

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 25<sup>th</sup>, 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.

ALCOHOL BEVERAGE LICENSE: Commissioner Estep announced that it was the date and time scheduled for consideration of an alcohol beverage license. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the following alcohol beverage license:

Trent and Vernessa Rupe d/b/a Rupe's Rockland Café for the sale of draught and bottled or canned beer to be consumed on the premises and retail wine.

Carried.

CERTIFICATE OF COUNTY LEVIES: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve the Certificate of County Levies as prepared and presented by Power County Clerk Christine Steinlicht. Carried. (ATTACHED).

POWER COUNTY PLANNING & ZONING BOARD – APPEAL: Power County Planning & Zoning Administrator Robert Steinlicht appeared before the Commissioners to report that the Power County Planning & Zoning Board has granted a special use permit to Kerry Ward d/b/a K.J. Cattle to construct and operate a calf feeding operation within Power County, which decision has been appealed by landowners adjacent to Mr. Ward. Following discussion, the Commissioners agreed to reschedule the appeal hearing for Monday, November 13<sup>th</sup>, 2006, at 7:00 p.m., and this matter was tabled until that time.

CITY OF AMERICAN FALLS/POWER COUNTY – COMPUTER CONNECTIVITY: The Commissioners reviewed a map of the proposed cabling route from the Power County Courthouse to the Power County Emergency Services Building and the Power County Search & Rescue Building, which could also then connect the American Falls City Hall and City Shop to the County's server network. The proposed map will now be delivered to Computer Connective Cabling Company who will prepare a quote to complete the cable project, and this matter was tabled until October 2<sup>nd</sup>, 2006.

POWER COUNTY SURPLUS PROPERTY: The Commissioners contacted Idaho Counties Reciprocal Management Program (ICRMP) representative Jim McNall by telephone to discuss Power County's options for adopting a policy to dispose of surplus

property. Mr. McNall suggested that Power County Prosecuting Attorney Paul Laggis assist the Commissioners with the preparation and implementation of any surplus property policy. Following discussion, the Commissioners agreed to seek input from fellow elected officials at the next meeting of the Power County Elected Officials scheduled for October 2<sup>nd</sup>, 2006, at 3:00 p.m., and this matter was tabled until that time.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – POWER COUNTY FACILITY REPORT (IDAHO DIVISION OF BUILDING SAFETY): The Commissioners contacted Southeastern District Health Department Manager Ed Marugg and Management Assistant Terry Harris by telephone to discuss the Facility Inspection Report prepared by the Idaho Division of Building Safety on Power County's facility leased by the Southeastern District Health Department. The Commissioners questioned whether the Idaho Counties Reciprocal Management Program's (ICRMP) annual facility report of County owned buildings should take precedence over the Division of Building Safety facility report. Following discussion, the Commissioners agreed to refer the Division of Building Safety's Facility Inspection Report to Power County's Maintenance Supervisor Gary Thomson, and Commissioner Zimmerman will so advise the Southeastern District Health Department.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) – IFFT TREE GRANT: The Commissioners discussed the need to get the necessary equipment gathered up to move and replant the trees from a wind break in eastern Power County to several locations within Power County, since the Idaho Community Foundation's Ifft grant will pay only the costs associated with digging up and getting the trees secured for transport. The Commissioners agreed to seek contributions of trailers and other equipment. This matter was tabled until October 2<sup>nd</sup>, 2006.

POWER COUNTY WATERWAYS BUDGET – FISCAL YEAR 2006: Power County Clerk Chris Steinlicht provided the Commissioners with a copy of the Expenditure Summary for the Power County Waterways Board for fiscal year 2006. The Commissioners then contacted Power County Waterways Board Chairman Ron Anderson by telephone to discuss the negative budget balance in salaries (A budget) and benefits (D budget). Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to transfer the payment of \$972 from 38-00-406-00 to 01-18-406-00 and the payment of \$23.87 from 38-00-411-00 to 01-18-411-00. Carried.

The Commissioners recessed at 11:00 a.m. to attend a luncheon meeting at the Pocatello Municipal Airport, hosted by the Pocatello Mayor and City Council, to discuss economic development opportunities at the City of Pocatello property adjacent to the Pocatello Municipal Airport in eastern Power County.

The Commissioners reconvened at 1:30 p.m. in the Commissioner Chambers at the Power County Courthouse.

CAPITAL CRIMES DEFENSE FUND – BOARD ELECTIONS: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to nominate the following individuals to serve on the Capital Crimes Defense Fund Board:

Latah County Commissioner Jack Nelson (At-Large Position)  
Boundary County Commissioner Ron Smith (District #1 Position)  
Ada County Commissioner Fred Tilman (District #3 Position)  
Power County Commissioner Ken Estep (District #5 Position)

Carried.

POWER COUNTY PLANNING & ZONING – MEETING PROTOCOL: Following discussion, the Commissioners agreed that Power County should adopt a protocol for commissioners who attend Power County Planning & Zoning meetings to eliminate any appearance or allegation of a conflict of interest on issues of appeal; and, further, that the protocol should also address Planning & Zoning Board members appearing and/or attempting to participate in Commissioner meetings pertaining to Planning & Zoning issues in which they may ultimately have a voting interest. The Commissioners agreed to review this matter with Power County Prosecuting Attorney Paul Laggis and table further discussion until October 2<sup>nd</sup>, 2006.

POWER COUNTY AIRPORT – CHARLES BEARUP LEASE: Power County Prosecuting Attorney Paul Laggis reported that Charles Bearup is out of the area and will review the proposed Lease Agreement upon his return. This matter was tabled until October 30<sup>th</sup>, 2006.

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

General Fund	\$ 12,239.93
Ambulance	7,548.16
District Court	6,724.17
Justice Fund	24,395.97
Indigent	1,152.43
Revaluation	412.20
Solid Waste	8,551.93
Weeds	9,962.90
Waterways	3,006.09
PILT	7,499.37

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

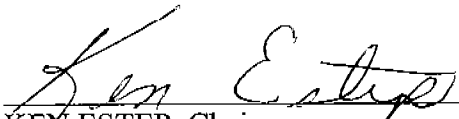
INDIGENT CASE #2001-15-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to write off the balance owing in the amount of \$4,858 on indigent medical application #2001-15-I and release the medical indigent lien. Carried.

INDIGENT CASE #2006-14-I: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve indigent medical application #2006-14-I. Carried.

INDIGENT CASE #2006-16-I: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve indigent medical application #2006-16-I. Carried.

INDIGENT CASE #2006-15-I: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to deny indigent medical application #2006-15-I, since the services rendered were not medically necessary as provided in Idaho's indigent statutes. Carried.

Adjourned.

  
\_\_\_\_\_  
KEN ESTEP, Chairman

  
\_\_\_\_\_  
CHRISTINE STEINLICHT, Clerk


Certificate of County Levies  
Power County

County Levies	Current Expense	Tort	Bond	Charity & Indigent	Fair Grounds & Bids	Junior College Tuition	Justice Fund
	.001611624	.000049834	—	.000096819	.000033159	.000021085	.001957102
	Noxious Weeds	Revaluation	Solid Waste				Total
	.000154803	.000232726	.000257310				.004414462
Cities	General Fund	Tort	Bond	Airport	Cemetery	Library	Police Retirement
American Falls	.006093468	.000631204	—	—	—	—	—
Pocatello	.007570191	—	.000062056	.000329909	.000083513	.000802912	—
Rockland	.003405844	.000635972	—	—	—	—	—
Cities (continued)	Fireman's Retirement	Recreation	Streets & Oiling				Total
American Falls	—	.000572123	.002423458				.009720253
Pocatello	.000329395	.000226945	.000980145				.010385066
Rockland	—	—	—				.004041816
Schools	Maintenance & Operation	Tort	Bond	Emergency	Plant Facilities	Supplemental	Total
American Falls #381	—	—	.002253144	.000384101	.000603729	.001597823	.004838797
Arbon #383	—	—	—	—	—	.000636893	.000636893
Rockland #382	—	—	.003711886	—	—	.007232898	.010944784
Ambulance	Maintenance & Operation	Tort					Total
Power County	.000245073	.000028185					.000273258
Cemetery	Maintenance & Operation	Tort					Total
Fallsview	.000239103	—					.000239103
Rockland	.000399674	.000085984					.000485658

Certificate of County Levies  
Power County

	Maintenance & Operation	Tort	Bond	Override	Total
Fire					
American Falls	.000190207	—	—	—	.000190207
Eastern Power County	.000000000	—	—	—	.000000000
Rockland	.001797519	—	—	—	.001797519
	Maintenance & Operation	Tort	Special Bridge		Total
Highway					
Power County #1	.001981770	.000164136	.000821985		.002967891
	Maintenance & Operation	Tort			Total
Hospital					
Harris Memorial	.000594468	.000381325			.000975793
	Maintenance & Operation	Tort			Total
Library			Bond		
American Falls	.000437424	.000006903	.000196831		.000641158
Rockland	.000599960	.000153226			.000753186
	Maintenance & Operation	Tort			Total
Arbon Cemetery	.000000000				.000000000

I hereby certify that the attached is the true and correct status of tax levies based on each \$1.00 of market valuation and approved on the 25 day of September 2006 by the Board of County Commissioners of Power County, Idaho

  
 Clerk of the Board of County Commissioners