

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, August 1st, 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 TRANSFER STATION/LANDFILL – BIG SKY DUMPSTERS (3RD BIN QUOTES): Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to present the quotes submitted to install a third bin at the Big Sky Dumpster site to accommodate grass clippings, brush and tree limbs. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to accept the quote submitted by Bailey Concrete in the amount of \$5,410, to construct and install a third garbage bin at the Big Sky Dumpster site. Carried.

MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Power County Commissioner Minutes for July 11th and 25th, 2005, as presented. Carried.

FISCAL YEAR 2006 BUDGET – COMMISSIONERS APPROVED: The Commissioners instructed Clerk Steinlicht to prepare of the final draft fiscal year 2006 budget. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to publish the proposed final budget in the August 10th and 17th editions of the Power County Press. Carried. Public hearing on the proposed budget is scheduled for Monday, August 22nd, 2005, at 6:30 p.m. in the temporary Courtroom of the Power County Courthouse Annex, 500 Pocatello Avenue.

ALCOHOL BEVERAGE LICENSES: Commissioner Estep announced that it was the date and time scheduled for consideration of a number of alcohol beverage licenses. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the following alcohol beverage licenses:

16. Claudia J. Walters d/b/a Pocatello Speedway, Inc., for the sale of bottled or canned beer to be consumed on the premises.
17. Emilio R. Silva d/b/a El Parralito Saloon #2 for the sale of bottled or canned beer to be consumed on the premises and bottled or canned beer not to be consumed on the premises.
18. Bingham Cooperate, Inc. d/b/a Bingham Coop for the sale of bottled or canned beer not to be consumed on the premises.

Carried.

U. S. CELLULAR (LINX WIRELESS) – CELLULAR TELEPHONE SERVICE PLAN: Michelle Stratton from Linx Wireless, the local U. S. Cellular representative, appeared before the Commissioners to present a quote to provide a cellular telephone service plan to Power County, which includes upgrading each of the County's cellular telephones to a newer model with chargers (automobile and electric) and carrying cases. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to accept the cellular telephone service plan submitted by the local U. S. Cellular representative, Linx Wireless, to provide cellular telephone service to Power County. Carried.

POWER COUNTY PLANNING & ZONING – GRAVEL PIT APPEAL: Power County Prosecuting Attorney Paul Laggis reported that, following his review of the Idaho Department of Lands State Mining and Reclamation Plan, the appeal of the Special Use Permit granted to Merrill Materials, LLC, to establish a gravel pit in Eastern Power County will be returned to the Power County Planning & Zoning Board for reconsideration. Following discussion, the Commissioners instructed Prosecuting Attorney Laggis to review this matter with appellant Shelly Lish and applicant's attorney John Bailey to determine whether the appeal hearing scheduled for August 15th, 2005, needs to be rescheduled.

WEEDS – INSPECTION/ENFORCEMENT PROTOCOL: Commissioner Estep reported that Power County Weed Department Supervisor Curtis Munk and Prosecuting Attorney Paul Laggis are working on a written noxious weed inspection and enforcement protocol, a copy of which will be furnished to the Commissioners once it has been completed.

569 BANNOCK AVENUE – IDAHO DEPARTMENT OF HEALTH & WELFARE LEASE: The Commissioners then discussed the renovation that need to be made to the 569 Bannock Avenue building before the Idaho Department of Health & Welfare can occupy those premises. The Commissioners agreed that Power County would pay all renovation costs; after which Power County would be reimbursed by the Idaho Department of Health & Welfare.

ORDER FOR CANCELLATION OF TAXES: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve the Order for Cancellation of Taxes prepared by Power County treasurer Bobbie Mauch. Carried.

IDAHO COUNTIES RECIPROCAL MANAGEMENT PROGRAM (ICRMP) – AIRPORT LIABILITY PLAN: The Commissioners reviewed the Airport Liability Application received from ICRMP. Following discussion, Commissioner Zimmerman agreed to deliver the Airport Liability Application to Airport Manager Stan Bearup and request that he complete and return the same to ICRMP as soon as possible.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Prosecuting Attorney Paul Laggis, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 for the purpose of discussing legal issues. Carried.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL: Clerk Steinlicht reported that Brennan Construction Company has scheduled a pre-bid conference on Tuesday, August 2nd, 2005, at 10:00 a.m. to allow interested contractors to review the premises prior to submitting bids, with bid opening scheduled for Thursday, August 18th, 2005, at 2:00 p.m. in the Commissioners Office of the Power County Courthouse.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk