

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, December 6th, 2010. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Commissioner-Elect Delane Anderson.

CASSIA/MINIDOKA/POWER SNOWMOBILE ADVISORY BOARD: The Board of Power County Commissioners participated in a telephone conference call with the Boards of Cassia and Minidoka County Commissioners to review the proposed amendments to Chapter 4 of the Cassia County Code, which establishes a three-county snowmobile advisory board a/k/a Cassia/Minidoka/Power Snowmobile Advisory Board. Present were the following:

Dennis Crane – Cassia County Commissioner
Paul Christensen – Cassia County Commissioner
Clay Handy – Cassia County Commissioner
Bob Kunau – Cassia County Commissioner-Elect
Joe Larsen – Cassia County Clerk
Kerry McMurray – Cassia County Administrator

Lynn Hunsaker – Minidoka County Commissioner
Duane Smith – Minidoka County Clerk

Also present were Power County's representatives to the Cassia/Minidoka/Power Snowmobile Advisory Board, Randy Moffit (General) and Adam Permann (At-Large). Following discussion, it was agreed that the amendment should be implemented as presented and discussed, with the first meeting of the three-county board to be scheduled for Tuesday, December 14th, 2010, at 4:00 p.m. at the Cassia County Courthouse.

COMMISSIONER MINUTES: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve Power County Commissioner Minutes for November 8th, 22nd and 29th, 2010, as presented. Carried.

POWER COUNTY JUVENILE PROBATION DEPARTMENT – JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) (PARENT PROJECT): Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve and execute the Juvenile Accountability Project Award in the amount of \$5,000 to fund the parent project program in Power County during fiscal year 2011. Carried.

2011 LEGISLATIVE SESSION: Power County Assessor Doug Glascock and Clerk Christine Steinlicht appeared before the Commissioners to review and discuss legislation pertinent to Power County that may be offered during the 2011 Idaho Legislative Session,

and particularly any proposed legislation for the exemption of personal property from taxation, including operating property. Following discussion, the Commissioners agreed that Power County will continue to coordinate with local taxing entities and other Counties to address and analyze proposed legislation, and to discuss this issue further with the Idaho Association of Counties at the Mid-Winter Legislative Conference scheduled to begin February 7th, 2011.

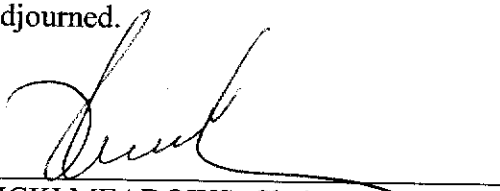
SAFETY AWARD – STATE INSURANCE FUND: Power County Clerk Chris Steinlicht reported that Power County will receive a dividend from the State Insurance Fund in the approximate amount of \$8,000. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to grant the Power County employees a safety award of \$80 for elected officials and full-time employees and \$40 for part-time employees. Carried.

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 negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations with the understanding that Commissioner-Elect Anderson shall remain present during the session. Upon a call for the question, the following roll call vote was taken:

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

Carried.

Adjourned.


VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk