

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 23rd, 2008. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY DEMOCRATIC CENTRAL COMMITTEE – VACANCY IN OFFICE (I.C. #59-907): Paula Laggis, Chairman of the Power County Democratic Central Committee and Democratic Precinct #2 Committeeman Donna Thornton appeared before the Commissioners pursuant to I.C. #59-907 to discuss the vacancy in the office of Prosecuting Attorney upon the resignation of Paul S. Laggis on June 13th, 2008, and to present the Democratic Central Committee's recommendation for filling the vacancy. Following discussion and a review of I.C. #59-906, it was moved by Commissioner Estep, seconded by Commissioner Funk, to take this matter under advisement until Monday, July 7th, 2008, at 9:00 a.m. Carried.

POWER COUNTY BUILDING & GROUNDS – CARPET CLEANING QUOTES: Power County Building & Grounds supervisor Gary Thomsen appeared before the Commissioners to present the quotes to have the carpets throughout the Courthouse and Annex professionally cleaned. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to accept the quote submitted by 1st Call Cleaning & Restoration in the total amount of \$2,754.47, with the understanding that the Gerald Fehringer Youth Center Board will be asked to assist with the costs to clean its leased area of the Power County Courthouse Annex. Carried.

POWER COUNTY BUILDING & GROUNDS – COURTHOUSE LANDSCAPING (TREE REMOVAL): Power County Building & Grounds supervisor Gary Thomsen appeared before the Commissioners to report that several diseased trees need to be removed from Power County grounds. Following discussion, the Commissioners authorized Mr. Thomsen to proceed with tree removal as he sees fit.

POWER COUNTY BUILDING & GROUNDS – SIDEWALK/SECURITY FEATURE: Power County Building & Grounds supervisor Gary Thomsen appeared before the Commissioners to discuss the construction of a security feature at the Courthouse and sidewalk repairs needed on County grounds. The Commissioners requested that Mr. Thomsen obtain quotes for these projects and this matter was tabled until July 14th, 2008.

EMERGENCY COMMUNICATIONS FEE (HB 447) – POWER COUNTY RESOLUTION #2008-05: Following a review of I.C. #31-4819, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute Power County Resolution #2008-05, which is a Resolution to enact the Enhanced Emergency Communications Grant Fee in the amount of twenty-five cents (\$.25) per month per access or interconnected VoIP service line beginning July 1st, 2008. Carried.

GERALD FEHRINGER YOUTH CENTER – 21ST CENTURY COMMUNITY LEARNING GRANT: Clerk Steinlicht reported that the Gerald Fehringer Youth Center

Board, in conjunction with American Falls School District #381, will again be applying for a 21st Century Community Learning Center Grant to provide after school tutoring and activities. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to offer a letter of support to American Falls School District #381 and Gerald Fehringer Youth Center supporting their efforts to secure a 21st Century Learning Center Grant to provide staff for after school programs. Carried.

POWER COUNTY PLANNING & ZONING – ORDINANCE #2008-03 (APPEAL FEES): Commissioner Meadows announced that it was the date and time scheduled for public hearing on proposed Power County Ordinance #2008-03, which is an ordinance providing for certain findings and amending Section 10-2-3(A)(1) of the Development Code regarding fees associated with conducting and completing appeal hearings from the Power County Planning & Zoning Board. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and adopt Power County Ordinance #2008-03 as published in the June 11th, 2008, edition of the Power County Press. Carried.

BRIAN HAYNES D/B/A AMERICAN AIR, LLC (POWER COUNTY CASE #CV-2007-294) – DELINQUENT TAXES: The Commissioners reviewed the Order Setting Pre-Trial Conference dated May 23rd, 2008, issued by Honorable Ronald E. Bush in the case of American Air vs. Power County, Power County Case #CV-2007-294, setting Pre-trial Conference on Thursday, July 10th, 2008. Following discussion, the Commissioners agreed to table further consideration of this matter until July 14th, 2008.

IDAHO COUNTIES RISK MANAGEMENT PLAN (ICRMP) – POWER COUNTY AIRPORT (LIABILITY APPLICATION): Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Idaho Counties Risk Management Plan's General Aviation Airport Liability Application as presented. Carried.

POWER COUNTY WEB PAGE – RAVE COMMUNICATIONS: Greg Gunter of Rave Communications appeared before the Commissioners to present his proposal to update and maintain Power County's web page. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to accept the quote submitted by Rave Communications for redesign of Power County's web page, in an amount not to exceed \$17,000. Carried. Mr. Gunter will prepare a production/redesign timeline and this matter was tabled until August 11th, 2008.

POWER COUNTY SHERIFF – FISCAL YEAR 2009 BUDGET REQUEST: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss his fiscal year 2009 budget request for fuel and vehicles.

COMMISSIONER MINUTES: Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the Commissioner Minutes for May 7th, 12th, 19th, 20th, 21st, 22nd, and 30th, and June 9th and 13th, 2008, as presented. Carried.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANT PROGRAM (REGIONAL COLLABORATION PROJECT): Power County Disaster Services Director Di Jones appeared before the Commissioners to report on the 2006 Regional Collaboration project Proposal that was submitted on behalf of the Southeastern Idaho Counties and the Shoshone-Bannock Tribes. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Idaho Bureau of Homeland Security Sub Grant Award Document #2006-GE-T6-0030 for the 2006 Regional Collaboration Project. Carried.

POWER COUNTY CREDIT CARDS – GASOLINE CREDIT LIMIT: Following discussion and a review of the Invoice Statements from D&B Oil Company for Sinclair Fleet Track fuel purchases, the Commissioners agreed to request an increase of the credit limit to \$1,000 on the following accounts:

Power County Extension Agent – Acct #16675013
Power County Building Department – Acct #16675022

INTERIM ABATEMENT DISTRICT – ELECTION (I.C. #63-802(C): The Commissioners reviewed the quote in the amount of \$3,187 submitted by The Paperwork Place, Inc., to print and mail brochures to all households within Power County as required by I.C. #63-802(c) prior to the November 4th, 2008, election to create a permanent Mosquito Abatement District within Power County. Following discussion, the Commissioners agreed to accept the quote and instructed Power County Assessor Douglas Glascock to calculate the increase that will occur per one hundred thousand dollars (\$100,000) of taxable value of property, above any exemptions, of residential property, commercial property, industrial property, land actively devoted to agricultural and operating property to be included in the notice.

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

General Fund	\$ 23,948.53
Ambulance District	4,184.31
District Court	2,377.45
Justice Fund	4,269.04
Indigent	750.66
Revaluation	173.97
Solid Waste	3,764.25
Weeds	5,301.46
Waterways	132.36
PILT	130.85

FISCAL YEAR 2008 – AUTHORIZED FUND TRANSFER: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve transfer of \$100,000 from PILT (50-00-559-02) to Justice Fund (08-00-397-00). Carried.

DISTRICT COURT FUND – CAPITAL PURCHASE (DESK): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the purchase of a desk from the District Court Fund. Carried.

FISCAL YEAR 2009 BUDGET: Following discussion, Clerk Steinlicht reported that pursuant to I.C. #31-1603, the Clerk's balanced budget would be submitted to the Commissioners on July 14th, 2008, at 11:00 a.m. and this matter was tabled until that time.

COUNTY APPAREL: Following discussion, the Commissioners authorized the purchase of additional County apparel, not to exceed \$1,200.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Bobbie Mauch appeared before the Commissioners pursuant to I.C. #31-2113 to present her Statement of Treasurer's Cash for the month ending May, 2008.

POWER COUNTY TREASURER – TAX DEED SALE: Power County Treasurer Bobbie Mauch and Deputy Treasurer Teri Kendall appeared before the Commissioners to present Affidavits of Compliance for Pending Issue of Tax Deed on the following parcels:

Parcel #RPD0353-02
Section 22, Township 6 South, Range 33 E.B.M.

Parcel #RPA1038-00
Lot 5, Block 52, American Falls Reclamation Addition

Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the proposed tax deeds and authorize the Power County Treasurer to schedule a public auction on Power County Parcels #RPD0353-02 and #RPA1038-00. Carried.

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 records that are exempt from disclosure pursuant to Chapter 3, Title 9, 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 #2008-20-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2008-20-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

INDIGENT CASE #2008-24-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2008-24-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

INDIGENT CASE #2008-22-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2008-22-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

INDIGENT CASE #2008-23-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2008-23-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

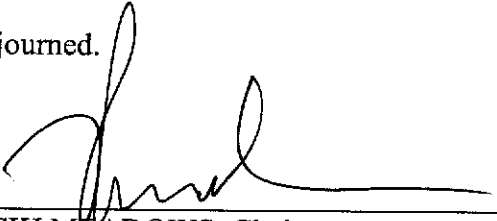
INDIGENT CASE #2008-25-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny the payment of medical expenses incurred in indigent case #2008-25-I, since applicant has other resources sufficient to satisfy those charges, but to approve the payment of medical insurance premiums to ensure that applicant remains insured. Carried.


INDIGENT CASE #2008-10-I: Upon reviewing the evidence and testimony presented by applicant on appeal, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve indigent medical application #2008-10-I. Carried.

POWER COUNTY ASSESSOR – RESERVE CONTINGENCY SALARY: Power County Assessor Douglas Glascock appeared before the Commissioners to request that he be allowed to utilize a portion of the Reserve Contingency Salary in the General Fund to hire a mapping expert to update and finalize the County's mapping system. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to authorize the transfer of \$3,000 from reserve contingency salary to Assessor part-time salary. Carried.

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 July 7th, 2008, at 10:00 a.m.

Adjourned.


VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk