

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, December 11th, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Prosecuting Attorney F. Randall Kline.

POWER COUNTY HIGHWAY DISTRICT – RADIO COMMUNICATIONS: Power County Highway District Commissioner Bob Wetzel and Supervisor Don Haskin appeared before the Commissioners to discuss Power County’s 700 MHz radio communication system. Also present was Power County Sheriff Jim Jeffries. Following discussion, and given the Power County Highway District’s involvement in the Table Mountain Repeater site, i.e. construction and ongoing maintenance of an access road, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to contribute \$50,000 toward the purchase of upgraded 700 MHz communication radios for the Power County Highway District, to be paid from PILT Contingency funds. Carried.

IDAHO ASSOCIATION OF COUNTIES – IDAHO EMERGENCY COMMUNICATIONS ACT (ENHANCED 911) – POWER COUNTY RESOLUTION #2013-04: Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Power County Resolution #2013-04, which is a resolution designating the Idaho Association of Counties as Power County’s representative to resolve whether through negotiation and/or litigation the issue of whether TracFone and other telecommunication companies are responsible to collect and distribute the emergency communications fee to each county as provided in the Idaho Emergency Communications Act and to resolve whether through negotiation and/or litigation any compensation is owed from those telecommunication companies for their failure to collect and remit the 911 fee provided for by said Act. Carried.

POWER COUNTY BUILDINGS & GROUNDS – 506 GIFFORD (DUPLEX PROPERTY): Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the quote submitted by Jeff Nelson to replace the carpet at 506 Gifford duplex property, to be paid from PILT property improvement funds. Carried.

SHOSHONE-BANNOCK TRIBES – JUSTICE FOR IDAHO CITIZENS, INC. (JURISDICTIONAL ISSUES): The Commissioners and Power County Building Administrator Robert Steinlicht then attended the Justice for Idaho Citizens, Inc., meeting held at Red Lion Inn, Pocatello, Idaho, to discuss jurisdictional issue within the common boundaries of Power County and the Fort Hall Indian Reservation.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk