

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 31st, 2006. Present were Commissioners Ken Estep, Vicki Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY PROBATION OFFICE: Power County Probation Office Supervisor Russ Wheatley appeared before the Commissioners to discuss his letter of resignation dated July 26th, 2006, which will become effective August 10th, 2006.

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 personnel issues. Carried.

IDAHO CONGRESSMAN MIKE SIMPSON – FEDERAL CONSERVATION RESERVE PROGRAM (CRP): Commissioner Meadows reported that Idaho Congressman Mike Simpson had scheduled a meeting for Wednesday, August 30th, 2006, in his office at the Old Federal Building on Arthur Street in downtown Pocatello, to discuss and review the Federal Conservation Reserve Program (CRP). The Commissioners agreed that they would be attending the meeting.

ALCOHOL BEVERAGE LICENSES: Commissioner Estep announced that it was the date and time scheduled for consideration of a number of 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:

William Beck d/b/a Bill's Pro Shop for the sale of bottled or canned beer to be consumed on the premises.

Randy Adams d/b/a Pocatello Trap Club for the sale of bottled or canned beer to be consumed on the premises.

M. George & Shirley Udy d/b/a Mr. Petrol's Pantry for the sale of bottled or canned beer not to be consumed on the premises.

Rick Farnsworth d/b/a Cardinal Thriftway for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

Brenda Nichols d/b/a Stardust Restaurant & Lounge for the sale of draught and bottled or canned beer and retail liquor.

Patricia J. Payne d/b/a O'Grady's Gas & Grocery for the sale of bottled or canned beer to be consumed on the premises.

Robert Hess, personal representative of Charles Hess Estate d/b/a Sagebrush Bar for the sale of draught and bottled or canned beer to be consumed on the premises.

Michael Smith & Kerry Mock d/b/a Time Out Lounge for the sale of draught and bottled or canned beer to be consumed on the premises and retail liquor.

Carried.

CONSECO INSURANCE COMPANY – POWER COUNTY EMPLOYEE PARTICIPATION: Marsha E. Moss, District Manager of Conseco Insurance, appeared before the Commissioners to present her proposal to offer Conseco Life and/or supplemental riders to Power County employees through payroll deduction. Ms. Moss requested that the Commissioners authorize two days for her to be on site and meet with each employee to discuss options. Following discussion, the Commissioners agreed that the Power County employees are currently enrolled through AFLAC and suggested that Ms. Moss contact Power County in June, 2006, when the current AFLAC enrollment period is scheduled for renewal.

STATE INSURANCE FUND (WORKMAN'S COMPENSATION) – SAFETY POLICY: Power County Clerk Chris Steinlicht reported that she had been provided with a draft safety policy recommended by the State Insurance Fund under Power County's Workman Compensation Policy. Power County Prosecuting Attorney Paul Laggis agreed to discuss the proposed safety policy with ICRMP prior to adoption or execution by Power County.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – PANDEMIC INFLUENZA PREPAREDNESS: Wendy Lane and Rod Horsch of the Southeastern District Health Department appeared before the Commissioners to discuss the potential impact of a pandemic flu outbreak in Power County, and the Southeastern District Health Department's goals for pandemic preparedness. Also present was Ken Fagnet of the State Bureau of Disaster Services. A regional meeting/forum is being planned on September 5th, 2006, in Blackfoot with elected officials, major employers in the area and disaster relief people to coordinate training and dissemination of information.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – MENTAL HEALTH PROGRAM: The Commissioners reviewed the Memorandum of Agreement to support the Community Incentive Program (CIP), the Re-Entry Program (REP) and/or the Mental Health Program (MHP) between the Idaho Department of Juvenile Corrections and Power County. Following discussion, the Commissioners agreed to table discussion of this matter until August 14th, 2006.

DOCTORS CLINIC – LEASE AGREEMENT: The Commissioners reviewed the Doctor's Clinic Lease Agreement between Dr. Dean Williams and Power County, which

automatically renewed for an additional two (2) year term on May 31st, 2006. The Commissioners agreed that certain provisions of the lease may need to be renegotiated at the end of the current two (2) year term and this matter was tabled until April, 2008.

POWER COUNTY PUBLIC DEFENDER CONTRACT – ROBERT ELDREDGE: Robert Eldredge appeared before the Commissioners to discuss the quote he submitted for Power County Public Defender Services for fiscal year 2007.

POWER COUNTY PUBLIC DEFENDER CONTRACT – CRAIG PARRISH: Craig Parrish appeared before the Commissioners to discuss the quote he submitted for Power County Public Defender Services for fiscal year 2007.

POWER COUNTY AIRPORT – CHARLES BEARUP LEASE: Power County Prosecuting Attorney Paul Laggis indicated that he had not yet heard back from Charles Bearup regarding proposed Airport Lease. This matter was tabled until August 14th, 2006.

POWER COUNTY AIRPORT – AMERICAN AIR, LLC (SUBORDINATION AGREEMENT): Power County Prosecuting Attorney Paul Laggis reported that he had been unable to reach Scott Axline, the attorney for American Air, LLC, to discuss the Subordination Agreement. Following discussion, the Commissioners agreed that the Subordination Agreement would not be signed and this matter would be removed as an agenda item.

CITY OF AMERICAN FALLS (AREA OF CITY IMPACT) – BUILDING CODE ENFORCEMENT: Power County Prosecuting Attorney Paul Laggis agreed to contact City of American Falls Attorney Randy Kline to inquire as to the status of the proposed Building Code Enforcement Agreement within the area of City impact. This matter was tabled until August 14th, 2006.

