

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 7<sup>th</sup>, 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 COURTHOUSE EXPANSION/REMODEL: Keeven Shropshire of JHS Architects and Joe Reams of Brennan Construction Co., Inc., appeared before the Commissioners to report on the progress of the Power County Courthouse expansion and remodel project. Mr. Reams reported that project is on schedule with an estimated completion date of mid-April. Mr. Reams further reported that Power County's contingency funds currently total approximately \$50,000, which is greater than anticipated. Clerk Steinlicht then presented a report of the construction costs paid to date in the amount of \$321,744.48.

ROCKLAND RURAL FIRE DISTRICT – COPS GRANT LOAN: The Commissioners discussed the Rockland Rural Fire District's request to borrow \$2,800 from Power County to satisfy their COPS grant funding requirements. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to loan the Rockland Rural Fire District the sum of \$2,800, to be paid from PILT miscellaneous funds, with interest to be calculated by the Power County Treasurer in an amount equal to the average Idaho State Pool interest rate, and payment to be withheld by the Power County Clerk from the Fire District's December, 2005, tax remittance funds. Carried.

POWER COUNTY FAIRGROUNDS: Commissioner Estep reported that Community Building located at the Power County Fairgrounds has now been finished to allow the entire building to be heated during the winter months, and that the Power County Fairboard is investigating the possibility of allowing for public and private use of the facility during the winter months.

COUNTY BOARD APPOINTMENTS: The Commissioners reviewed the appointments that will need to be made in January, 2006, to fill vacancies on the various County Boards. The Commissioners agreed to contact the Chairman of each Board that they oversee to discuss the desires and/or suggestions for filling those vacancies. This matter was tabled until November 28<sup>th</sup>, 2005.

SOUTHEASTERN DISTRICT IDAHO HEALTH DEPARTMENT – FLU SHOTS: Clerk Steinlicht reported that she had been contacted by Lisa Hill of the Southeastern District Health Department, who has reported that flu shots are available to Power County employees on Tuesday, November 8<sup>th</sup> and Tuesday, November 22<sup>nd</sup>, 2005, from 1:00 p.m. through 4:00 p.m. at a cost of \$18.00 each. Following discussion, it was

moved by Commissioner Estep, seconded by Commissioner Zimmerman, to offer flu shots to County employees at County expense. Carried.

IDAHO TRANSPORTATION DEPARTMENT – COMPUTER CABLING: The Commissioners reviewed the proposal submitted by Connective Computer Cabling to install 12-strand fiber cable from the Power County Courthouse to the Power County Sheriff's Office to accommodate the Idaho Transportation/Division of Motor Vehicles computer programs, in the amount of \$2,593.60. Clerk Steinlicht indicated that the Idaho Transportation Department will reimburse Power County one-half of all costs incurred to complete the cabling project. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and accept the quote submitted by Computer Connective Cabling in the amount of \$2,593.60 to install 12-strand fiber cable from the Power County Courthouse to the Power County Sheriff's Office, to be paid 75% from PILT miscellaneous funds and 25% from the Sheriff's Office Computer Services fund. Carried. Clerk Steinlicht will bill the Idaho Department of Transportation for their one-half share once the work has been completed and the billing has been paid.

POWER COUNTY PROSECUTING ATTORNEY – TELEPHONE LINE: The Commissioners and Prosecuting Attorney Paul Laggis discussed the need to maintain his roll-over telephone number during Power County Courthouse Expansion/Remodel project. Following discussion, the Commissioners instructed Clerk Steinlicht to check into the costs of disconnecting that roll-over telephone line now and reconnecting it in mid-April versus paying the basic line fee in the amount of approximately \$40 per month and then proceed with the most economical option.

MINUTES: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the Commissioners Minutes for October 3<sup>rd</sup>, 7<sup>th</sup> and 24<sup>th</sup>, 2005, as presented. 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.

IDAHO STATE TAX COMMISSIONER – UNCLAIMED PROPERTY EXEMPTION: Clerk Steinlicht reported that Power County needs to reapply to the Idaho State Tax Commission to continue under "Unclaimed Property Exemption" status. Clerk Steinlicht reported that the most recent audit of Power County's unclaimed property accounts resulted in a finding that Power County is in complete compliance with all Idaho Unclaimed Property rules and regulations. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute the "Power County Unclaimed Property Exemption Request" as presented. Carried.


POWER COUNTY DEVELOPMENT AUTHORITY – FMC SITE REDEVELOPMENT: Power County Development Authority Board Chairman Kent Rudeen appeared before the Commissioners to report on the redevelopment plans at the

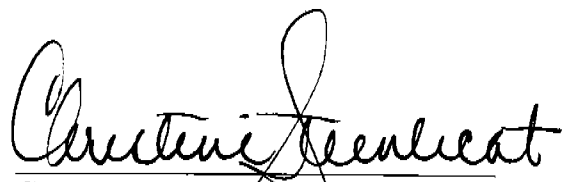
FMC Site. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute the "Application for Federal Assistance" on the Fort Hall Indian Reservation/Power County Joint Economic Redevelopment Initiative prepared by Power County Development Authority Board Chairman Kent Rudeen, to seek redevelopment of the FMC Site in Eastern Power County. Carried.

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

General	\$ 22,708.22
Ambulance	30,881.53
District Court	5,693.03
Justice Fund	65,652.77
Indigent	10,897.18
Revaluation	419.18
Solid Waste	10,410.20
Weeds	6,807.04
Waterways	302.94
PILT	309,863.39

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STEINLICHT, Clerk