

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, September 13th, 2011. Present were Commissioners Vicki Meadows, Chairman, and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

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 Anderson, to amend the September 13th, 2011, Commissioner Agenda to include the following items:

Power County Fairboard – Board Appointment
Power County Search & Rescue – Idaho State Search & Rescue (Annual Meeting)
Power County Treasurer – Monthly Report (I.C. #31-2113)

Carried.

POWER COUNTY FAIRBOARD – BOARD APPOINTMENT: Commissioner Meadows reported that, due to the death of Roger Whitnah, a vacancy exists on the Power County Fairboard. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to appoint Chris Fehringer to fill the vacant position on the Power County Fairboard (January, 2014). Carried.

COMMUNICATIONS – TABLE MOUNTAIN REPEATER SITE: Commissioner Anderson reported that the Power County Highway District has nearly completed the roadway to the Table Mountain Repeater site and that construction of the structure is scheduled to commence this week.

POWER COUNTY HOSPITAL DISTRICT – NORTHWEST FARM CREDIT RURAL COMMUNITY GRANT PROGRAM (LETTER OF SUPPORT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to issue a letter supporting Power County Hospital District's grant application to Northwest Farm Credit's Rural Community Grant Program to replace a badly deteriorating ramp and landing at the Power County Hospital. Carried.

POWER COUNTY AIRPORT – COUNTY PROPERTY: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the letter prepared by Power County Prosecuting Attorney Randy Kline requesting that the Power County Airport Board retrieve certain items of County property from private hangers or individuals and return possession of said property to the Power County Airport Manager. Carried.

POWER COUNTY AIRPORT – FISCAL YEAR 2012 BUDGET: Commissioner Anderson reported that he had attended the most recent meeting of the Power County Airport Board held on September 6th, 2011, to discuss general maintenance and

anticipated expenditures for Fiscal Year 2012. Commissioner Anderson reported that the Power County Airport Board will be providing the Board of Power County Commissioners with the following:

- An updated job description for the Airport Manager position.
- A list of projects that need to be completed at the Power County Airport, in order of priority.

Following discussion, the Commissioners agreed that, until further notice and to ensure that funding has been appropriated, the Board of Power County Commissioners shall approve, in advance, all Airport expenditures over \$250.

2011 CERTIFICATE OF COUNTY LEVIES (I.C. #63-803(3)): The Commissioners reviewed the 2011 Certificate of County Levies calculated and prepared by Power County Clerk Christine Steinlicht. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the 2011 Certificate of County Levies as presented. Carried. (*Attached*).

POWER COUNTY SEARCH & RESCUE – IDAHO STATE SEARCH & RESCUE (ISSAR) (ANNUAL MEETING): Power County Search & Rescue Commander Ron Stilwell appeared before the Commissioners to report on the Idaho State Search & Rescue's annual meeting, which was held in Power County over Labor Day weekend. Commissioner Anderson then reported that Power County Search & Rescue Commander Ron Stilwell was awarded the ISSAR "Everett Bogart Memorial Service Award", the highest honor bestowed on Search & Rescue personnel by the State Association.

POWER COUNTY COMMISSIONER MINUTES – AUGUST: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Commissioner Minutes for August 8th, 22nd and 29th, 2011, as presented. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Anderson, 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 Anderson – Aye

Carried.

INDIGENT CASE #2012-03-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve indigent medical application #2012-03-I. Carried.

INDIGENT CASE #2012-12-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2012-12-I, since

applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25). Carried.

INDIGENT CASE #2011-08-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2011-08-I, since applicant is not a resident of the State of Idaho or Power County as provided by I.C. #31-3506 and since the application was processed as incomplete as provided by I.C. #31-3505(A). Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – EQUIPMENT PURCHASE: The Commissioner again reviewed quotes to purchase a new backhoe for use at the Power County Transfer Station & Landfill. Following discussion, the Commissioners agreed to table further consideration of this matter until September 26th, 2011.

ROCK CLIMBING – MASSACRE ROCKS STATE PARK (BUREAU OF LAND MANAGEMENT): Mike Courtney of the Bureau of Land Management appeared before the Commissioners to present a map of the American Falls Archaeological District, which depicts the Cedar Field area being proposed for closure to rock climbers. Also present were the following individuals:

Steve Brown, Regional Director for U.S. Congressman Mike Simpson
Farhana Hibbert, Regional Director for U.S. Senator Mike Crapo
Jeremy Peirsol, Recreation Director for the City of American Falls
Troy Neu, Rock Climber
Lisa Stafford, Rock Climber

At the outset, Mr. Courtney reported that the public input process is ongoing, and that an official land use plan that includes an environmental impact statement is being prepared. Prosecuting Attorney Kline advised Mr. Courtney that Power County, as a “cooperating agency”, intends to be involved in each and every phase of the closure process. Following discussion and the opportunity for public questioning and input, the Commissioners and Mr. Courtney agreed that many of the unresolved and highly disputed issues will be addressed through the public input process, including a public hearing in Power County at the Power County Courthouse Annex, 500 Pocatello Avenue, American Falls, on Wednesday, October 12th, 2011, at 5:00 p.m.; however, the area is not currently closed and full access will continue for rock climbing unless and until any proposed closure is fully and finally approved and implemented.

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

| | |
|--------------------|--------------|
| Current Expense | \$ 35,006.79 |
| Ambulance District | 122,982.56 |
| Abatement District | 16,060.00 |
| District Court | 3,655.38 |
| Justice Fund | 26,421.67 |

| | |
|----------------------------------|-----------|
| Misdemeanor Probation/Drug Court | 2,859.08 |
| Enhanced 911 Services | 1,503.97 |
| Indigent | 6,370.41 |
| Revaluation | 403.03 |
| Solid Waste | 28,675.45 |
| Weeds | 3,132.51 |
| Waterways | 1,441.95 |
| PILT | 23,890.58 |

POWER COUNTY ELECTED OFFICIALS/DEPARTMENT HEADS: Present for the Power County Elected Officials and Department Heads meeting were the following individuals:

Vicki Meadows – Commissioner Chairman
 Delane Anderson – Commissioner
 Chris Steinlicht – Clerk
 Doug Glascock – Assessor
 Deanna Curry – Treasurer
 Jim Jeffries – Sheriff
 Mark Rose – Coroner
 Randy Kline – Prosecuting Attorney
 Connie Shepherd – Juvenile Probation Department
 Robert Steinlicht – Building Department
 Reed Findlay – Agricultural Extension Department
 Di Jones – Ambulance/Disaster Services
 Curtis Munk – Weed Department
 Craig Heward – Transfer Station/Landfill

NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AND INCIDENT COMMAND SYSTEM (ICS) – TRAINING: Power County Disaster Services Director Di Jones appeared before the elected officials and department heads to discuss the National Incident Management System (NIMS) and Incident Command System (ICS) training and staffing requirements. Following discussion, the Commissioners agreed that the Power County Emergency Operations Center (EOC) will include the following staff:

Logistics – Board of Commissioners
 Finance – Power County Clerk Chris Steinlicht
 Planning – Power County Treasurer Deanna Curry
 Public Information/Legal Officer – Power County Prosecuting Attorney Randy Kline

The appointed officials agreed to designate a fully trained and certified “back-up” individual for their respective positions and will advise Director Jones as those designations are made.

STATE INSURANCE FUND (WORKERS COMPENSATION) – SAFETY INSPECTIONS/POLICY: The Power County elected officials and department heads

then discussed the State Insurance Fund's recommendation that Power County adopt a safety policy that includes inspections and follow up action. Following discussion, the Commissioners agreed to contact David Smith at the State Insurance Fund to schedule supervisor training sessions in loss prevention.

POWER COUNTY RURAL ADDRESS SYSTEM (IDAHO ENHANCED 911) – FORT HALL INDIAN RESERVATION: Eddie Goldsmith of the Idaho Enhanced 911 System appeared before the Power County Commissioners, Elected Officials and Department Heads to discuss the Fort Hall Tribal Council's intentions to adopt a rural address system within the boundaries of the Fort Hall Indian Reservation, which conflicts with Power County's current Rural Address System. Also present were the following individuals:

Robert Wetzel – Power County Highway District Commissioner
Rex Curry – Power County Highway District Employee
Connie Rowland – Eastern Power County Fire District Commissioner
Laverne Beech – Fort Hall Business Council
DeReese Goodwin – Whisper Mountain GIS Services

At the outset, Commissioner Meadows reported that the Board of Commissioners has also discussed Power County's concerns with Farhana Hibbert, Regional Director for U.S. Senator Mike Crapo, and Steve Brown, Regional Director for U.S. Congressman Mike Simpson. Following discussion regarding the conflicts, Mr. Goldsmith reported that it would very difficult, if not impossible, for the Fort Hall Tribal Council to implement a rural address system without cooperation from Power County and suggested that Power County and the Fort Hall Tribal Council consider a Memorandum of Understanding to coordinate an address system that is suitable to both entities. Following further discussion, the Commissioners instructed Power County Prosecuting Attorney Randy Kline to draft a written notice to all households within the common boundaries of Power County and the Fort Hall Indian Reservation that the Fort Hall Tribal Council's proposed address system has not been implemented or recognized by Power County, and in order to preserve the health, safety and welfare of residents in that area, residence addresses should not be changed unless and until a proper agreement has been negotiated.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Deanna Curry appeared before the Commissioners to present her monthly Statement of Treasurer's Cash for the period ending August 31st, 2011. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Treasurer's Report as presented. Carried.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

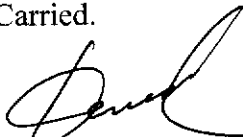
AMBULANCE DISPATCH GUIDELINES: Power County Ambulance District Director Di Jones appeared before the Commissioners to review the draft dispatch EMS dispatch and response guidelines. At the outset, Director Armstrong reported that the Power

County Sheriff has recommended several changes to the current draft. Following discussion, the Commissioners agreed to review the updated draft and further consideration of this matter was tabled until September 26th, 2011.

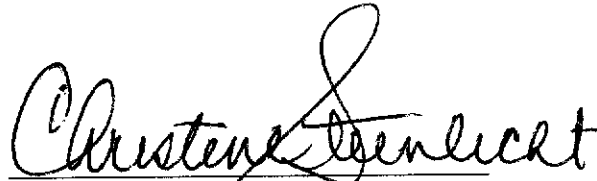
Moved by Commissioner Meadows, seconded by Commissioner Anderson, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

QUARTERLY JAIL INSPECTION (I.C. #20-622): The Commissioners then conducted the quarterly jail inspection of the Power County Jail as provided in I.C. #20-622.

Carried.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICH, Clerk

L-1
Certificate of County Levies
Power County
2011

| County Levies | Current Expense | Tort | Bond | Charity & Indigent | Fair Grounds & Bids | Junior College Tuition | Justice Fund |
|---------------------|-------------------------|-----------------|------------------|--------------------|---------------------|------------------------|--------------------------|
| | 0.001306982 | 0.000067307 | | 0.000301610 | 0.000027218 | 0.000002147 | 0.001879719 |
| | Noxious Weeds | Revaluation | Solid Waste | District Court | | | Total |
| | 0.000122503 | 0.000182020 | 0.000374247 | 0.000045568 | | | 0.004309321 |
| Cities | General Fund | Tort | Pool Bond | Airport | Cemetery | Library | Police Retirement |
| American Falls | 0.005928807 | 0.000395936 | | | | | |
| Pocatello | 0.006946460 | | 0.000041176 | 0.000320359 | 0.000091800 | 0.000564330 | |
| Rockland | 0.002970123 | 0.000789526 | | | | | |
| Cities (continued) | Fireman's Retirement | Recreation | Streets & Oiling | | | | Total |
| American Falls | | 0.000582052 | 0.001368179 | | | | 0.008274974 |
| Pocatello | | 0.000225604 | 0.000765564 | | | | 0.008955293 |
| Rockland | | | | | | | 0.003759649 |
| Schools | Supplemental #1 | Supplemental #2 | Supplemental #3 | Tuition | Plant Facilities | Bond | Total |
| American Falls #381 | 0.001688985 | 0.000872651 | 0.000523590 | | 0.000603220 | 0.001299796 | 0.004988242 |
| Rockland #382 | 0.005865127 | | | | | 0.001550342 | 0.007415469 |
| Arbon #383 | 0.001408447 | | | 0.000382346 | | | 0.001790793 |
| Ambulance | Maintenance & Operation | Tort | | | | | Total |
| Power County | 0.000242792 | 0.000023135 | | | | | 0.000265927 |
| Cemetery | Maintenance & Operation | Tort | | | | | Total |
| Arbon | 0.000000000 | | | | | | 0.000000000 |
| Fallsview | 0.000213373 | | | | | | 0.000213373 |
| Rockland | 0.000398523 | 0.000081059 | | | | | 0.000479582 |

Certificate of County Levies
Power County

| | Maintenance & Operation | Tort | | | | | | Total |
|-----------------------|-------------------------|-------------|-----------------------|--|--|--|--|-------------|
| Fire | | | | | | | | |
| American Falls | 0.000193291 | | | | | | | 0.000193291 |
| Eastern Power County | 0.000604015 | | | | | | | 0.000604015 |
| Rockland | 0.001646462 | | | | | | | 0.001646462 |
| | | | | | | | | |
| Highway | Maintenance & Operation | Tort | Special Bridge | | | | | Total |
| Power County #1 | 0.001917656 | 0.000149699 | 0.000801309 | | | | | 0.002868664 |
| | | | | | | | | |
| Hospital | Maintenance & Operation | Tort | Reserve Sinking Funds | | | | | Total |
| Power County Hospital | 0.000576800 | 0.000123003 | 0.000192266 | | | | | 0.000892069 |
| | | | | | | | | |
| Library | Maintenance & Operation | Tort | Bond | | | | | Total |
| American Falls | 0.000414298 | 0.000005882 | 0.000161765 | | | | | 0.000581945 |
| Rockland | 0.000568922 | 0.000074587 | | | | | | 0.000643509 |
| | | | | | | | | |
| Abatement | Maintenance & Operation | Tort | | | | | | Total |
| Power Cnty Abatement | 0.000646426 | | | | | | | 0.000646426 |
| | | | | | | | | |

I hereby certify that the attached is the true and correct status of tax levies based on each \$1.00 of market valuation and approved on the 13th day of September 2011 by the Board of County Commissioners of Power County, Idaho

Christina Stewart
Clerk of the Board of County Commissioners