

APPROVED
NO CHANGES

SIRCOMM Joint Powers Board Special Meeting Minutes March 21st, 2014

Those in attendance were; Commissioner Faulkner, Commissioner McConnell, Commissioner Howell, Director Moore and via telephone Roger Hales legal consul.

Meeting was called to order at 1140 hours. Commissioner Faulkner made the motion to go into executive session pursuant to Idaho code 67-2345 (1) (c) and (f). Commissioner McConnell seconded the motion. Roll call vote was taken. Commissioner Faulkner aye, Commissioner McConnell aye, Commissioner Howell arrived shortly after board entered into executive session.

At 1220 hours board came out of executive session.

Commissioner Faulkner moved to authorize legal counsel to attempt to negotiate a lease based upon terms discussed in executive session; and if that fails to authorize legal counsel to take steps necessary to pursue SIRCOMM's statutory authority to acquire the tower site including retaining a surveyor to ensure the location is the most compatible with the greatest public good and the least private injury, retaining an appraiser, and sending a notice of rights form; and to authorize legal counsel to take any legal action necessary to protect the existing emergency communications equipment and operations.

Commissioner McConnell seconded the motion. Roll call vote taken. Commissioner Faulkner aye, Commissioner McConnell aye, Commissioner Howell aye.

Meeting adjourned at 1230 hours.

Charles M Howell

Chairman Charles Howell

4/21/14

Date

John Moore

Director John Moore

4/21/14

Date