POWER COUNTY RESOLUTION #2006-03 – POWER COUNTY HIGHWAY DISTRICT EASEMENT (FAIRGROUNDS ROAD): The Commissioners reviewed Power County Resolution #2006-03, a resolution granting an easement to the Power County Highway District to construct a road at the intersection of Fairgrounds Road and Savage Road. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute Power County Resolution #2006-03 granting an easement to Power County Highway District as presented. Carried.

POWER COUNTY DEVELOPMENT AUTHORITY: Commissioner Meadows reported that the Power County Development Authority Board will be entering a float in the American Falls Days Parade and will set up an information booth at the American Falls City Park that day.

IDAHO DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT AGENCY (EDA) GRANT – ECONOMIC DEVELOPMENT COORDINATOR: The

Commissioners discussed the Regional Community Economic Development Board's efforts to secure an Idaho Department of Commerce Economic Development Grant to hire an economic development coordinator in Power County, and Board Chairman Stuart Pankratz's request that Power County contribute matching funds for said grant. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to contribute \$5,000 to the Regional Community Economic Development Board as a match to grant funds received through the State Department of Commerce on the Economic Development Agency (EDA) grant, to be paid from PILT Economic Development funds. Carried.

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

General	\$ 5,205.37
Ambulance	294.46
District Court	5,304.02
Justice	16,434.56
Indigent	2,820.19
Revaluation	2,553.70
Solid Waste	2,082.42
Tort	2,000.00
Weeds	49.22
Waterways	107.81
PILT	39,424.55

POWER COUNTY PUBLIC DEFENDER – LYLE ELIASEN: Lyle Eliassen appeared before the Commissioners to discuss the quote he submitted for Public Defender Services in Power County for fiscal year 2007.

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 personnel issues. Carried.

POWER COUNTY PUBLIC DEFENDER – FISCAL YEAR 2007 CONTRACT: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to accept the quote submitted by Robert Eldredge in the amount of \$75,000 to serve as Power County Public Defender during fiscal year 2007. Carried. Power County Prosecuting Attorney Paul Laggis will prepare the appropriate contract for Mr. Eldredge's signature and will ask the remaining bidders to submit proposals for conflict public defender services. This matter was tabled until August 14th, 2006.

POWER COUNTY HISTORICAL SOCIETY BOARD: Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to appoint Diane May to serve a three (3) year term of the Power County Historical Society Board (January, 2009). Carried.

POWER COUNTY SHERIFF/CITY OF AMERICAN FALLS – TEMPORARY LAW ENFORCEMENT SERVICES AGREEMENT (CHIEF OF POLICE): Power County Sheriff Jim Jeffries appeared before the Commissioners to review the Temporary Law Enforcement Services Agreement between Power County and the City of American Falls for Law Enforcement Administration Services for the period July 18th through November 18th, 2006. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve and execute the Temporary Law Enforcement Agreement between Power County and the City of American Falls as presented. Carried.

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 indigent medical applications.

INDIGENT CASE #2006-10-I: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to deny indigent medical application #2006-10-I since other resources are available for payment of the medical expenses incurred. Carried.

POWER COUNTY ELECTED OFFICIALS MEETING: Present for the Power County Elected Officials Meeting were the following Power County Elected Officials:

Ken Estep – Commissioner
Vicki Meadows – Commissioner
Ray Zimmerman – Commissioner
Paul Laggis – Prosecuting Attorney
Chris Steinlicht – Clerk
Jim Jeffries – Sheriff
Doug Glascock – Assessor
Bobbie Mauch – Treasurer

POWER COUNTY COURTHOUSE EXPANSION/REMODEL – OPEN HOUSE: The Power County Elected Officials agreed to host an open house at the newly expanded and remodelled Power County Courthouse on American Falls Days, which is Saturday, August 12th, 2006, from 1:00 p.m. until 4:00 p.m.

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 ORDINANCE #2006-01 – ANIMALS AT LARGE: The Commissioners reviewed and conducted the first reading of Power County Ordinance #2006-01, an ordinance regulating the running at large of domesticated animals within Power County, Idaho. This matter was scheduled for second reading on August 14th, 2006.

POWER COUNTY ORDINANCE #2006-02 – POSSESSION OF FIREARMS OR WEAPONS AT SCHOOL: The Commissioners reviewed and conducted the first

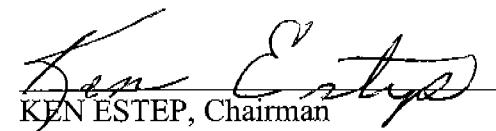
reading of Power County Ordinance #2006-02, an ordinance regulating the possession of firearms or weapons at schools or in the property of any school or in those portions of any buildings, stadium or other structure on school grounds or while riding school provided transportation, within Power County, Idaho. This matter was scheduled for second reading on August 14th, 2006.

POWER COUNTY PLANNING & ZONING – BUILDING CODE UPDATES: The Commissioners discussed updates for the Power County Development Code and Land Use Plan and agreed to seek legal advice from an attorney who has expertise in planning and zoning issues. This matter was tabled until August 14th, 2006.

POWER COUNTY PROBATION OFFICE: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to promote Connie Shepherd to Power County Probation Office Supervisor at an annual salary of \$31,000, effective August 10th, 2006. Carried.

FISCAL YEAR 2007 BUDGET: The Board of Power County Commissioners instructed Clerk Steinlicht to prepare the final draft fiscal year 2007 budget for publication in the August 16th and 23rd editions of the Power County Press. Clerk Steinlicht reported that public hearing on the proposed budget is scheduled for Monday, August 28th, 2006, at 6:30 p.m. in the Commissioners Office of the Power County Courthouse, 543 Bannock Avenue, American Falls.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk