EXTEND COUNTER): Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by Duffer Construction in the amount of \$1,200 to extend the counter in the Power County Assessor's office to accommodate the Designjet T790 44" Plotter printer, to be paid from PILT Property Improvement funds, with the understanding that one-half will be immediately advanced for materials. Carried.

POWER COUNTY FAIRBOARD: Power County Fairboard Chairman Bill Schroeder appeared before the Commissioners to discuss his Fiscal Year 2014 Budget Request. Also present was Power County Agricultural Extension Agent Reed Findlay.

POWER COUNTY EXTENSION DEPARTMENT: Power County Agricultural Extension Agent Reed Findlay appeared before the Commissioners to discuss his Fiscal Year 2014 Budget Request.

POWER COUNTY BUILDING & GROUNDS: Power County's contracted Building & Supervisor Gary Thomson appeared before the Commissioners to discuss his Fiscal Year 2013 Budget Request and to present a list of property improvement projects that may need to be considered during Fiscal Year 2014.

POWER COUNTY CORONER: Power County Coroner Mark Rose appeared before the Commissioners via speaker telephone to discuss his Fiscal Year 2014 Budget Request.

POWER COUNTY WATERWAYS BOARD: The Commissioners then reviewed the Fiscal Year 2014 Budget Request submitted by Power County Waterways Chairman Ron Anderson.

POWER COUNTY SEARCH & RESCUE: Power County Sheriff Jim Jeffries and Search & Rescue Commander Ron Stilwell appeared before the Commissioners to discuss their Fiscal Year 2014 Budget Request.

POWER COUNTY SHERIFF: Power County Sheriff Jim Jeffries appeared before the Commissioner to discuss his Fiscal Year 2014 Budget Request for the Power County Sheriff's Office and related departments.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Anderson, seconded by Commissioner Meadows, 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, the following roll call vote was taken at 3:30 o'clock p.m.:

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

Carried. The Commissioners reconvened at 4:00 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