

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, October 17<sup>th</sup>, 2014. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present was Power County Clerk Christine Steinlicht.

POCATELLO REGIONAL TRANSIT (PRT) – SENIOR CITIZENS BUS SCHEDULE: The following representatives of Pocatello Regional Transit appeared before the Commissioners to discuss the rural transit services they are currently providing in Power County:

David Hunt – Director of Services  
David Doran – District Mobility Manager  
Skylar Beebe – Operations Supervisor  
Dominee Hall – Idaho Kidney Institute (Social Services)

At the outset, Mr. Hunt reported that with the closing of the Aberdeen Simplot Plant, PRT's commuter transportation service in Power County will need to be adjusted or discontinued unless the generous funding provided by the Simplot Plant is replaced. Following discussion, Mr. Hunt and the Commissioners agreed that Power County's fiscal year 2015 allocation in the amount of \$3,200 would guarantee two round trip services, three times per week between Power County and Pocatello through December 31<sup>st</sup>, 2014. Following further discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to immediately issue the \$3,200 allocation to Pocatello Regional Transit to ensure continued rural transit operations in Power County through December 31<sup>st</sup>, 2014. Carried. Following further discussion, Mr. Doran agreed to prepare a proposed funding letter for the Commissioners to review, encouraging area stakeholders to participate in PTR's rural transit program; accordingly, further consideration of this matter was tabled until October 27<sup>th</sup>, 2014.

POWER COUNTY BUILDING & GROUNDS – FARM LEASE (DAVID ZIMMERMAN/CHRIS FEHRINGER): Following discussion with Power County Deputy Prosecuting Attorney Ryan Petersen, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve and accept the sealed bid submitted by Chris Fehring in the amount of \$180 per acre to lease Power County's 73.4 farmable acres located in Section 22, Township 7 South, Range 31 E.B.M. Carried. The Commissioners the instructed Deputy Prosecuting Attorney Sargent to prepare a proposed Lease Agreement for the Board's review; accordingly, further consideration of this matter was tabled until Monday, October 27<sup>th</sup>, 2014.

POWER COUNTY TRANSFER STATION & LANDFILL – SNAKE RIVER DISPOSE-ALL, INC. (SOLID WASTE DISPOSAL CONTRACT): Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to review proposed Agreement between Power County and Snake River Dispose-All for solid waste disposal services for the period October 1<sup>st</sup>, 2014, through September 30<sup>th</sup>, 2016, and includes an automatic renewal provision for additional one (1) year periods, unless either party gives sixty (60) days written notice. Following discussion, the Commissioners agreed to refer the proposed Agreement to William Jones at Snake River Dispose-All for his review; accordingly, further consideration of this matter was tabled until December 1<sup>st</sup>, 2014.

CRYSTAL SUMMIT RECREATION AREA – POCATELLO PATHFINDERS (ADDENDUM): Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to present a proposed Memorandum of Understanding Addendum between Power County and Pocatello Pathfinders Snowmobile Board. Following discussion, the Commissioners agreed to refer the proposed Addendum to the Pocatello Pathfinders Snowmobile Board for their review; accordingly, further consideration of this matter was tabled until December 1<sup>st</sup>, 2014.

POWER COUNTY AIRPORT – AIRPORT MANAGER CONTRACT: Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to present a Request for Proposals for manager services at the Power County Airport for the period October 1<sup>st</sup>, 2014, through September 30<sup>th</sup>, 2016. At the outset, Commissioner Anderson reported that the proposed Request for Proposals had been reviewed and approved by the Power County Airport Board. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to publish a Notice of Request for Proposals in the October 29<sup>th</sup> and November 5<sup>th</sup>, 2014, editions of the Power County Press, with proposals to be accepted by the Power County Clerk until 5:00 p.m. on Friday November 8<sup>th</sup>, 2014, and will be reviewed and considered by the Board of Power County Commissioners on Monday, November 10<sup>th</sup>, 2014, at 10:00 a.m. Carried.

POWER COUNTY TRANSFER STATION & LANDFILL – EASTERN IDAHO RECYCLING & SALVAGE (SCRAP METAL RECYCLING): At the request of Power County Prosecuting Attorney Ryan Petersen, the Commissioner agreed to table further discussion of this matter until October 27<sup>th</sup>, 2014.

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 following roll call vote was taken at 4:15 p.m.:

Commissioner Funk – Aye  
Commissioner Anderson – Aye  
Commissioner Wright – Aye

Carried. The Commissioners reconvened at 4:45 p.m., at which time it was moved by Commissioner Wright, seconded by Commissioner Anderson, 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 Funk – Aye  
Commissioner Anderson – Aye  
Commissioner Wright – Aye

Carried.

POWER COUNTY BUILDING & GROUNDS – COURTHOUSE ANNEX (ACCESS RAMP): Commissioner Anderson reported that he and a representative from Morco Construction inspected the handicapped access ramp at the Power County Courthouse Annex, after which it was agreed that the access ramp and rail is stable and safe for public use; however, Morco Construction will be submitting a quote to reinforce the ramp and hand rails. Following discussion, the Commissioners agreed to table further consideration of this matter until October 27<sup>th</sup>, 2014.

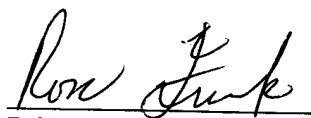
POWER COUNTY BUILDINGS & GROUNDS – 569 BANNOCK AVENUE (SIDEWALKS/DRIVEWAY): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the quote submitted by Morco Construction in the amount of \$18,900 to replace the sidewalks and driveway at the County's property located at 569 Bannock Avenue. Carried.

POWER COUNTY BUILDINGS & GROUNDS – DOCTORS CLINIC (RAIN GUTTERS): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the quote submitted by Home Guard Siding & Rain Gutters in the amount of \$978 to install rain gutters at the Power County Doctors Clinic. Carried.

POWER COUNTY BUILDING & GROUNDS – PARKING LOT EXPANSION & REPAVE: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the quote submitted by Eagle Rock Excavation in the amount of \$5,460 to further extend the Power County Courthouse parking area located at the southeast corner of the Courthouse to add five additional parking spaces. Carried.

ALCOHOL BEVERAGE LICENSE (I.C. #23-903) – TRANSFER: Commissioner Funk reported that it was the date time and scheduled for the consideration of an alcohol beverage license transfer. There being no public objection, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve the transfer of the following 2014-2015 Alcohol Beverage License:

#20. From Freddie Roads d/b/a Freddie's Roadhouse to Ronald G. and Patricia Melinda Michaelson for the sale of draught and bottled or canned beer to be consumed on the premises and retail liquor. Carried.

  
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RON FUNK, Chairman

  
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CHRISTINE STEINLICHT, Clerk