

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, October 14th, 2008. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for September 8th, 19th, 22nd and 29th, 2008, as presented. Carried.

ROCKLAND RURAL FIRE DISTRICT – BUILDING REMODEL: Rockland Rural Fire District Chief Dave Robinson appeared before the Commissioners to present the District's plans to remodel the interior of the Rockland Rural Fire District building and requested financial assistance from Power County. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to contribute \$15,000 toward the Rockland Rural Fire District building remodel, \$13,000 to be from PILT Contingency and \$2,000 to be paid from Ambulance District Contingency, with the understanding that a Power County Ambulance will be stored in the Rockland Rural Fire District Building free of charge beginning November 1st, 2008. Carried.

POWER COUNTY SHERIFF – IDAHO JAIL STANDARDS: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss Chapter 3 of the Idaho Jail Standards, which suggests that jail facilities be staffed with a minimum of two deputies at all times and may require Power County to reassign both SCILD deputies to full time jail duties and the hiring of three additional full-time jailers. Following discussion, the Commissioners and Sheriff Jeffries agreed to review this matter further following the next State Jail Inspection.

POWER COUNTY SHERIFF – JAIL MEDICAL: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the proposed jail medical contract. Following discussion, and a review of current jail population, the Commissioners and Sheriff Jeffries agreed to continue with the current medical protocol rather than contract "in-house" services.

POWER COUNTY SHERIFF – PARKING LOT: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that Intermountain Gas discovered a gas leak under the parking lot at the Power County Sheriff's office, which has been repaired; however, the parking lot area needs to be repaved. Following discussion, the Commissioners agreed to table further discussion of this matter until May 11th, 2009.

CAPITAL CRIMES DEFENSE FUND – AT-LARGE BOARD MEMBER (BALLOT): Moved by Commissioner Estep, seconded by Commissioner Meadows, to vote for Latah

County Commissioner Jack Nelson to serve on the Idaho Capital Crimes Defense Fund Board as member at large. Carried.

IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP) – DISTRICT V BOARD OF TRUSTEES (BALLOT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to vote for Power County Commissioner Ken Estep to serve as District III Representative and Bingham County Commissioner Cleone Jolley to serve as Member at Large on the ICRMP District V Board of Trustees. Carried.

POWER COUNTY COURTHOUSE ANNEX – RESTROOMS: Power County Extension Agent Stan Gortsema appeared before the Commissioners to request that dividers be installed in the men's room at the Power County Courthouse Annex and presented several quotes for materials. Mr. Gortsema indicated that there is plenty of space to maintain the handicapped accessibility. The Commissioners contacted Power County Building & Grounds supervisor Gary Thomsen by telephone to request that he obtain additional quotes and this matter was tabled until October 27th, 2008.

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

General Fund	\$ 42,411.67
Ambulance District	8,956.37
Interim Abatement District	19,743.85
District Court	3,208.52
Justice Fund	39,448.61
Indigent Fund	964.89
Revaluation	3,284.60
Solid Waste	23,165.55
Tort	35,326.50
Weeds	2,407.55
Waterways	587.97
PILT	15,805.30

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – JUVENILE JUSTICE (ANNUAL FINANCIAL REPORT): Moved by Commissioner Estep, seconded by Commissioner Funk, to approve the Idaho Department of Juvenile Corrections Annual Financial Report for the period October 1st, 2007, through September 30th, 2008, prepared by Power County Clerk Chris Steinlicht. Carried.

Adjourned.


VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk