

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, January 30th, 2006. 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
Mark Rose, Coroner

POWER COUNTY COURTHOUSE EXPANSION/REMODEL PROJECT: Brennan Construction Company on-site foreman David Schultz met with the Power County Elected Officials following a walk through of the Courthouse to review design, construction and electrical problems unique to each area within the Courthouse. Following discussion, the Commissioners contacted project architect Keeven Shropshire by telephone to schedule a follow up walk through on Tuesday, January 31st, 2006, at 9:00 a.m. to determine whether architect's supplemental instructions should be prepared and this matter was tabled until February 13th, 2006.

POWER COUNTY SHERIFF – BUREAU OF LAND MANAGEMENT (BLM) GRANT: Power County Sheriff Jim Jeffries appeared before the Commissioners to review the Amendment of Request for Application/Modification of Assistance Agreement #DAA010214 in the amount of \$8,000 between Power County and the Bureau of Land Management (BLM) for law enforcement services on BLM administered lands. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve and execute the Amendment of Request for Application/Modification of Assistance Agreement between Power County and the Bureau of Land Management to provide law enforcement services on BLM administered lands within Power County. Carried.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANTS:


Power County Disaster Services Director Di Armstrong appeared before the Commissioners to report that the application for FY 2006 Emergency Management Performance Grant (EMPG) funding has been completed and submitted to the Idaho Bureau of Homeland Security. Ms. Armstrong will advise the Commissioners once the grant awards have been announced.

COUNTY BOARD APPOINTMENTS: The Commissioners reviewed the appointments that need to be made to the various County Boards for calendar year 2006.

Power County Industrial Development Board: Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to appoint Bob Schutte to serve a three (3) year term on the Power County Industrial Development Board (January, 2009). Carried.

INTERNAL REVENUE SERVICE – FISCAL YEAR 2003 AUDIT: The Commissioners reviewed the initial findings received from the Internal Revenue Service Audit Specialist Chris Casteel pursuant to Power County's Fiscal Year 2003 employment tax returns audit. The Commissioners instructed Power County Prosecuting Attorney Paul Laggis to submit a letter disputing the initial findings until the issue of "independent contractors versus employees" has been reviewed with Power County's independent auditor/accountant Charles Clark of Deaton & Company. This matter was tabled until February 13th, 2006.

Adjourned.



KEN ESTEP, Chairman



CHRISTINE STEINLICHT, Clerk