

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioner met in regular session on Monday, April 11th, 2005. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY AIRPORT – SUNSET AVIATION LEASE: Brian Hayes from Nii & Me, LLC, an aircraft manufacturing and sales company, appeared before the Commissioners with a copy of the Sales Agreement to purchase the Sunset Aviation building and equipment from the Estate of Joe and Caron Werenka. Mr. Hayes indicated that the sale is contingent upon the Board of Power County Commissioners entering into a long term lease agreement with Nii & Me, LLC, for the Power County Airport property currently being leased by Sunset Aviation. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to submit written notice to Nii & Me, LLC, of Power County's intention to offer Nii & Me, LLC, a twenty (20) year lease option on the Power County Airport property currently being leased by Sunset Aviation, the terms and conditions of which will be renegotiated to reflect current use. Carried. This matter was tabled until April 25th, 2005.

GREAT RIFT RURAL HEALTH NETWORK – RURAL HEALTH GRANT APPLICATION: Laura Wilborn of Great Rift Rural Health Network, which was created pursuant to a Memorandum of Understanding between Harms Memorial Hospital District and Southeastern District Health Department, appeared before the Commissioners to report that the Great Rift Rural Health Network will be applying for grant funding from the U. S. Office of Rural Health Policy to operate weekend "family clinics" through the Harms Memorial Hospital District that will target female health care for Hispanic women within Power County. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to submit a letter to the Great Rift Rural Health Network supporting their efforts to obtain grant funding to improve health care access for the Power County population. Carried.

POWER COUNTY COURTHOUSE – VENDING MACHINES: Power County Clerk Christine Steinlicht reported that Power County resident Adam Bliven was granted authorization to install vending machines (candy, nuts, gum) in the Power County Courthouse on May 10th, 2004, for a one year period. Following discussion, the Commissioners agreed that the vending machines should be removed on or before May 10th, 2005, and not reinstalled until after completion of the Courthouse expansion and remodel project. Clerk Steinlicht will contact Mr. Bliven and arrange for the vending machines to be removed.

COURTHOUSE EXPANSION/REMODEL PROJECT: The Commissioners discussed the overall storage needs and options during the Power County Courthouse expansion/remodel project. The Commissioners contacted ICRMP by telephone and were assured that the contents of the Power County Courthouse will be covered under Power County's ICRMP policy during the renovation project regardless of their location. The Commissioners then reviewed the 500 Pocatello Avenue main floor plan and agreed which specific areas would be occupied by each County department during the renovation project. Clerk Steinlicht agreed to send a floor plan copy that designates the areas to be utilized by each department to all Power County elected officials and department heads. This matter was tabled until April 25th, 2005.

500 POCATELLO AVENUE – RENOVATIONS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the quote submitted by Connective Computer Cabling, Inc., in the amount of \$10,277.02 to install data and phone wiring in the 500 Pocatello Avenue Building. Carried. This matter was tabled until April 25th, 2005.

POWER COUNTY SHERIFF – IDAHO DEPARTMENT OF PARKS AND RECREATION (BOAT GRANT): Power County Marine Deputy Pete Williams appeared before the Commissioner with the original Agreement between Power County and Idaho Department of Parks and Recreation to continue a marine patrol and safety program in Power County through a Parks and Recreation Boat Grant. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Boat Grant Agreement #GBS55391-00 between Power County and the Idaho Department of Parks and Recreation in the amount of \$9,594 for the period October 1st, 2004, through September 30th, 2005. Carried.

POWER COUNTY TAX DEED – WARRANTY DEEDS: Power County Treasurer Bobbie Mauch appeared before the Power County Commissioners with the original Warranty Deeds to transfer ownership of the following tax deeded Parcels within Power County:

Parcel #RPB0008-00 – Leonard May
Parcel #RPA0055-00 – Pete Ramsey
Parcel #RPD1945-34 – Stephen T. Lusk

Following discussion, the Commissioner executed the original Warranty Deeds and delivered the same to Power County Clerk Christine Steinlicht to be recorded. Treasurer Mauch then indicated that Stephen T. Lusk has expressed interest in the remaining tax deeded parcel #RPD1945-08. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to transfer ownership of tax deeded Power County Parcel #RPD1945-08 to Stephen T. Lusk. Carried. The Commissioners then executed the Warranty Deed on Parcel #RPD1945-08 officially transferring ownership to Stephen T. Lusk, which will likewise be recorded.

POWER COUNTY EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN – GEM PLAN QUOTE: Commissioner Estep reported that he has been attempting, and will continue to attempt to contact Gem Plan Representative Ron Ramirez to discuss the quote being prepared for Power County to participate in the Gem Plan, a self-funded employee group medical insurance plan available to County governments in the State of Idaho. This matter was tabled until April 25th, 2005.

DROUGHT DISASTER DECLARATION (I.C. #44-222A): Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to make a written request to the Department of Water Resources that Power County be declared a drought emergency area pursuant to Idaho Code #44-222A. Carried. The written request, addressed to Karl J. Dreher, Director of the Idaho Department of Water Resources and signed by the Commissioners, requests that the declaration be made immediately to allow the citizens of Power County to take action to develop plans for the current growing season.

POWER COUNTY HIGHWAY DISTRICT: Power County Clerk Christine Steinlicht reported that the Commissioners meeting with the Power County Highway District scheduled for April 11th, 2005, has been rescheduled for May 9th, 2005, at 7:30 at the Highway District Offices.

RESOLUTION #2005-02 – POWER COUNTY SHERIFF CIVIL DEPARTMENT FEE SCHEDULE: The Commissioners reviewed Power County Resolution #2005-02 prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve and adopt Power County Resolution #2005-02 establishing Sheriff's fees for civil processing pursuant to Idaho Code #31-3203. Carried.

POWER COUNTY FISCAL YEAR 2006 – BUDGET HEARING: Pursuant to Idaho Code #63-802A, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to conduct the fiscal year 2006 public budget hearing on Monday, August 22nd, 2005, at 6:30 p.m. in the Commissioners Office of the Power County Courthouse. Carried.

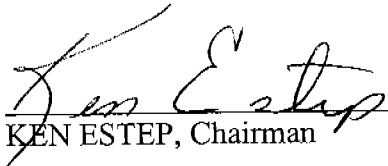
POWER COUNTY LANDFILL – FINANCIAL ASSURANCE: The Commissioners reviewed the letter to the Idaho Department of Environmental Quality regarding financial self-insurance against landfill post-closure costs prepared by Power County Clerk Christine Steinlicht. Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, approve the written notice of financial self-insurance to the State Department of Environmental Quality as presented. Carried.

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

General Fund	\$ 9,296.27
Ambulance	7,479.35

District Court	3,716.66
Justice Fund	21,916.38
Indigent	1,505.55
Revaluation	423.42
Solid Waste	4,599.45
Tort	35,394.50
Weeds	289.12
PILT	63,864.47

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk