

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, June 6<sup>th</sup>, 2013. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY JUVENILE PROBATION DEPARTMENT: Power County Juvenile Probation Department Supervisor Connie Shepherd appeared before the Commissioners to discuss her Fiscal Year 2014 Budget Request.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Meadows, 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, 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 Commissioner reconvened at 9:45 o'clock a.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.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

AMBULANCE: Power County Ambulance District Director Di Jones appeared before the Commissioners to discuss her Fiscal Year 2014 Budget Request for the Power County Ambulance District.

Moved by Commissioner Anderson, seconded by Commissioner Funk, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners.

POWER COUNTY DISASTER SERVICES: Power County Disaster Services Director Di Jones appeared before the Commissioners to review her Fiscal Year 2014 Budget Request.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Meadows, 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, the following roll call vote was taken at 10:45 o'clock a.m.:

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

Carried. The Commissioner reconvened at 11:00 o'clock a.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.

AMERICAN FALLS RURAL FIRE DISTRICT – EXTRICATION AGREEMENT: The Commissioners then reviewed the American Falls Rural Fire District's Fiscal Year 2014 Budget Request to provide extrication services.

GERALD FEHRINGER YOUTH CENTER: Gerald Fehringer, Bob Schreiber, Mary Annen and Jennifer Rupp of the Gerald Fehringer Youth Center Board appeared before the Commissioners to review their Fiscal Year 2014 Budget Request.

POWER COUNTY AIRPORT: Power County Airport Manager Stan Bearup appeared before the Commissioners to review his Fiscal Year 2014 Budget Request to operate and maintain the Power County Airport.

POWER COUNTY WOMEN'S ADVOCACY PROGRAM: Power County Women's Advocacy Program Director Ann Wheeler appeared before the Commissioners to review her Fiscal Year 2014 Budget Request. Also present was Power County Deputy Prosecuting Attorney Ryan Sargent.

POWER COUNTY INDIGENT SERVICES: Power County Clerk Chris Steinlicht and Chief Deputy Clerk Linda Annen appeared before the Commissioners to review their Fiscal Year 2014 Budget Request.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk