

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 27th, 2010. 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.

POWER COUNTY COMMUNICATIONS – PAPS MOUNTAIN REPEATER SITE (LYNN SCHERER AND MARK SCHERER EASEMENT): Lynn Scherer and Mark Scherer appeared before the Commissioners to again review the Access Agreement and Easement for the Paps Mountain Repeater Site. At the outset, Lynn Scherer expressed his displeasure with the excessive time spent to finalize the Agreement and confusion regarding the annual easement payment. Following discussion and execution of the Agreement by Lynn Scherer, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to reissue the Fiscal Year 2011 Access Agreement & Easement payment in the amount of \$1,000 to Betty Joyce Scherer. Carried. The Commissioners instructed Power County Clerk Chris Steinlicht to bill the Power County Highway District and the American Falls Rural Fire District \$250 each for their share of the annual payment.

POWER COUNTY TREASURER – WARRANTS OF DISTRAINT: Power County Treasurer Deanna Curry appeared before the Commissioners to discuss disposal of Power County Parcel #MHZ0096-00, which was acquired by Power County through a Warrant of Distraint. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to execute title and authorize the ownership transfer of Power County Parcel #MHZ0096-00 to Jefferson Hunt. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES/FEES: Following discussion with Power County Treasurer Deanna Curry, the Commissioners agreed that cancellation of taxes should not include solid waste disposal fees unless those fees are specifically addressed and cancelled by the Board of Power County Commissioners.

LANCE FUNK D/B/A PLEASANT VALLEY AVIATION (PROPERTY TAXES): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to issue a 10-day letter of demand for payment and production of purchase documents on Power County Parcel #RPD0872-15 to Lance Funk d/b/a Pleasant Valley Aviation. Carried.

POWER COUNTY CLERK – ANNUAL FINANCIAL REPORT (I.C. #31-2307): Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Power County Clerk's Annual Financial Report for the year ending September 30th, 2010, as presented by Power County Clerk Christine Steinlicht on December 14th, 2010. Carried.

CITY OF AMERICAN FALLS – AMERICAN FALLS SKATE PARK (AF IMPACT): City of American Falls Parks & Recreation Supervisor Jeremy Piersol appeared before the Commissioners with AF Impact representative Marcy Chipps to review the following documents:

- Conceptual drawing of the proposed American Falls Skate Park prepared by American Ramp Company.
- Engineer's costs estimate to construct the American Falls Skate Park.
- Proposed budget for AF Impact's LWCF Grant to fund construction and other incidental costs.

Mr. Piersol and Ms. Chipps requested that Power County support the project and appropriate \$10,000 toward the required grant match. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Estep, to appropriate \$7,500 as a grant match for the construction of the American Falls Skate Park, upon the condition that the project is ultimately approved and the grant awarded. Carried.

POWER COUNTY DISASTER SERVICES – KIMPORT REPEATER SITE: Following discussion with Power County Disaster Services Director Di Jones, the Commissioners agreed to pay one-half of the Master Site usage billing for the Kimport 700 MHz repeater site, and will request that the State of Idaho bill the Shoshone-Bannock Tribes directly for their one-half usage.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANTS: Following discussion with Power County Disaster Services Director Di Jones, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the following:

- 2009 Emergency Management Performance Grant Award in the amount of \$11,145.89
- Sub-Grant Application for Assistance #2010-SS-T0-0088 in the amount of \$43,165.04 (SHSP)

Carried.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – ANNUAL FINANCIAL REPORT: Following discussion with Power County Clerk Christine Steinlicht, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Power County's Annual Financial Report to the Idaho Department of Juvenile Corrections for the year ending September 30th, 2010. Carried.

EASTERN IDAHO STATE FAIR – ANNUAL BUDGET HEARING: Commissioner Funk reported that he would be attending the annual budget hearing for the Eastern Idaho State Fair, which is scheduled for January 28th, 2011, at 12:00 noon at the Eastern Idaho State Fairgrounds in Blackfoot, Idaho.

POWER COUNTY EMPLOYEE MEDICAL BENEFIT PLAN – GEM PLAN: Commissioner Estep, as a member of the Gem Plan Board of Trustees, reported on possible changes to Power County’s employee medical benefit plan which would become effective January 1st, 2011. Following discussion, the Commissioners agreed to table further consideration of this matter until January 10th, 2011.

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

Current Expense	\$ 32,752.36
Ambulance District	1,816.25
District Court	1,837.27
Justice Fund	3,324.41
Misdemeanor Probation/Drug Court	2,053.68
Indigent Services	4,338.79
Solid Waste	6,120.11
Weeds	104.40
PILT	4,130.87

BOARD OF EQUALIZATION (I.C. #63-501(2)): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501(2). There being no business to come before the Board, the Power County Board of Equalization recessed until January 24th, 2011.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to amend the December 27th, 2010, Commissioner Agenda to include the following items:

Surplus County Property – Laptop Computer
Quarterly Jail Inspection (I.C. #20-622)

Carried.

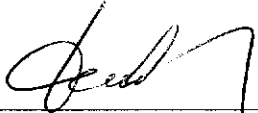
POWER COUNTY COMMISSIONER – SURPLUS COUNTY PROPERTY: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to declare the following equipment as surplus County property with zero value, and to gift said property to Power County Commissioner Ken Estep:

D620 Latitude Dell Laptop Computer
Serial #(01)07898349890528

Carried.

POWER COUNTY SHERIFF – QUARTERLY JAIL INSPECTIONS (I.C. #20-622):
Commissioner Estep reported that the Board of Power County Commissioners will conduct their quarterly inspection of the Power County Jail facility pursuant to I.C. #20-622 on Tuesday, January 4th, 2011.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk