

## POWER COUNTY COMMISSIONERS

The Board of Power County Commissioners met in special session on Wednesday, June 4<sup>th</sup>, 2014. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY WEED DEPARTMENT: Power County Weed Department Supervisor Curtis Munk appeared before the Commissioners to discuss his Fiscal Year 2015 budget request for weed department and cloud seeding operation.

POWER COUNTY PROSECUTING ATTORNEY: Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to discuss his Fiscal Year 2015 budget request.

POWER COUNTY BUILDING DEPARTMENT/PLANNING & ZONING: Power County Building Administrator Robert Steinlicht appeared before the Commissioners to discuss his Fiscal Year 2015 budget request.

POWER COUNTY SENIOR CITIZENS CENTER: The Commissioners then reviewed the Fiscal Year 2015 Budget Request submitted by John St. Vincent of the Power County Senior Citizens Center Board.

POWER COUNTY ASSESSOR: Power County Assessor Douglas Glascock appeared before the Commissioners to discuss his Fiscal Year 2015 budget request for the Assessor's Office and Revaluation.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Anderson, seconded by Commissioner Wright, 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 2:55 p.m.:

Commissioner Funk – Aye  
Commissioner Anderson – Aye  
Commissioner Wright – Aye

Carried. The Commissioners reconvened at 3:20 p.m., at which time it was moved by Commissioner Funk, seconded by Commissioner Anderson, 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 Funk – Aye  
Commissioner Anderson – Aye  
Commissioner Wright – Aye

Carried.

POWER COUNTY EMPLOYEE MEDICAL BENEFIT PLAN (GEM PLAN): Grayden Staley and Tim Marks of Mutual Insurance Company appeared before the Commissioners to discuss the Power County employees' medical benefit plan through Gem Plan during Fiscal Year 2015.

POWER COUNTY VETERAN SERVICE OFFICER: Power County's Veteran Service Officer Sheldon Kovarksy appeared before the Commissioners via speaker telephone to discuss his Fiscal Year 2015 budget request.

Adjourned.



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RON FUNK, Chairman



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CHRISTINE STEINLICHT, Clerk