

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, September 4th, 2012. 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 September 4th, 2012, Commissioner Agenda to include the following items:

- Power County Building & Grounds – 500 Pocatello Avenue (Annex)
- Power County Building & Grounds – Farm Property (Relocate Main Line)

Carried.

POWER COUNTY BUILDING & GROUNDS – 500 POCATELLO AVENUE (COURTHOUSE ANNEX): Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the proposal submitted by Duffer Construction in the amount of \$4,376 to paint the soffit, fascia, gable ends and around all windows at the Power County Courthouse Annex, with the understanding that one-half will be drawn immediately for supplies and materials. Carried.

COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Commissioner Minutes for August 3rd, 6th, 9th, 13th and 27th, 2012, as presented. Carried.

POWER COUNTY BOARD OF CANVASSERS (I.C. #34-1205) – CONSOLIDATED ELECTION: The Board of Commissioners then met as the Power County Board of Canvassers pursuant to I.C. #34-1205. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Election Abstract for the August 28th, 2012, consolidated election prepared and presented by Power County Clerk Christine Steinlicht. Carried. *(See attached)*.

POWER COUNTY MAGISTRATE COMMISSION: Commissioner Meadows reported that she will be unavailable to participate in the Sixth District Magistrate Commission's review of applicants for appointment to fill the position of Magistrate Judge in Bear Lake County as provided by I.C. #1-2102(3). Following discussion, the Commissioners agreed that Power County Commissioner Ron Funk will represent Power County on the Sixth District Magistrate Commission throughout the Bear Lake County Magistrate Judge appointment process.


POWER COUNTY ADULT MISDEMEANOR PROBATION – CONTRACT FOR SERVICES (DISHION ENTERPRISES): The Commissioners then reviewed the proposal submitted by Wade Dishion d/b/a Dishion Enterprises to provide adult

misdemeanor probation services to Power County beginning October 1st, 2012, as well as the proposed Contract for the Commissioners. Following discussion, the Commissioners agreed to table further consideration of this matter until Monday, September 10th, 2012, at 3:30 p.m.

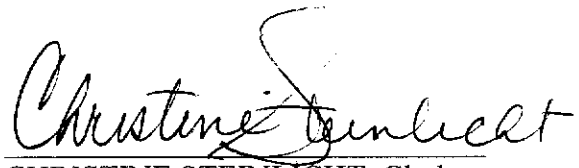
POWER COUNTY AIRPORT – RUNWAY MAINTENANCE: Following discussion with Power County Airport Board Chairman Klaren Koopin and Airport Manager Stan Bearup, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the quote submitted by the Power County Highway District in the amount of \$37,066.82 to repair and resurface the Power County Airport runway, to be paid first from the Idaho Department of Transportation Aviation Grant and the balance from PILT property improvements. Carried.

POWER COUNTY BUILDING & GROUNDS – FARM PROPERTY (RELOCATE MAIN LINE): Following discussion with Power County Airport Board Chairman Klaren Koopin and Airport Manager Stan Bearup, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the Airport Board's proposal to relocate the irrigation mainline which services Power County's farm property adjacent to the Airport, to be paid from PILT property improvements in an amount not to exceed \$15,000. Carried. The Commissioners agreed that once the mainline has been relocated, the Airport Board should submit proposals to deal with the expanding sink hole.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk

STATE OF IDAHO)
)
 : SS
COUNTY OF POWER)

We, the Commissioners of the County and State aforesaid, acting as a Board of Canvassers of Election, do hereby state that the attached is a true and complete abstract of all votes cast within this county at the **CONSOLIDATED ELECTION** held on **August 28th, 2012**, as shown by the records now on file in the office of the Power County Clerk.

POWER COUNTY BOARD OF CANVASSERS

VICKI MEADOWS, Chairman

RON FUNK

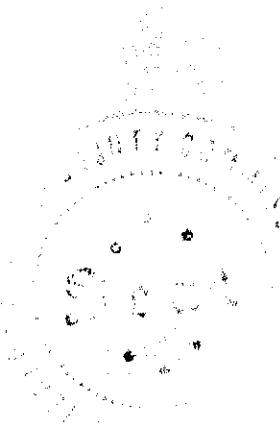
DELANE ANDERSON

ATTEST:
Christine Steinlicht
CHRISTINE STEINLICHT, CLERK

STATE OF IDAHO)
)
 : SS
COUNTY OF POWER)

I, CHRISTINE STEINLICHT, County Clerk of said County and State, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates and/or questions therein named for the **CONSOLIDATED ELECTION** held on **August 28th, 2012**, as shown by the record of the Board of Canvassers filed in my office this 4th day of September, 2012.

Christine Steinlicht
CHRISTINE STEINLICHT, CLERK



**POWER COUNTY RESULTS
AUGUST 28TH, 2012, CONSOLIDATED ELECTION**

	BALLOT QUESTION	
	AMERICAN FALLS JOINT SCHOOL DISTRICT #381	
Precinct	SUPPLEMENTAL LEVY	
	YES	NO
Power County #1	82	12
Power County #2	104	19
Power County #3	109	15
Power County #6	13	4
Power County #7	9	0
CO. TOTAL	317	50

**POWER COUNTY RESULTS
AUGUST 28TH, 2012, CONSOLIDATED ELECTION**

	VOTING STATISTICS				
Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
AMERICAN FALLS JOINT SCHOOL DISTRICT #381 SUPPLMENTAL LEVY					
Power County #1	670	4	674	94	13.9%
Power County #2	845	4	849	123	14.5%
Power County #3	928	5	933	124	13.3%
Power County #6	352	0	352	17	4.8%
Power County #7		0		9	
CO. TOTAL	2,795	13	2,808	367	13.1%