

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, June 9<sup>th</sup>, 2011. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

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 June 9<sup>th</sup>, 2011, Commissioner Agenda to include the following items:

Christine Steinlicht – Power County Clerk  
Power County Election Precincts (I.C. #34-301)  
Jennifer Rupp – Power County Deputy Clerk (Indigent Services)  
Indigent Medical Applications

Carried.

POWER COUNTY FAIRGROUNDS – FISCAL YEAR 2012 BUDGET REQUEST: Power County Fairboard Chairman Bill Schroeder appeared before the Commissioners to present his fiscal year 2012 budget request for Power County fair operations. Also present was Power County Extension Department Supervisor Reed Findlay.

POWER COUNTY EXTENSION DEPARTMENT – FISCAL YEAR 2012 BUDGET REQUEST: Power County Extension Department Supervisor Reed Findlay appeared before the Commissioners to present his fiscal year 2012 budget request for the University of Idaho Extension Department.

POWER COUNTY CLERK – ELECTION PRECINCTS (I.C. #34-301): Power County Clerk Christine Steinlicht appeared before the Commissioners to discuss the Election Consolidation Act of 2009 and to present a proposal to slightly adjust Power County's election precincts boundaries as provided by I.C. #34-301. At the outset, Clerk Steinlicht reported that current election precinct boundaries require that the following polling places be open for each school district election:

American Falls School District #381  
Precinct #1 – Power County EMS Building  
Precinct #2 – American Falls Library  
Precinct #3 – Power County Courthouse Annex  
Precinct #4 – Rockland City Hall  
Precinct #5 – Arbon Elementary School  
Precinct #6 – Pocatello Municipal Airport

Rockland School District #382  
Precinct #2 – American Falls Library  
Precinct #4 – Rockland City Hall

Arbon School District #383

Precinct #5 – Arbon Elementary School

Precinct #6 – Pocatello Municipal Airport

Clerk Steinlicht then reported that, because school districts call for significantly more elections than other taxing entities, election costs could be substantially decreased if Power County would establish election precinct boundaries consistent with school district boundaries. Clerk Steinlicht further reported that the proposed precinct boundary adjustment would affect only twenty-six (26) registered electors in Power County, but would limit the number of polling places that would need to be open for school district elections to the following:

American Falls School District #381

Precinct #1 (Power County EMS Building)

Precinct #2 (American Falls District Library)

Precinct #3 (Power County Courthouse Annex)

Precinct #6 (Pocatello Municipal Airport)

*Confines School District #381 electors to four polling places instead of six  
(34% reduction)*

Rockland School District #382

Precinct #4 (Rockland City Hall)

*Confines School District #382 electors to one polling place instead of two  
(50% reduction)*

Arbon School District #383

Precinct #5 (Arbon Elementary School)

*Confines School District #383 electors to one polling place instead of two  
(50% reduction)*

Clerk Steinlicht then reported that limiting polling places for each school district election could significantly reduce ballot preparation and printing costs by reducing the number of ballot styles required for each election. Following discussion, the Commissioners authorized Clerk Steinlicht to provide 30-days written notice of Power County's intent to adjust Precinct boundaries to those twenty-six (26) registered electors who would be affected by the adjustment and this matter was tabled until July 25<sup>th</sup>, 2011.

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 records that are exempt from disclosure under 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 Funk – Aye

Commissioner Anderson – Aye

Carried.

INDIGENT CASE #2011-27-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2011-27-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(17).

GERALD FEHRINGER YOUTH CENTER – FISCAL YEAR 2012 BUDGET REQUEST: Gerald Fehringer Youth Center Board Members Bob Schreiber, Jennifer Rupp, Mary Annen, Tim Mauch and Gerald Fehringer appeared before the Commissioners to review their fiscal year 2012 budget request for the Youth Center.

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 the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. Upon a call for the question, the following roll call vote was taken:


Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried.

SOUTHEASTERN IDAHO COMMUNITY ACTION AGENCY (SEICAA) – FISCAL YEAR 2012 BUDGET REQUEST: Julia Campbell from the Southeastern Idaho Community Action Agency (SEICAA) appeared before the Commissioners to review the fiscal year 2012 budget request for rental contribution.

POWER COUNTY HISTORICAL SOCIETY/MUSEUM – FISCAL YEAR 2012 BUDGET REQUEST: The Commissioners reviewed the Power County Historical Society and Museum fiscal year 2012 budget request.

Adjourned.

  
VICKI MEADOWS, Chairman

  
CHRISTINE STEINLICHT, Clerk