

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 12th, 2005, in the American Falls City Council Chambers. 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 ELECTED OFFICIALS MEETING: Present for the Power County Elected Officials Meeting were:

Ken Estep, Commissioner Chairman
Vicki Meadows, Commissioner
Ray Zimmerman, Commissioner
Christine Steinlicht, Clerk
Doug Glascock, Assessor
Bobbie Mauch, Treasurer
Paul Laggis, Prosecuting Attorney
Jim Jeffries, Sheriff

FISCAL YEAR 2006 SALARY WORKSHEET: The Power County Elected Officials reviewed the fiscal year 2006 salary worksheet prepared by Power County Clerk Chris Steinlicht. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute the fiscal year 2006 salary worksheet as presented. Carried.

POWER COUNTY PLANNING & ZONING – MERRILL GRAVEL PIT APPEAL: Commissioner Estep announced that it was the date and time for further consideration following the appeal hearing on the Special Use Permit issued to Merrill Gravel Corporation, LLC, to develop a gravel pit in Eastern Power County, which was heard by the Board of Power County Commissioners on August 15th, 2005. Appellant Shelly Lish appeared in person and applicant Merrill Gravel, LLC, appeared through counsel John Bailey. At the outset, Commissioner Meadows noted for the record that she has previously served as a member of the Power County Planning & Zoning Board; however, that would not create a conflict of interest in this appeal. Following a review of the evidence and testimony presented at the initial appeal hearing on August 15th, 2005, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to deny the appeal as being untimely filed. Carried.

POWER COUNTY BUILDING DEPARTMENT: Power County Building Administrator Bob Steinlicht appeared before the Commissioners to discuss potential applications involving lot splits and buffer zones. The Commissioners agreed that these issues would be addressed by the Power County Planning & Zoning Board at their next regular meeting scheduled for Tuesday, October 4th, 2005, at 7:00 p.m. The Commissioners, Mr. Steinlicht and Prosecutor Laggis then discussed the policy and

procedure for responding to nuisance complaints through the Power County Building Administrator.

POWER COUNTY EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN: Mark Semons of Semons Financial appeared before the Commissioners to present proposals for renewal of Power County's partially self-funded medical insurance benefit plan. Mr. Semons presented copies of cost graphs for the Commissioners review, as well as Power County Stop-Loss Proposals for fiscal year 2006. Also present was Ron Ramirez of the Gem Plan, a government employees' medical insurance benefit plan available to County governments within the State of Idaho, who presented his proposal letter which sets forth specific minimum and maximum amounts for identical coverage through the Gem Plan. The Commissioners agreed to table further discussion of this matter until September 14th, 2005.

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 #2005-19-I: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to deny indigent medical application #2005-19-I, since applicant is not a resident of Power County as set forth in I.C. #31-3506(2)(a). Carried.

CERTIFICATE OF COUNTY LEVIES – POWER COUNTY: Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve the Certificate of County Levies as prepared and submitted by County Clerk Chris Steinlicht. Carried. (ATTACHED).

POWER COUNTY HISTORICAL SOCIETY MUSEUM – DONATION AGREEMENT: The Commissioners again reviewed the donation agreement received by the Power County Historical Society for museum donations. Following discussion, Commissioner Estep agreed to attend the next meeting of the Power County Historical Society scheduled for September 28th, 2005, to discuss the agreement directly with the Board. This matter was tabled until October 3rd, 2005.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve the Certificates of Residency submitted by the College of Southern Idaho as presented. Carried.

POWER COUNTY COURTHOUSE – PAY TELEPHONE: Following discussion, the Commissioners agreed to remove the pay telephone from the foyer of the Power County Courthouse.

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 discussing personnel issues. Carried.

OCTOBER COMMISSIONER AGENDA: Following a review of the calendar, the Commissioners agreed to hold their regular meetings in October, 2005, on the 3rd and 24th, 2005.

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

General	\$ 16,525.41
Ambulance	3,510.22
District Court	3,550.81
Justice Fund	20,887.84
Indigent	4,640.74
Revaluation	11,116.16
Solid Waste	65,585.77
Weeds	10,646.45
Waterways	3,727.32
PILT	21,415.14

SAGE GROUSE COALITION – MEMORANDUM OF UNDERSTANDING & AGREEMENT: Following discussion regarding efforts to conserve sustainable healthy rangeland ecosystems to benefit sagebrush dependent species and the local economies that rely on them, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and support the “Conservation Agreement for Sage Grouse in the Greater Curlew Valley Area in Southeast Idaho” and the “Memorandum of Understanding” between the State of Idaho and it’s affiliated agencies, drafts of which were provided to the Commissioners by the Power County Natural Resource Conservation Service. Carried. The original Memorandum of Understanding and Agreement will be executed by the Board of Power County Commissioners once they have been received.

569 BANNOCK AVENUE – DEPARTMENT OF HEALTH & WELFARE LEASE: The Commissioners reviewed the invoice received from Firebaugh Construction to renovate and upgrade the County building located at 569 Bannock Avenue being leased by the Idaho Department of Health & Welfare. The Commissioners agreed that the invoice should be presented to the Idaho Department of Health & Welfare with a request for reimbursement. Clerk Steinlicht agreed to follow up with Robert Etlin of the Department of Health & Welfare.

Adjourned.



KEN ESTEP, Chairman



CHRISTINE STEINLICHT, Clerk


County Levies	Current Expense	Tort	Bond	Charity & Indigent	Fair Grounds & Bldg	Junior College Tuition	Justice Fund
	.001608820	.000041360		.000110043	.000033546	.000029719	.001996024
	Noxious Weeds	Revaluation	Solid Waste	I.C. §63-1305			Total
	.000101555	.000245058	.000208048	.000034097			.004408270

Cities	General Fund	Tort	Bond	Airport	Cemetery	Library	Police Retirement
American Falls	.005230377	.000618656					
Pocatello	.007260868		.000063251	.000342309	.000064634	.000763396	.000270840
Rockland	.003322397	.000645627					
Cities (continued)	Fireman's Retirement	Recreation	Streets & Oiling	I.C. §63-1305			Total
American Falls		.000598323	.002400265	.000061854			.008909475
Pocatello	.000352776	.000190694	.000691339				.010000107
Rockland				.000000861			.003968885
Schools	Maintenance & Operation	Tort	Bond	§63-1305	Plant Facilities	Supplemental	Total
American Falls #381	.002790833	.000055465	.002280624	.000067979	.000582746	.001758997	.007536644
Arbon #383	.002569933	.000020547		.000045109		.001417047	.004052636
Rockland #382	.001790641	.000402542	.003315992	.000008095		.006866231	.012383501
Ambulance	Maintenance & Operation	Tort	I.C. §63-1305				Total
Power County	.000233864	.000036901	.000002112				.000272877
Cemetery	Maintenance & Operation	Tort	I.C. §63-1305				Total
Fallsview	.000229382		.000002202				.000231584
Rockland	.000396718	.000058965	.000000271				.000455954

Certificate of County Levies
Power County

	Maintenance & Operation	Tort	Bond	Override	Total
American Falls	.000186701				.000186701
Eastern Power County	.000541451				.000541451
Rockland	.001729846				.001729846
Highway	Maintenance & Operation	Tort	Special Bridge	I.C. 563-1305	Total
Power County #1	.001917639	.000164499	.000829039	.000022738	.002933915
Hospital	Maintenance & Operation	Tort	I.C. 563-1305		Total
Harms Memorial	.000399205	.000555857	.000007426		.000962488
Library	Maintenance & Operation	Tort	I.C. 563-1305		Total
American Falls	.000429548	.000007256	.0000003512		.000440316
Rockland	.000592215	.000109438	.0000000393		.000702046
Arbon Cemetery	.000000000				.000000000

I hereby certify that the attached is the true and correct status of tax levies based on each \$1.00 of market valuation and approved on the 12th day of September 2005 by the Board of County Commissioners of Power County, Idaho


Christine Tomblin
Clerk of the Board of County Commissioners