

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, June 7<sup>th</sup>, 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 7<sup>th</sup>, 2013, Commissioner Agenda to include the following item:

Rockland Valley View Cemetery District/Logan Ewing Post #78  
Veteran Memorial Project

Power County Buildings & Grounds – Weed Department Shop  
Roof Repairs

Carried.

DOUGLAS J. BALFOUR, CHARTERED (ATTORNEY CONTRACT): Commissioner Meadows reported that Power County Prosecuting Attorney Ryan Petersen has been in contact with Douglas Balfour to discuss his contract to perform legal services to Power County during Fiscal Year 2014.

SOUTHEAST IDAHO COMMUNITY ACTION AGENCY (SEICAA): Debra Hemmert, Julia Campbell and Blanca Mendez of the Southeast Idaho Community Action Agency appeared before the Commissioners to present a copy of their annual report and to review their Fiscal Year 2014 Budget Request.

ROCKLAND VALLEY VIEW CEMETERY DISTRICT/LOGAN EWING POST #78 – VETERAN MEMORIAL PROJECT (ROCKLAND VALLEY VIEW CEMETERY): Power County resident Ron Nelson appeared before the Commissioners to request that the Board of Power County Commissioners coordinate and assist the Rockland Valley View Cemetery District and Logan Ewing Post #78 in constructing a Veteran's Memorial at the Rockland Valley View Cemetery District. Following discussion, Mr. Nelson agreed to contact the Rockland Valley View Cemetery District and the Logan Ewing Post #78 Commander and further consideration of this matter was tabled until June 10<sup>th</sup>, 2013.

POWER COUNTY COMMISSIONERS – FISCAL YEAR 2013 BUDGET: The Board of Power County Commissioners then reviewed and discussed all remaining Fiscal Year 2014 Budget Requests. Following discussion, the Commissioners agreed to schedule a budget work session for Monday, June 24<sup>th</sup>, 2013, at 9:00 a.m. and further consideration of this matter was tabled until that time.

POWER COUNTY BUILDINGS & GRUONDS – WEED DEPARTMENT SHOP (ROOF REPAIRS): Moved by Commissioner Anderson, seconded by Commissioner

Meadows, to approve the quote submitted by Duffer Construction in the amount of \$13,500 to replace the roof on the Power County Weed Department Shop with a new metal roof, including metal soffit and fascia, in the amount of \$13,500 with the understanding that \$7,500 will be immediately advanced for materials.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk