

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 28th, 2004. Present were Commissioners Ken Estep, Chairman, Vicki L. Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

FISCAL YEAR 2005 BUDGET: The Commissioners reviewed and discussed the fiscal year 2005 budget requests. Clerk Steinlicht advised the Commissioners that she would submit the Clerk's Budget to the Commissioners on Monday, July 26th, 2004.

500 POCATELLO AVENUE – RENOVATIONS: Commissioner Meadows reported that the lathe and plaster has now been removed from the interior walls in the upstairs portion of the 500 Pocatello Avenue building and the Commissioners agreed that any necessary electrical upgrades should be done at this point while the exterior walls are exposed. The Commissioners will discuss this matter with electrician Pete Ramsey of Ramsey Repair.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up personnel issues. Carried.

POWER COUNTY PERSONNEL MANUAL: Power County Prosecuting Attorney Paul Laggis presented the Commissioners with a draft amendment to Section VIII C of the Power County Personnel Manual. The amendment would add a new subsection (14) to Section VIII C dealing with employee education. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to accept and approve the amendment to Section VIII C of the Power County Personnel Manual as prepared and presented by Power County Prosecuting Attorney Paul Laggis, to add subsection (14) dealing with employee educational courses. Carried.

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

General Fund	\$ 5,122.64
Ambulance	606.87
District Court	801.20
Justice Fund	8,794.84
Indigent	483.12
Revaluation	89.85
Solid Waste	2,963.91
Tort	3,822.82

Weeds	1,539.58
PILT	862.16

POWER COUNTY SEARCH & RESCUE: Power County Search & Rescue member Pete Williams appeared before the Commissioners to present the Search & Rescue's fiscal year 2005 budget request.

EMPLOYEE MEDICAL BENEFIT TRUST: Following a review of the Remaining Cash Analysis Report, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to transfer \$60,000 from PILT to the Power County Employee Benefit Trust. Carried.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the Certificate of Residency submitted by College of Southern Idaho as presented. Carried.

CITY OF AMERICAN FALLS – COOPERATIVE AGREEMENT RE: LAW ENFORCEMENT: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Addendum to the Cooperative Agreement between Power County and the City of American Falls Re: Law Enforcement, to extend the expiration date until June, 2008. Carried. Clerk Steinlicht will send the original Addendum, executed by Power County, to the City of American Falls for their review and approval.

INDEPENDENT AUDITOR REPORT: Clerk Steinlicht reported that Morgan Hatt of the accounting firm of Jones, Yost, Hatt & Burton has contacted her. Mr. Hatt indicated that due to the retirement of Scott Jones on April 1st, 2004, his firm would no longer be able to provide independent auditor services to assist Power County's in the preparation of General Purpose Financial Statement. Mr. Hatt has suggested that Power County Contact Deaton & Company, an accounting firm in Pocatello, who will be picking up much of Scott Jones's accounts. Clerk Steinlicht will follow up with Deaton & Company. This matter was tabled until July 12th, 2004.

CITY OF ROCKLAND – BUILDING INSPECTION AGREEMENT: The Commissioners reviewed the City of Rockland Agreement Re: Building Enforcement, which will expire on July 28th, 2004. The Commissioners instructed Clerk Steinlicht to given written notice to the City of Rockland that the agreement will expire and request that Mayor Ralphs contact Power County as soon as possible if they desire to extend said Agreement; otherwise Power County will assume that the services of the Power County Building Inspector are no longer needed by the City of Rockland.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up indigent medical applications. Carried.

INDIGENT CASE #2004-13-I: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to deny indigent medical application #2004-13-I since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

TOW/IMPOUND POLICY: Power County Prosecuting Attorney Paul Laggis advised the Commissioners that he has been discussing a proposed vehicle tow/impound policy with City of American Falls Attorney Randy Kline. The Commissioners and Prosecutor Laggis agreed that Mr. Kline should draft a proposed vehicle tow/impound policy to address the City's unique concerns and present the same to the Power County Commissioners for consideration. Prosecutor Laggis will so advise City Attorney Randy Kline.

HARMS MEMORIAL HOSPITAL DISTRICT – LEASE AGREEMENT: Power County Prosecuting Attorney Paul Laggis informed the Commissioners that he had been contacted by Harms Memorial Hospital District attorney Ron Kerl. Mr. Kerl is drafting updated Lease Agreements for the hospital building and physical therapy site; however, Mr. Laggis has not yet received those drafts. This matter was tabled until July 12th, 2004.

PLANNING & ZONING – CONFINED ANIMAL FEEDING OPERATION (CAFO) ORDINANCE: The Commissioners questioned whether Power County Prosecuting Attorney Paul Laggis had sent the Power County Planning & Zoning Board's proposed Confined Animal Feeding Operation (CAFO) Ordinance and the Power County Code book to special Planning & Zoning Attorney Jerry Mason as previously requested. Mr. Laggis indicated that he is waiting for Building Administrator Richard Wiles to provide specific Planning & Zoning information to send along as well. The Commissioners instructed Mr. Laggis to send the information immediately, with or without the additional information from Mr. Wiles. This matter was tabled until July 12th, 2004.

IDAHO DEPARTMENT OF COMMERCE – RURAL ECONOMIC DEVELOPMENT GRANT: Commissioner Meadows reported that the meeting between the entities has been rescheduled for July 22nd, 2004, at 7:00 p.m. at Melody Lanes & Café. Commissioner Zimmerman agreed to make arrangements directly with Melody Lanes & Café for use of the building and refreshments served.

SHOSHONE BANNOCK TRIBES – ECONOMIC DEVELOPMENT: Commissioner Estep reported that he had been contacted by John Norstag of the Shoshone Bannock Tribes to discuss Rose Development Corporation's efforts to establish an aviation and aerospace overhaul company within the common boundaries of Power County and the Fort Hall Indian Reservation. Mr. Norstag indicated that the assessment phase, or phase I, has been completed and a copy of that assessment has been made available to Tribal Council Chairperson Nancy Murillo. The Commissioners have not yet received that assessment and made several unsuccessful attempts to contact Ms. Murillo by telephone to discuss the assessment. Commissioner Estep will continue his efforts to reach Ms. Murillo to make arrangements to review the assessment. This matter was tabled until July 12th, 2004.

AMERICAN FALLS RURAL FIRE DISTRICT – EXTRICATION AGREEMENT: Power County Disaster Services Director Mark Love appeared before the Commissioners to discuss the Agreement for extrication services between Power County and the American Falls Rural Fire District, which will expire on September 30, 2004. Following discussion, the Commissioners agreed to renew the extrication agreement for an additional one-year period under the same terms and conditions and instructed Power County Prosecuting Attorney Paul Laggis to prepare an updated Agreement for their review. This matter was tabled until July 12th, 2004.

POWER COUNTY DISASTER SERVICES – GRANT AVAILABILITY: Power County Disaster Services Director Mark Love appeared before the Commissioners to discuss grant opportunities available to fire districts for emergency equipment. The Commissioners agreed to send the grant information along to each of the three fire districts within Power County and encourage them to take advantage of these grant funding options.

POWER COUNTY DISASTER SERVICES – DEPUTY DIRECTOR: Power County Disaster Services Director Mark Love appeared before the Commissioners to advise them that he is still looking for the right person to serve as Deputy Disaster Services Director. Mr. Love and the Commissioners agreed that it would be very beneficial if the new Deputy Director could assist Mr. Love in applying for and administering the grant opportunities available for disaster services. This matter was tabled until July 12th, 2004.

BOARD OF EQUALIZATION (I.C. #36-501): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501. Present were Power County Assessor Doug Glascock and Steve Kelsey and Richard Hartley of Kelsey & Company, the County's appraisal firm.

(#4:03:30) Dela Pena appeared before the Board via speaker telephone to dispute the Power County Assessor's assessed value on Parcel #RPB0049-00, described as Lots 3 and 4, and part of Lot 5, Block 8, Rockland Original Townsite. Following discussion, the Board agreed to take this appeal under advisement until July 12th, 2004.

(#4:20:28) James Burt appeared before the Board to dispute the Power County Assessor's assessed value on Parcel #RPC0008-00, described as Lot 18, Block 1, Big Sky North Subdivision. Following discussion, the Board agreed to take this appeal under advisement until July 12th, 2004.

(#4:32:27) LaMar J. West appeared before the Board to dispute the Power County Assessor's assessed value on Parcel #RPC0199-00, described as Lot 10, Block 1, Garden Grove Estates. Following discussion, the Board agreed to take this appeal under advisement until July 12th, 2004.

(#4:47:35) Doug M. Rhead appeared before the Board to dispute the Power County Assessor's assessed value on Parcel #RPD0360-00, described as S 22, T 6 S, R 33 E, T-

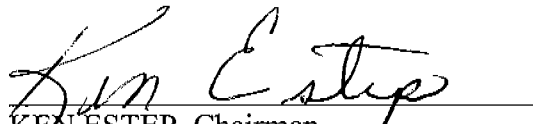
138. Following discussion, the Board agreed to take this appeal under advisement until July 12th, 2004.

(#4:57:30) American Falls Bank of Commerce representative Karen Hammond appeared before the Board to dispute the Power County Assessor's assessed value on Parcel #RPA0791-01, described as Lot 2 and part of Lot 39, Block 34, American Falls Reclamation Addition. Following discussion, the Board agreed to take this appeal under advisement until July 12th, 2004.

(#5:17:23) Double L Manufacturing representative Ron Scott appeared before the Board to dispute the Power County Assessor's assessed value on Parcel #RPD0831-00, described as S 14, T 7 S, R 31 E, T-352. Following discussion, the Board agreed to take this appeal under advisement until July 12th, 2004.

There being no further business to come before the Board, the Power County Board of Equalization recessed until Monday, July 12th, 2004, at 9:00 a.m. and the Board reconvened as the Power County Board of Commissioners.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk