

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 11th, 2005. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY DEVELOPMENT AUTHORITY/FMC – STATUS REPORT: Power County Development Authority Board Members Kent Rudeen and Brett Crompton appeared before the Commissioners to discuss the redevelopment of the FMC site. Also present via speaker telephone were Liz Davis and John Bartholomew of FMC Corporation.

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to adjourn the Power County Board of Equalization and to approve the Property Tax Assessment Roll for the 2005 property tax levy. Carried.

500 POCATELLO AVENUE (POWER COUNTY COURTHOUSE ANNEX) – RENOVATION: The Commissioners conducted a walk through of the Power County Courthouse Annex located at 500 Pocatello Avenue, which is nearly finished and ready for occupancy. The Commissioners then instructed Clerk Steinlicht obtain quotes to install blinds on all upstairs windows. Commissioner Zimmerman reported that he is in the process of obtaining quotes for the additional concrete work to be done in the front of the building. This matter was tabled until July 25th, 2005.

POWER COUNTY GUARDIANSHIP BOARD: Commissioner Meadows reported that Power County Guardianship Board Members Brenda Havlicak and Jolene Clinger had resigned their positions, creating two vacancies on the Board. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to appoint Jim Morse and Elna Neu to fill the vacancies on the Power County Guardianship Board, which will expired in January, 2007. Carried.

POWER COUNTY FISCAL YEAR 2006 BUDGET – CLERK'S PRESENTATION: Power County Clerk Christine Steinlicht appeared before the Commissioners to present the Clerk's Fiscal Year 2006 balanced budget. Clerk Steinlicht reported that Commissioners final approved budget for publication needs to be completed on or before August 1st, 2005. This matter was tabled until July 25th, 2005.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up personnel issues. Carried.

POWER COUNTY WEED DEPARTMENT – BUREAU OF LAND MANAGEMENT (BLM) AGREEMENT: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute the Amendment of Request for Application/Modification of Assistance Agreement #DAA000205 for noxious weed control on BLM property within Power County. Carried.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL: The Commissioners reviewed the final plans submitted by JHS Architect Keeven Shropshire for expansion/remodel of the Power County Courthouse. The Commissioners agreed that all Power County elected officials and those department heads within the Courthouse need to review the final plans and report any problems or concerns to Mr. Shropshire on or before Friday, July 15th, 2005. This matter was tabled until July 25th, 2005.

POWER COUNTY PERSONNEL MANUAL #VIII(C)(6) – UNPAID LEAVE OF ABSENCE REQUEST: Power County Building/Probation Office Secretary Maria Delgado appeared before the Commissioners to request that she be granted an unpaid leave of absence from July 13th through September 5th, 2005. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the request for unpaid leave of absence from July 13th, 2005, through September 5th, 2005, pursuant to Section VIII(C)(6) of the Power County Personnel Manual. Carried. Ms. Delgado was advised of her right to continue with family medical insurance coverage during the period of leave of absence without pay at her expense at current COBRA rates. The Commissioners then agreed to hire temporary employee Yvette Serna to fill the position of Building/Probation Office Secretary from July 13th, 2005, until September 6th, 2005.

MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Power County Commissioner Minutes for June 1st, 2nd, 3rd, 6th, 13th and 27th, 2005, as presented. Carried.

POWER COUNTY PROPERTY DISPUTE – DOUGLAS RHEAD: Power County resident Douglas Rhead appeared before the Commissioners to discuss the property dispute between him and his neighbor in the Michaud Creek area of Eastern Power County. Mr. Rhead reported that Prosecuting Attorney Paul Laggis has been considering filing charges on both Mr. Rhead and his neighbor; however, Mr. Rhead has been unable to contact Prosecuting Attorney Laggis to discuss the pending charges. The Commissioners advised Mr. Rhead that they have no authority over the Power County Prosecuting Attorney but would pass his concerns along to Mr. Laggis.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the Certificates of Residency as presented by the College of Southern Idaho. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up indigent medical applications. Carried.

INDIGENT CASE #2005-17-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve indigent medical application #2005-17-I. Carried.

INDIGENT CASE #2005-15-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve indigent medical application #2005-15-I. Carried.

INDIGENT CASE #2005-16-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to deny indigent medical application #2005-16-I since the application was untimely filed pursuant to I.C. #31-3505(i) and since other resources are available pursuant to I.C. #31-3502(17). Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – BIG SKY DUMPSTER: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the two dumpsters located in the Big Sky area of Eastern Power County, one for household garbage and one for demolition debris. Mr. Heward indicated that branches and grass clippings are being deposited into the demolition bin and recommended that an additional bin be placed specifically for tree branches, brush and lawn clippings. Following discussion, the Commissioners requested that Mr. Heward obtain quotes to place a third bin at the Big Sky dumpster site, and this matter was tabled until July 25th, 2005.

CLAIMS: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the claims as presented. Carried.

General	\$ 9,134.97
Ambulance	2,414.47
District Court	3,363.58
Justice	17,611.89
Indigent	1,594.62
Revaluation	4,371.88
Solid Waste	1,979.10
Weeds	592.59
Waterways	2,654.93
PILT	52,491.91

ALCOHOL BEVERAGE LICENSE: (3:55:21) Commissioner Estep reported that it was the date and time scheduled for consideration of numerous alcohol beverage licenses.

There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the following alcohol beverage licenses:

1. American Legion Roland Evans Post #3 d/b/a Freddie's Road House for the sale of draught and bottled or canned beer to be consumed on the premises, not to be consumed on the premises and retail liquor (includes wine).

2. Stan and Floreen Thyberg d/b/a Idaho Unlimited for the sale of bottled or canned beer to be consumed on the premises.

3. Lakeside Foods, Inc. d/b/a Ken's Food Market for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

4. AE Sales, Inc. d/b/a Jet Stop for the sale of bottled or canned beer not to be consumed on the premises.

5. Jackson's #70 d/b/a Jackson Food Stores, Inc., for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

Carried.

Adjourned.



KEN ESTEP, Chairman



CHRISTINE STANLICHT, Clerk