

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, August 24<sup>th</sup>, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

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 by 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 #2010-01-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2010-01-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

INDIGENT CASE #2010-04-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2010-04-I. Carried.

INDIGENT CASE #2010-02-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2010-02-I. Carried.

ALCOHOL BEVERAGE LICENSE (I.C. #23-903): Commissioner Meadows announced that it was the date and time scheduled for consideration of an alcohol beverage license. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve the following alcohol beverage license:

25. Kenneth Davis d/b/a Silver Horseshoe for the sale of draught and bottled or canned beer to be consumed on the premises and wine by the drink.

Carried.

POWER COUNTY ADULT MISDEMEANOR PROBATION – CONTRACTED SERVICES: Power County Magistrate Judge Paul Laggis appeared before the Commissioners to review the proposed Misdemeanor Probation Services Agreement between Power County and Nancy Cladis, an independent contractor qualified to perform

misdemeanor probation services to persons sentenced to misdemeanor probation in the State of Idaho. Commissioner Funk reported that Ms. Cladis has received two resumes for Power County's consideration, and will be scheduling interviews in the near future. Following discussion, the Commissioners requested that Power County Prosecuting Attorney Randy Kline prepare the proposed Contract for the Commissioners approval and this matter was tabled until September 14<sup>th</sup>, 2009.

WHISPER MOUNTAIN – MAPPING PROGRAM: Following a review by Power County Prosecutor Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Independent Contractor Agreement between Power County and Whisper Mountain Professional Services, Inc., to develop and maintain GIS mapping databases for Power County. Carried.

POWER COUNTY MOSQUITO ABATEMENT DISTRICT: Moved by Commissioner Funk, seconded by Commissioner Meadows, to recess as Power County Board of Commissioners and reconvene as Power County Mosquito Abatement District Board. Carried.

MOSQUITO CONTROL – CONTRACTED SERVICES: Following a review by Power County Prosecutor Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Mosquito Control Professional Services Agreement between Power County and Vector Disease Control, Inc., for the period beginning January 1<sup>st</sup>, 2010, and ending December 31<sup>st</sup>, 2012. Carried.

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

POWER COUNTY COMMISSIONER AGENDA: Following a review of the calendar, the Commissioners agreed to conduct regular meetings in October on the 5<sup>th</sup> and 26<sup>th</sup>.

POWER COUNTY BUILDING & GROUNDS – DOCTOR'S CLINIC (LIGHT QUOTES): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the quote submitted by Hunt Electric to replace the interior lights at the Doctors Clinic in the amount of \$4,651.50, which will generate a 30% rebate from Idaho Power on fixtures purchased. Carried.

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

POWER COUNTY SHERIFF – COMMUNICATIONS (MASTER SITE AGREEMENT/FEE): Power County Sheriff Jim Jeffries appeared before the Commissioners to review the Southwest Idaho Wireless Integrated Network Master Site Participation Agreement for Fiscal Year 2010, to develop statewide interoperable communication and funded through a "participant fee". Following discussion with

Prosecuting Attorney Randy Kline, the Commissioners and Sheriff Jeffries agreed to table further consideration of this matter until September 14<sup>th</sup>, 2009.

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

General Fund	\$ 34,656.52
Ambulance District	1,658.91
District Court	680.00
Justice Fund	5,904.23
Indigent	1,157.23
Revaluation	336.97
Solid Waste	59.24
Weeds	11,601.01
Waterways	318.00
PILT	3,872.73

The Commissioners **RECESSED** at 10:30 a.m. to attend a joint Commissioner meeting on Transmission Utility Corridors at Conner's Café in Burley, Idaho, and **RECONVENED** in the Power County Commissioner meeting room at 3:00 p.m.

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 July 31<sup>st</sup>, 2009.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Order for Cancellation of Taxes presented by Power County Treasurer Bobbie Mauch. Carried.

POWER COUNTY TREASURER – WARRANTS OF DISTRAINT: Power County Treasurer Bobbie Mauch and Chief Deputy Treasurer Carol Whitnah appeared before the Commissioners to discuss the pending Warrants of Distraint on the following parcels:

#MHZ0049-06  
#MHZ0072-02  
#MHZ0096-00

Following discussion, the Commissioners agreed to table further consideration of this matter until the next joint meeting of the Power County Commissioners and American Falls City Council scheduled for Wednesday, October 7<sup>th</sup>, 2009, at 6:00 p.m. at the American Falls City Council Chambers.

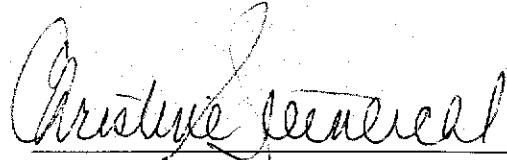
FISCAL YEAR 2010 BUDGET – PUBLIC HEARING: Commissioner Meadows announced that it was the date and time scheduled for public hearing on Power County's

proposed fiscal year 2010 budget as published. Following public hearing and opportunity for questions, comments and/or objections, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve the fiscal year 2010 budget, as published. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk