

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, April 26th, 2013. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Ryan Petersen.

POWER COUNTY TRANSFER STATION & LANDFILL – DEMOLITION PIT: The Commissioners conducted an on-site inspection of the demolition pit area at the Power County Transfer Station & Landfill. Following discussion, the Commissioners authorized Transfer Station & Landfill Supervisor Craig Heward to close and cap the demolition pit in a manner consistent with the Solid Waste Landfill Closure Plan prepared by Butler Engineering & Land Surveying and Power County's existing Storm Water Management Plan.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Funk, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee or staff member. Upon a call for the question, the Commissioners agreed that Clerk Steinlicht should be excused from the executive session and the following roll call vote was taken at 11:00 o'clock a.m.:

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

Carried. The Commissioner reconvened at 1:00 o'clock p.m., at which time it was moved by Commissioner Anderson, seconded by Commissioner Funk, to adjourn from executive session with the understanding that no decisions, determinations, actions, votes or final dispositions need be recorded as a result of this executive session. Upon a call for the question, the following roll call vote was taken:

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

Carried.

SHOSHONE-BANNOCK TRIBES – JURISDICTIONAL ISSUES (JUSTICE FOR IDAHO CITIZENS, INC.): Power County's Contract Attorney Douglas J. Balfour appeared before the Commissioners to discuss jurisdictional issues within the common boundaries of Power County and the Fort Hall Indian Reservation, including the efforts of Justice for Idaho Citizens, Inc., to pursue judicial relief for Idaho citizens who believe

their rights as non-members and owners of fee land on the Fort Hall Indian Reservation are threatened by Tribal Jurisdiction claims. Also present were Power County Assessor Douglas Glascock, Sheriff Jim Jeffries and Building Administrator Robert Steinlicht.

GATEWAY WEST UTILITY TRANSMISSION CORRIDOR – BUREAU OF LAND MANAGEMENT (ENVIRONMENTAL IMPACT STATEMENT): Power County's Contract Attorney, Douglas J. Balfour, appeared before the Commissioners to discuss the Gateway West Utility Transmission Corridor, and specifically the Environmental Impact Statement issued and released this date by the Bureau of Land Management. Also present was Power County Building Administrator Robert Steinlicht.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk