

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, March 12th, 2007. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

REPEATER SITES – PAPS MOUNTAIN: Commissioner Funk reported that he had reviewed the proposed Easement Agreement for continued ingress and egress of the Paps Mountain repeater site with Mark Scherer, the son of the property owners Raymond and Betty Joyce Scherer, which Easement Agreement was prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, the Commissioners agreed to amend the proposed Easement Agreement to incorporate the changes requested by Mr. Scherer and this matter was tabled until March 26th, 2007.

POWER COUNTY COURTHOUSE – ELEVATOR INSPECTION/WARRANTY: The Commissioners reviewed the proposed Extended Warranty and Inspection Agreement received from Schindler Elevator Company for the elevator located inside the Power County Courthouse. Following discussion, the Commissioners agreed to table further discussion of this matter until March 15th, 2007.

POWER COUNTY GUARDIANSHIP BOARD: Commissioner Funk reported that the Power County Guardianship Board members are in the process of recruiting appropriate individuals to fill two vacancies on the Guardianship Board, and the Commissioners agreed to table further discussion of this matter until April 23rd, 2007.

POWER COUNTY WEED BOARD: Commissioner Estep reported that he is in the process of recruiting an appropriate individual to fill the vacancy on the Power County Weed Board, and the Commissioners agreed to table further discussion of this matter until April 23rd, 2007.

POWER COUNTY INDUSTRIAL DEVELOPMENT BOARD: Moved by Commissioner Meadows, seconded by Commissioner Estep, to reappoint Dan Hammond to serve an additional three (3) year term on the Power County Industrial Development Board (January, 2010). Carried. Moved by Commissioner Meadows, seconded by Commissioner Estep, to appoint Dan Ralphs to serve a three (3) year term on the Power County Industrial Development Board (January, 2010). Carried.

MOSQUITO ABATEMENT: Commissioner Estep reported that the Southeastern District Health Department would like to see a regional mosquito abatement district created within Bingham, Bannock and Power Counties under the provisions of I.C. #39-2801 for the abatement of mosquitoes and/or other vermin of public health importance. Following discussion, the Commissioners agreed that public information and education

would need to be disseminated and public input received prior to any election allowed under I.C. #39-2802 and the Commissioners agreed to table further discussion of this matter until March 26th, 2007.

COURT INTERPRETER – COMPENSATION REQUEST: State certified Court interpreter Jerry Cuevas appeared before the Commissioners to request that his compensation be increased to \$40 per hour in order to compete with what other Counties and entities are offering, which would then allow him to put Power County's interpreter needs as a first priority. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to increase compensation for State Certified Court interpreter Jerry Cuevas to \$40 per hour effective March 12th, 2007. Carried.

QUARTERLY JAIL INSPECTION: The Commissioners then scheduled their quarterly inspection of the Power County Jail for March 15th, 2007.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Estep, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for February 2nd, 12th and 26th, 2007, as presented. Carried.

DOCTORS CLINIC RENT: The Commissioners reviewed the Statement sent to Dr. Dean Williams, which reflects a past due amount of \$3,000. Following discussion, the Commissioners agreed that Power County should assess late fees and/or interest on delinquent rental payments and requested that Power County Prosecuting Attorney Paul Laggis review the County's fee resolutions to determine how those additional charges could be applied.

POWER COUNTY AIRPORT RENTAL AGREEMENT (STAN BEARUP): Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Rental Agreement between Power County Airport and Stan Bearup as presented. Carried.

FALLS IRRIGATION DISTRICT – DECLARATION OF PUBLIC ENTITY'S LANDHOLDINGS (ROBERT ZIMMERMAN LEASE): Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Declaration of Public Entity's Landholdings received from Falls Irrigation District to certify and report Power County's land that is operated by Lessee Robert Zimmerman. Carried.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – PARKING SIGNS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and accept the quote submitted by Emed Company, Inc., in the amount of \$181.15 to purchase five "Patient Parking Only" signs to be posted in the parking area adjacent to Southeastern District Health Department's Power County office. Carried.

POWER COUNTY COURTHOUSE – HANDICAPPED ACCESS SIGNS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep,

to approve and accept the quote submitted by Emed Company, Inc., in the amount of \$45.29 to purchase "Handicapped Parking" signs to be posted at the Power County Courthouse. Carried.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Prosecuting Attorney Paul Laggis, it was moved by Commissioner Estep, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345 for the purpose of discussing issues of potential litigation. Carried.

POWER COUNTY CLERK, AUDITOR & RECORDER – CLERKS ANNUAL FINANCIAL STATEMENT (FISCAL YEAR 2006): Power County Clerk, Auditor & Recorder Chris Steinlicht reported that she has been unable to finalize the Clerk's Fiscal Year 2006 Annual Financial Statement as set forth in I.C. #31-2307, due to Deaton & Company's inability to complete their independent auditor's report because of discrepancies between the Statement of Treasurers Cash and the Power County Treasurers Investment and Bank Accounts.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (MIKE GLASER D/B/A DOUBLE POINT CONSTRUCTION): Clerk Steinlicht reported that the original Non-Commercial Airport Hanger Lease between Power County and Mike Glaser d/b/a Double Point Construction has not been returned by Mr. Glaser, nor has the annual lease payment for 2007 in the amount of \$170.80 been made. Following discussion, the Commissioners requested that Power County Prosecuting Attorney Paul Laggis follow up with Mr. Glaser and this matter was tabled until April 23rd, 2007.

POWER COUNTY PLANNING & ZONING – KERRY WARD D/B/A K.J. CATTLE (CONFINED ANIMAL FEEDING OPERATION) APPEAL: Power County Prosecuting Attorney reported that the mediation previously ordered by the Commissioners pursuant to I.C. #67-510 is ongoing and, following discussion, the Commissioners agreed to table further consideration of this matter until April 23rd, 2007.

SURPLUS COUNTY PROPERTY – COURTHOUSE POSTING AREA: Commissioner Meadows reported that the community bulletin board just inside front door of the Power County Courthouse has an area reserved for "SURPLUS COUNTY PROPERTY" postings. Following discussion, the Commissioners instructed Power County Prosecuting Attorney Paul Laggis to provide a written reminder to the Power County Elected Officials and Department Heads of the procedure for the disposal surplus County property.

POWER COUNTY COURTHOUSE – TELEPHONE SYSTEM UPGRADE: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and accept the quote submitted by IdeaCom in the amount of \$38,000 to upgrade the County's telephone system, to be paid from the Current Expense/General Contingency account. Carried.

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

General Fund	\$ 13,171.86
Ambulance	2,050.99
District Court	7,522.95
Justice Fund	21,882.76
Indigent	20,492.14
Revaluation	155.08
Solid Waste	14,716.86
Tort	1,540.95
Weeds	206.79
Waterways	22.04
PILT	1,158.31

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 #2007-11-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2007-11-I. Carried.

INDIGENT CASE #2006-09-I: Following a review of the exhibits and evidence submitted at the appeal hearing on February 12th, 2007, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2006-09-I. Carried.

POWER COUNTY JAIL – ROCKY MOUNTAIN CORRECTIONS (JAIL MASTER PLAN): Blaine County Sheriff Walt Femling appeared before the Commissioners with Greg Sage of Rocky Mountain Corrections and Steve Simmons of Lombard-Conrad Architects, P.A., to offer a presentation to prepare a twenty year Jail Master Plan for future expansion of the Power County Jail, which Plan would fulfill all facets of project development including design, construction and finance. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the proposal submitted by Rocky Mountain Corrections to prepare a Jail Master Plan for Power County, with the costs therefore to be paid from the Justice Fund Building Construction account. Carried.

POWER COUNTY WEED DEPARTMENT: Power County Weed Department Supervisor Curtis Munk appeared before the Commissioners to discuss noxious weed eradication within Power County. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Agreement for Noxious Weed Control between the Idaho Transportation Department and the Power County from March 1st, 2007, through December 31st, 2009. Carried. Following further discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to authorize Power County Weed Department Supervisor Curtis Munk to execute Contract

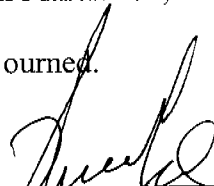
#04PG140029 between the Department of Interior Bureau of Land Management and Power County for weed control on Reclamation lands within Power County. Carried. Mr. Munk then reported that he would be pursuing additional weed eradication grants through the Idaho Department of Agriculture.

CLOUD SEEDING: Power County Cloud Seeding Supervisor Curtis Munk appeared before the Commissioners to report on the cloud seeding operation in Power County.

POWER COUNTY SHERIFF – FISCAL YEAR 2006 AUDIT: Power County Sheriff Jim Jeffries appeared before the Commissioners to report on Deaton & Company's recent audit of the Sheriff's financial records, which set forth recommendations for procedural changes that need to be made. Sheriff Jeffries then presented the Commissioners with a copy of his written verification of procedural changes and notice of compliance, the original of which has been submitted to Deaton & Company.

POWER COUNTY COURTHOUSE – SECURITY DOORS: Power County Sheriff Jim Jeffries appeared before the Commissioners to request additional time to obtain quotes to upgrade the security doors at the Power County Courthouse, and this matter was tabled until March 26th, 2007.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk