

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, June 5th, 2014. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. 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 2015 Budget Request.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Funk, 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 9:20 a.m.:

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

Carried. The Commissioner reconvened at 9:35 o'clock a.m., at which time it was moved by Commissioner Funk, seconded by Commissioner Wright, 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 DISASTER SERVICES: Power County Disaster Services Director Di Jones appeared before the Commissioners to discuss her Fiscal Year 2015 budget request.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Anderson, 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 2015 budget request for the Power County Ambulance District.

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

GERALD FEHRINGER YOUTH CENTER: Gerald Fehringer Youth Center Board members Bob Schreiber and Bill Lasley appeared before the Commissioners to discuss their Fiscal Year 2015 budget request.

POWER COUNTY HISTORICAL SOCIETY/MUSEUM: Power County Historical/Museum Board member Ken Estep appeared before the Commissioners via telephone to discuss his Fiscal Year 2015 budget request to maintain and operate the Power County Historical Museum.

POWER COUNTY AIRPORT: Power County Airport Manager Stan Bearup appeared before the Commissioners to discuss his Fiscal Year 2015 budget request to operate and maintain the Power County Airport.

POWER COUNTY WOMEN'S ADVOCACY PROGRAM: Ann Wheeler and Kathy Kooppin of the Power County Women and Victim Advocacy Program appeared before the Commissioners to discuss their Fiscal Year 2015 budget request.

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 2015 Budget Request.

POWER COUNTY COMMISSIONERS – FISCAL YEAR 2015 BUDGET: The Board of Power County Commissioners then reviewed and discussed all remaining Fiscal Year 2015 Budget Requests. Following discussion, the Commissioners agreed to schedule a budget work session for Monday, June 9th, 2014, at 3:30 a.m. and further consideration of this matter was tabled until that time.

Adjourned.



RON FUNK, Chairman



CHRISTINE STEINLICHT, Clerk