

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 11th, 2006. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

MINUTES: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve the Minutes for August 14th, 16th and 28th, 2006, as presented. Carried.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – QUARTERLY REPORT: Craig Madsen and Carrie Archibald of the Southeastern District Health Department appeared before the Commissioners to present the Health District's Power County report for the quarter ending June 30th, 2006.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – FACILITY INSPECTION REPORT: Craig Madsen and Carrie Archibald of the Southeastern District Health Department appeared before the Commissioners to review the Facility Inspection Report prepared by the Idaho Division of Building Safety, which sets forth specific suggestions and recommendations to enhance public safety at the facility which occupied by the Southeastern District Health Department but owned by Power County. The Commissioners found that the report referred to a facility in "Soda Springs" rather than "American Falls" and questioned whether the recommendations were appropriate for the local facility. The Commissioners agreed to contact Terry Harris, Management Assistant for the Southeastern District Health Department to discuss the Facility Inspection Report and this matter was tabled until September 25th, 2006.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) – IDAHO COMMUNITY FOUNDATION IFFT GRANT (TREES): Commissioner Estep reported that he has been in direct contact with a Gary Bates of the Idaho Community Forest Program in Pocatello, to coordinate efforts to re-plant 90 trees from a field windbreak outside of American Falls to five different locations within Power County under to the Idaho Community Foundation Ifft Grant awarded to Power County for this project. Mr. Bates has agreed that the re-plant should be scheduled during mid to late October, 2006. This matter was tabled until September 25th, 2006.

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

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

Ken Estep, Commissioner Chairman
Vicki Meadows, Commissioner
Ray Zimmerman, Commissioners
Chris Steinlicht, Clerk
Jackie Morris, Chief Deputy Sheriff
Bobbie Mauch, Treasurer
Doug Glascock, Assessor
Paul Laggis, Prosecuting Attorney

FISCAL YEAR 2007 SALARY WORKSHEET: The Power County Elected Officials reviewed the Salary Worksheet prepared by Power County Clerk Chris Steinlicht. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve and execute the fiscal year 2007 salary worksheet as presented. Carried.

POWER COUNTY SHERIFF – PERSONNEL ISSUES: Power County Chief Deputy Sheriff Jackie Morris appeared before the Commissioners to request that employees of the Power County Sheriff's Office be allowed to donate vacation time to Deputy Sheriff Jared Beck, who is scheduled for surgery and not eligible for coverage under the Power County Sick Leave Bank. Chief Deputy Morris reported that Mr. Beck will be out of the office from September 15th through October 29th, 2006, or 248 hours, and that his accrued sick, compensatory and vacation hours, in the amount of 105, are insufficient and would cause an extreme financial hardship to Mr. Beck and his family. Following discussions with Jim McNall at Idaho Counties Reciprocal Management Program (ICRMP) and Power County Sick Leave Bank Committee Secretary Elna Neu, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to allow Power County Sheriff Office employees to donate 143 hours of vacation time to a fellow employee, to cover that portion of medical leave which exceeds that employee's current sick, vacation and compensatory balances, with the understanding that no vacation or sick time will accrue on the employee's account during the time that he is recovering from surgery and absent from work. Carried.

POWER COUNTY COOPERATIVE EXTENSION SYSTEM (UNIVERSITY OF IDAHO) – FISCAL YEAR 2007 BUDGET CERTIFICATION: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and certify the fiscal year 2007 budget for the Power County Cooperative Extension System as presented. Carried.

MINI-CASSIA JUVENILE DETENTION CENTER – MEMORANDUM OF AGREEMENT (FISCAL YEAR 2007): Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve and execute the Memorandum of Agreement between Minidoka County and Power County for the housing of youth from Power County at the Mini-Cassia Juvenile Detention Center during fiscal year 2007. Carried.

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

General Fund	\$ 13,020.41
Ambulance	1,629.17
District Court	5,151.64
Justice Fund	27,965.45
Indigent	367.84
Revaluation	2,929.39
Solid Waste	21,884.33
Weeds	9,498.15
Waterways	10.05
PILT	558.99

POWER COUNTY PUBLIC DEFENDER CONTRACT – FISCAL YEAR 2007: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve and execute the Agreement for Indigent Legal Services between Power County and Robert Eldredge for public defender services during Power County's 2007 fiscal year. Carried.

POWER COUNTY PROSECUTING ATTORNEY – FULL TIME AGREEMENT (FISCAL YEAR 2007): Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve and execute the Agreement between the Power County Board of Commissioners and Paul S. Laggis for full time prosecuting attorney services during Power County's 2007 fiscal year. Carried.

GERALD FEHRINGER YOUTH CENTER LEASE: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve and execute the Lease Agreement between Power County and the American Falls Youth Ministry, Inc., d/b/a Gerald Fehring Youth Center, which has been amended to provide for expiration at the conclusion of Power County's 2007 fiscal year on September 30th, 2007. Carried. The original will be forwarded to the Gerald Fehring Youth Center Board for their review and approval, and this matter was tabled until September 25th, 2006.

POWER COUNTY ORDINANCE #2006-01 – ANIMALS AT LARGE: Following a review of Idaho Code #31-715(A)(3), it was moved by Commissioner Meadows, seconded by Commissioner Estep, to publish the Summary of Power County Ordinance #2006-01, an ordinance regulating the running at large of domesticated animals within Power County, Idaho, which summary is true and complete and provides adequate notice of such ordinance to the public. Carried.

POWER COUNTY ORDINANCE #2006-02 – POSSESSION OF FIREARMS OR WEAPONS AT SCHOOL: Following a review of Idaho Code #31-715(A)(3), it was moved by Commissioner Meadows, seconded by Commissioner Estep, to publish a Summary of Power County Ordinance #2006-02, an ordinance regulating the possession of firearms or weapons at schools or on the property of any school or in those portions of

any buildings, stadiums or other structure on school grounds or while riding school provided transportation within Power County, Idaho, which summary is true and complete and provides adequate notice of such ordinance to the public. Carried.

POWER COUNTY AIRPORT – CHARLES BEARUP LEASE: Power County Prosecuting Attorney Paul Laggis reported that he has been unable to make direct contact with Charles Bearup to discuss the proposed Lease Agreement for Power County Airport property. The Commissioners agreed to table this matter until September 25th, 2006.

POWER COUNTY CONFLICT PUBLIC DEFENDER CONTRACT – FISCAL YEAR 2007: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve and execute the Agreement between Power County and Lyle Eliassen for conflict public defender services during Power County's 2007 fiscal year. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk