

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 9th, 2008. 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 TRANSFER STATION/LANDFILL – FEE RESOLUTION: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to review Chapter 2, Title 4 of the Power County Code dealing with Solid Waste Disposal Fees, and specifically commercial rates for institutional, retail and wholesale businesses. Following discussion, the Commissioners and Mr. Heward agreed to review the commercial rates, which are based on average cubic yards of waste disposed of per business, with Power County Treasurer Bobbie Mauch, and this matter was tabled until July 14th, 2008.

HARDSHIP TAX EXEMPTION APPLICATION (I.C. #63-711): Power County Chief Deputy Treasurer Carol Whitnah appeared before the Commissioners with applicant to present an Application for Hardship Exemption on Parcel #RPA0422-00. Following discussion and a review of the evidence and testimony submitted, it was moved by Commissioner Estep, seconded by Commissioner Funk to forgive the 2007 property taxes owing on Parcel #RPA0422-00 in the amount of \$711.97. Carried.

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until June 23rd, 2008.

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

Carried.

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

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| General Fund | \$ 17,735.59 |
| Ambulance District | 3,157.15 |
| Interim Abatement District | 16,558.33 |

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| District Court | 1,613.64 |
| Justice Fund | 19,806.83 |
| Indigent | 2,884.39 |
| Revaluation | 14,309.34 |
| Solid Waste | 20,866.04 |
| Weeds | 339.32 |
| Waterways | 3,383.29 |
| PILT | 290.88 |

POWER COUNTY TRANSFER STATION/LANDFILL – IDAHO DISPOSAL SYSTEMS: Jackie Edlefsen and Mark Dean of Idaho Disposal systems appeared before the Commissioners to review the Agreement for Disposal of Solid Waste between Power County and Idaho Disposal Systems dated January 8th, 2007, which expires September 30th, 2008. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to allocate the following fuel surcharges, in addition to the Agreement rates, during the remaining term of the Solid Waste Disposal Agreement:

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| Arbon Valley | \$ 23.00 |
| Big Sky | \$ 12.00 |
| Rockland | \$ 10.00 |

Carried.

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 records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code. Upon a call for the question, the following roll call vote was taken:

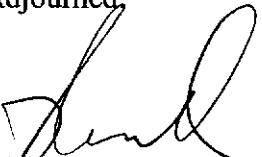
Commissioner Meadows – Aye
 Commissioner Estep – Aye
 Commissioner Funk – Aye

Carried.

INDIGENT CASE #2008-21-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2008-21-I. Carried.

INDIGENT CASE #2008-19-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2008-19-I. Carried.

Adjourned



 VICKI MEADOWS, Chairman



 CHRISTINE STEINLICHT, Clerk