

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, August 10th, 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.

POWER COUNTY JAIL – QUARTERLY INSPECTION: Pursuant to I.C. #20-622, the Board of Power County Commissioners conducted their quarterly inspection of the Power County Jail.

NARCOTICS ANONYMOUS: Carol Campau of Narcotics Anonymous and Power County Sheriff Jim Jeffries appeared before the Commissioners to request that space be made available to Ms. Campau to hold narcotics anonymous meetings in Power County each Friday evening. Also present was Power County Probation Office Supervisor Connie Shepherd who indicated that the County's building adjacent to the Sheriff's Office, more commonly referred to as the Advocate/SCILD house, is available on Fridays. Following discussion, the Commissioner agreed to offer use of the Advocate/SCILD house to Narcotics Anonymous for weekly meetings.

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 to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other States. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Estep – Aye
Commissioner Funk – Aye

Carried.

POWER COUNTY COURTHOUSE – SIDEWALK REPAIRS/SECURITY FEATURE: The Commissioners reviewed the quotes submitted to repair sidewalk damage on County property adjacent to the Power Courthouse, as well as the construction of a security feature outside the front entrance of the Courthouse. Following discussions, each vendor agreed to submit a more detailed quote and this matter was tabled until August 27th, 2007.

POWER COUNTY PROBATION DEPARTMENT VEHICLE PURCHASE: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to purchase a 2006 Dodge Caravan, VIN #2D4GP44L26R730239, from Hirning Chevrolet/GMC for use by the Power County Probation Department in the amount of \$18,593, less credit for trade in the amount of \$1,900, for a net payment of \$16,693. Carried.

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

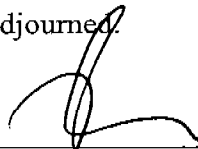
IDEACOM ECSI – COUNTY TELEPHONE SYSTEM (QUEST TOTAL ADVANTAGE AGREEMENT): The Commissioners reviewed the Qwest Total Advantage Agreement between Power County and Qwest Communications Corporation for monthly assessment services which was provided by Steve Ryan at IdeaCom FCSI. Following discussion, the Commissioners agreed table further consideration of this matter until August 27th, 2007.

POWER COUNTY AIRPORT – SURPLUS PROPERTY: Power County Airport Manager Stan Bearup appeared before the Commissioners to discuss the surplus Farmall Model M Tractor on site at the Power County Airport. Mr. Bearup indicated that several area antique collectors have expressed an interest in purchasing the tractor. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to declare the Farmall Model M Tractor as surplus County property with a value in excess of \$250 and post the same on Power County's surplus property bulletin board for future sale. Carried. The Commissioners agreed to table further consideration of this matter until August 27th, 2007, at 3:30 p.m.

POWER COUNTY AIRPORT – RUNWAY/TAXIWAY MAINTENANCE: Power County Airport Manager Stan Bearup appeared before the Commissioner to present the Power County Airport Board's proposal to fund the necessary runway and taxiway maintenance at the Power County Airport. Following discussion, the Commissioners agreed to table further consideration of this matter until August 27th, 2007, at 3:30 p.m.

POWER COUNTY PLANNING & ZONING – LEGAL ISSUES: The Commissioners contacted David Maguire at Maguire & Kress Law Offices to discuss Power County Planning & Zoning legal issues. Following discussion, the Commissioners agreed to table further consideration of this matter until August 16th, 2007.

Adjourned



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk