

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, February 28th, 2005. Present were Commissioner Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to move into executive session pursuant to I.C. #67-2345 for the purpose of discussing real property acquisition. Carried.

CASCADE EARTH SCIENCES – POWER COUNTY LANDFILL (MONITORING WELLS): Rich Gallucci of Cascade Earth Sciences appeared before the Commissioners to present a draft proposed Work Authorization Contract for Cascade Earth Sciences to provide five (5) years of groundwater monitoring and reporting at the Power County Landfill. The Commissioners and Mr. Gallucci agreed to amend page one of the Work Authorization Contract by interlineation to set forth specific conditions in the event the Idaho Department of Environmental Quality should require fewer sampling events. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve and execute the Work Authorization Contract between Power County and Cascade Earth Sciences as presented and amended by interlineation. Carried.

IDEACOM/ECSI – TELEPHONE SERVICE PROPOSAL: John Roberts of IdeaCom/ECSI appeared before the Commissioners to review the current telephone services plan being provided to Power County by Qwest, which expires on April 1st, 2005. Mr. Roberts then presented the Commissioners with telephone service plan renewal solutions and available upgrade options. The Commissioners agreed to review the information provided with the other elected officials at the Power County Elected Officials meeting scheduled for March 14th, 2005.

POWER COUNTY TRANSFER STATION/LANDFILL – WOOD CHIPS: Kenneth Koompin of Eagle Solutions appeared before the Commissioners with Power County Transfer Station and Landfill Supervisor Craig Heward to discuss the excess wood chips available for purchase at the Power County Landfill. Mr. Koompin requested that the Commissioners allow Eagle Solutions to purchase the excess wood chips at a reduced rate, which they will then load and haul from the Power County Landfill at their own expense. Mr. Heward reported that there is currently about 9,000 yards of wood chips available for purchase at the Power County Landfill. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to allow Eagle Solutions to purchase wood chips from the Power County Transfer Station and Landfill for 75 cents per ton, with the understanding that Eagle Solutions will load the wood chips at their own

expense and remove them from the Power County Landfill on or before March 31st, 2005. Carried.

SOUTHEASTERN IDAHO COUNCIL OF GOVERNMENTS: Judi Robinson of the Southeastern Idaho Council of Governments (SEICOG) appeared before the Commissioners to review the survey they conducted dealing with the needs of Senior Citizens within the Power County area. The results of the survey will be used to assist the Area Agency on Aging in determining future funding needs and in the development of services and programs. The Commissioners agreed to discuss the possibility of using SCILD labor from the Sheriff's Department to assist senior citizens with Power County Sheriff Jim Jeffries and Power County Senior Citizens Board Chairman John St. Vincent.

POWER COUNTY TREASURER – TAX DEEDS: Power County Treasurer Bobbie Mauch appeared before the Commissioners to discuss sale or disposal of County Property acquired through the Treasurer's tax deeding process. Power County currently owns three parcels obtained from tax deed:

Parcel #PRD1945-08 – Lot 8, T#12, Garden Creek, S17, T9S, R35E

Parcel #RPA0055-00 – S2 of Lot, Lot 9, Block 33, A.F. Original Townsite

Parcel #RPB0008-00 – Lot 13, Block 2, Rockland Original Townsite

Following discussion, the Commissioners instructed Power County Treasurer Bobbie Mauch to publish a call for sealed bids for purchase of the three parcels in the March 9th edition of the Power County Press with bid opening scheduled for Monday, March 28th, 2005, at 10:00 a.m. Following discussion with Power County Prosecuting Attorney Paul Laggis, the Commissioners agreed that Power County had the right to reject any and all bidders, and/or accept the bid in the best interest of Power County. This matter was tabled until March 28th, 2005.

POWER COUNTY HISTORICAL SOCIETY BOARD: Following discussion it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to appoint Marlene Wiles to serve a three (3) year term on the Power County Historical Society Board (January, 2008). Carried.

POWER COUNTY WATERWAYS BOARD: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to appoint Allen Phillips to fill the vacancy on the Power County Waterways Board (January, 2006). Carried.

POWER COUNTY PLANNING & ZONING BOARD: Commissioner Meadows reported that Alan Permann has resigned from the Power County Planning & Zoning Board, effective March 1st, 2005, and following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to appoint Kevin Boyer to fill the vacancy on the Power County Planning & Zoning Board (January, 2007). Carried. Following a review of Idaho Code #67-6504, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to reappoint Bill

Lasley to serve an additional three (3) year term on the Power County Planning & Zoning Board (January, 2008). Carried.

COUNTY INVENTORY – AIRPORT BOARD: Power County Clerk Christine Steinlicht reported that Airport Manager Stan Bearup has been having a difficult time determining acquisition date and original value of buildings and infrastructure at the Power County Airport. Commissioner Zimmerman agreed to discuss GASB accounting rules and regulations with the Power County Airport Board at their next meeting.

PER DIEM RESOLUTION: The Commissioners discussed the need to evaluate individual Commissioner's ability to attend scheduled and extra meetings and set a salary schedule within the current budget constraints rather than adopting a resolution to allow for overtime Commissioner salary or per diem increases. Following discussion, the Commissioners agreed to table further discussion of this matter until March 14th, 2005.

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

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until March 28th, 2005, at 1:30 p.m.

IDAHO DEPARTMENT OF LABOR – UNEMPLOYMENT CLAIM (APPEAL): Power County Clerk Christine Steinlicht reported that the Appeals Bureau of the Idaho Department of Labor has scheduled a telephone hearing for Wednesday, March 2nd, 2005, at 4:00 p.m. to determine whether a timely request for an appeal hearing was filed by Power County/Talx UC Express pursuant to I.C. #72-1368(3) and (5) of the Idaho Employment Security Law. Commissioners Estep and Meadows, Prosecuting Attorney Laggis and Clerk Steinlicht agreed to be available at the Power County Commissioners Office to participate in that conference call and this matter was tabled until March 7th, 2005.

IDAHO BOARD OF TAX APPEALS – JAMES BURT APPEAL (PARCEL #RPC0008-00A): The Commissioners reviewed the Final Decision and Order dated February 11th, 2005, issued by the Idaho Board of Tax Appeals on Power County Parcel #RPC0008-00A owned by Power County resident James Burt. Following discussion with Power County Prosecuting Attorney Paul Laggis and Power County Assessor Doug Glascock, the Commissioners agreed not to seek an appeal to the District Court from this Final Decision and Order.

500 POCATELLO AVENUE – RENOVATIONS: The Commissioners contacted Pete Ramsey d/b/a Ramsey Repair to discuss the quote he submitted to complete the electrical work in the upstairs portion of 500 Pocatello Avenue Building; after which it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to accept and approve

the quote submitted by Ramsey Repair in the amount of \$11,236 to complete the required electrical repairs to the upstairs portion of the 500 Pocatello Avenue Building. Carried. The Commissioners then reviewed the Standard Form of Agreement between Owner and Contractor provided by Architect Ken Douglass, which needs to be completed and signed by Power County and BGM Builders, Inc. Following discussion, Commissioner Meadows agreed to contact Gary Ferguson at BGM Builders, Inc., to get the form contract completed and signed. The Commissioners then reviewed the quotes received from Connective Computer Cabling and Direct Communications, Inc., to install buried conduit with fiber/copper cable from Courthouse to 500 Pocatello Avenue Building. Following discussion, the Commissioners agreed to table further consideration of these quotes until March 7th, 2005.

COURTHOUSE EXPANSION/REMODEL: The Commissioners agreed to schedule a meeting with JHS Architect Keeven Shropshire on Monday, March 7th, 2005, at 10:00 a.m. to discuss architect fees and a specific contract for services. Clerk Steinlicht will contact Mr. Shropshire to schedule the meeting, and this matter was tabled until March 7th, 2005.

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

General	\$ 8,750.46
Ambulance	2,913.61
District Court	1,596.98
Justice Fund	5,378.05
Indigent	10,692.41
Solid Waste	1,765.13
Weeds	91.43
Waterways	1,893.57
PILT	10,076.47

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to move into executive session pursuant to I.C. #7-2345 for the purpose of taking up indigent medical applications. Carried.

INDIGENT MEDICAL CASE #2005-10-I: Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to take Indigent Medical Case #2005-10-I, under advisement pursuant to I.C. #31-3505(c), until March 7th, 2005. Carried.

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.

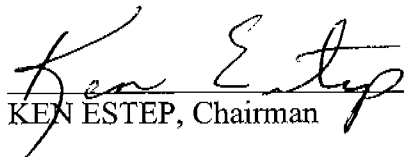
ALCOHOL BEVERAGE LICENSE: Commissioner Estep announced that it was the date and time scheduled for consideration of an alcohol beverage license. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner

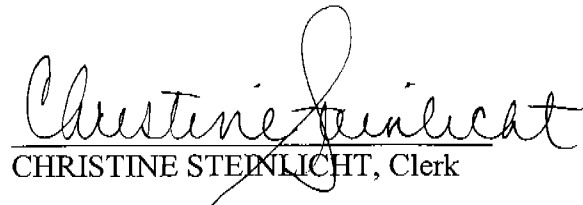
Estep, to approve the alcohol beverage license of Lloyd Peterson d/b/a Rockland Café for the sale of bottled or canned beer to be consumed on the premises. Carried.

CITY OF ROCKLAND – BUILDING INSPECTION AGREEMENT: Power County Clerk Christine Steinlicht reported that she had been contacted by the Rockland City Clerk Denise Ralphs. The City of Rockland would like to enter into a Building Inspection Agreement with Power County. Following discussion, the Commissioners agreed to discuss this matter with Power County Building Administrator Bob Steinlicht, and this matter was tabled until March 7th, 2005.

COMMISSIONER AGENDA: Following a review of the calendar, the Commissioners agreed to meet in March on the 7th, 14th and 28th. The Commissioners agreed to meet on their regular April meeting dates of the 11th and 25th. The Commissioners agreed to schedule May Commissioner meeting on the 9th, 23rd and 30th. The Commissioners further agreed to schedule their fiscal year 2006 budget hearings on June 1st, 2nd and 3rd, with regular meeting in June to be held on the 13th and 27th, 2005.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk