

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, October 22nd, 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 CLERK – QUARTERLY REPORT (I.C. #31-1611): Power County Clerk Christine Steinlicht appeared before the Commissioners pursuant to I.C. #31-1611 to present her quarterly report for the period ending September 30th, 2007. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and accept the Quarterly Financial Reports as presented, contingent upon the Commissioners' detailed review. Carried. This matter was tabled until November 5th, 2007.

ORDER FOR CANCELLATION OF TAXES: Moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Order for Cancellation of Taxes as presented by the Power County Treasurer. Carried.

U.S. FOREST SERVICE – CRYSTAL SUMMIT PARKING LOT (MEMORANDUM OF UNDERSTANDING): Power County Clerk Christine Steinlicht reported that the Memorandum of Understanding between Idaho Department of Parks & Recreation, U.S. Forest Service and Power and Bannock Counties on the Crystal Summit Parking Lot located in the Mink Creek area of Power County has not yet been delivered to Power County for review and approval. Following discussion, the Commissioners agreed to table further consideration of this matter until the annual review scheduled for January, 2008.

AMERICAN NATIONAL INSURANCE COMPANY – EMPLOYEE BENEFIT PROGRAM: Melvin Chipps of American National Insurance Company appeared before the Commissioners to request that he be allowed to offer Power County Employees the opportunity to participate in American National's Benefits Xpress Employee Services program by inserting informational brochures in with County payroll warrants. Following discussion, the Commissioners agreed that Power County may need to develop a policy for including solicitation materials from private businesses with County payroll warrants; however, the Commissioners invited Mr. Chipps to utilize the community bulletin boards within the Power County Courthouse and Annex to advertise his services.

POWER COUNTY AMBULANCE: Moved by Commissioner Estep, seconded by Commissioner Meadows, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

EMERGENCY MEDICAL TECHNICIANS (EMT): Power County Ambulance District Director Di Jones appeared before the Commissioners to present the EMT work schedule for October, 2007.

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 to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. Upon a call for the question, the following roll call vote was taken:

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

Carried.

Moved by Commissioner Funk, seconded by Commissioner Estep, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANT (KIMPORT PROJECT): Power County Disaster Services Director Di Jones appeared before the Commissioners to report that the Power County Interoperable Connectivity Project to enhance communications on Kimport Peak, has been delayed due to incimate weather and may not be completed until next spring. Ms. Jones further reported that the Idaho Department of Homeland Security will not pay any amounts toward the project until the Kimport 700 MHz project is fully completed and operational. Ms. Jones agreed to keep the Commissioners advised.

POWER COUNTY SHERIFF – SCHOOL RESOURCE OFFICER (CITY OF AMERICAN FALLS): Power County Sheriff Jim Jeffries appeared before the Commissioners to report that it is his intention to enter into an agreement with the City of American Falls to allow City officers full law enforcement authority within American Falls High School's proper boundaries in order for the American Falls Police Department to effectively serve as School District #381 School Resource Officers. Sheriff Jeffries agreed to provide the Commissioners with a copy of the executed Agreement.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345 to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. Upon a call for the question, the following roll call vote was taken:

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

POWER COUNTY SHERIFF – JAIL TELEPHONE: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss entering into an agreement with the company “Securus” to provide jail telephone software that will allow the Jail Deputies to monitor telephone use via the web. Sheriff Jeffries agreed to keep the Commissioners advised.

COMMISSIONER AGENDA: Following a review of the calendar, the Commissioners agreed to meet in November on the 5th and 26th and in December on the 3rd and 17th, 2007.

INTERM ABATEMENT DISTRICT – ADAPCO VECTOR CONTROL SERVICES: Nathan O’Neal of Adapco Vector Control Services appeared before the Commissioners to present the final Mosquito Surveillance and Control Report for 2007.

POWER COUNTY PROBATION – DRUG COURT: Power County Probation Office Supervisor Connie Shepherd and Drug Court Coordinator Tina Chavez appeared before the Commissioners to present the DUI/Drug Court Program statistical information for Power County’s fiscal year ending September 30th, 2007.

POWER COUNTY JUVENILE PROBATION – ELECTRONIC MONITORING DEVICES: Power County Probation Office Supervisor Connie Shepherd appeared before the Commissioners to report that she and Juvenile Probation Officer Chuck Miser had visited the Bannock County Juvenile Probation Office to discuss the use of electronic monitoring devices, which Bannock County has been successfully utilizing in lieu of detention.

POWER COUNTY JUVENILE PROBATION – JUVENILE DETENTION (MINI-CASSIA JUVENILE DETENTION CENTER): Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Memorandum of Agreement between Minidoka County and Power County, with the understanding that Commissioner Funk will continue to negotiate other options for detention with the Mini-Cassia Juvenile Detention Center. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, seconded by Commissioner Meadows, to move into executive session pursuant to I. C. #67-2345 to consider records that are exempt from disclosure as provided in Chapter 9, Title 3, Idaho Code, specifically indigent medical applications. Upon a call for the question, the following roll call vote was taken:

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

Carried.

INDIGENT CASE #2007-25-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2007-25-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

INDIGENT CASE #2007-24-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2007-24-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2112): Power County Treasurer Bobbie Mauch appeared before the Commissioners to present the Statement of Treasurer’s Cash for the month ending September 30th, 2007.

POWER COUNTY TRFASURER – ANNUAL SETTLEMENT (I.C. #31-2112): Power County Treasurer Bobbie Mauch appeared before the Commissioners pursuant to I.C. #31-2112 to present her Annual Statement for Power County’s fiscal year ending September 30th, 2007, including the delinquent and/or due property tax list as of September 30th, 2007.

POWER COUNTY TREASURER – U. S. BANK (SINGLE POINT IMPLEMENTATION): Power County Treasurer Bobbie Mauch appeared before the Commissioners to report that she had contacted other banking institutions within Power County to determine what banking services would be available to Power County as a governmental entity. Following discussion, the Commissioners and Treasurer Mauch agreed to utilize the accumulated monthly net earnings credit to access U.S. Bank’s “single point services”, which Treasurer Mauch reported can be implemented on December 3rd, 2007.

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

General Fund	\$ 32,758.58
Ambulance	389.95
District Court	8,901.05
Justice Fund	18,574.49
Indigent	338.76
Revaluation	16,159.15
Solid Waste	2,475.28
Weeds	9,482.21
PILT	1,914.25

POWER COUNTY TRANSFER STATION/LANDFILL – DEMOLITION PIT: Following discussion, the Commissioners and Prosecuting Attorney Paul Laggis agreed that published “CALL FOR BIDS” are not required for the construction of landfill demolition pits. Commissioners Estep reported that Anderson Construction will begin construction of a demolition pit at the Power County Landfill within the next fourteen (14) days.

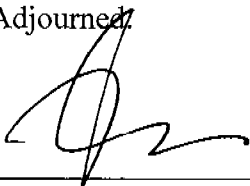
POWER COUNTY CORONER – VEHICLE PURCHASE: Power County Deputy Coroner Gary Tiede appeared before the Commissioners to request that the Coroner's Office be allowed to purchase a used ambulance for use as a Coroner vehicle. Following discussion, the Commissioners agreed that if the Coroner would purchase and insure the vehicle at his own expense, Power County would reimburse the Coroner \$75.00 per run.

IDAHO DEPARTMENT OF TRANSPORTATION – I-86, EXIT 40 INTERCHANGE UPGRADE: The Commissioners then conducted a meeting with members of the American Falls City Council and Power County Highway District to further discuss the Idaho Department of Transportation's options for upgrading I-86, Exit 40. Present were the following:

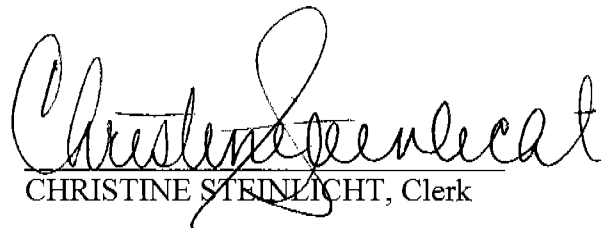
American Falls Mayor Amy Wynn
Power County Highway District Commissioner Wade Povey
Power County Highway District Commissioner Robert Wetzel
Power County Highway District Supervisor Don Haskins
Power County Building Administrator Robert Steinlicht

Following discussion, the City, County and Highway District agreed to submit to the Idaho Department of Transportation an itemized list of the specific issues that need to be addressed in conjunction with approval of the final proposal to upgrade I-86, Exit 40 that submitted by the ITD on October 12th, 2007. This matter was tabled until November 5th, 2007.

Adjourned



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk