

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, May 8th, 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.

MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Power County Commissioner Minutes for April 10th and 24th, 2006, as presented. Carried.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL: Commissioner Meadows reported that she had recently met with Sixth District Magistrate Judge Mark Beebe to discuss his concerns with the functionality of the newly remodeled Courtroom. Following discussion, the Commissioners agreed to discuss the modifications that may need to be made to the Judge's Bench and other areas of the Courtroom with Keeven Shropshire of JHS Architects on Friday, May 12th, 2006, at 9:00 a.m. Commissioner Estep reported that he would also be discussing the newly remodeled Courtroom with Sixth District Administrative Judge Randy Smith. This matter was tabled until May 22nd, 2006.

POWER COUNTY AIRPORT – CHARLES BEARUP LEASE: Airport Manager Stan Bearup appeared before the Commissioners to report that his father, Charles Bearup, has obtained a building permit from the Power County Building Administrator to construct a hanger on Power County Airport property and requested that the Commissioners enter into a Lease Agreement for the real property upon which the hanger will be situated, since it is owned by Power County. Following discussion, the Commissioners agreed to refer this matter to the Power County Prosecuting Attorney Paul Laggis to review and prepare a proposed Lease Agreement. This matter was tabled until May 22nd, 2006.

POWER COUNTY AIRPORT – TAXIWAY REPAIRS: Power County Airport Manager Stan Bearup appeared before the Commissioners to present the quotes he obtained for repairs that need to be made to the taxiway leading into the hanger operated by American Air, LLC. The Commissioners agreed to take these quotes under advisement until May 22nd, 2006.

POSTAGE MACHINE: The Commissioners reviewed the quotes submitted by Pitney Bowes and Northwest Mailing, Inc., to provide a postage machine and related equipment to Power County on a rental basis. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve the quote submitted by Northwest Mailing, Inc., in the amount of \$345 per month to place a postage machine and related equipment at the Power County Courthouse for a term of 60 months. Carried.

POWER COUNTY HISTORICAL SOCIETY/MUSEUM BOARD: Commissioner Estep reported that he attended the last meeting of Power County Historical Society Board to discuss the Board appointment to be made, as well as the availability of the Power County Museum area of the Power County Courthouse Annex. Commissioner Estep reported that the Power County Historical Society Board is receptive to the idea of the Commissioners establishing a Power County Museum Board, separate and apart from the Power County Historical Society, to deal with the issues specific to funding and operating a museum. The next meeting of the Power County Historical Society is scheduled for May 22nd, 2006, at 5:15 p.m. and Commissioner Estep indicated that he would be attending that meeting. This matter was tabled until June 12th, 2006.

POWER COUNTY SEARCH & RESCUE – SURPLUS PROPERTY: Power County Search & Rescue Chief Pete Williams appeared before the Commissioners to discuss the County's policy for disposing of surplus property. Power County Search & Rescue has a 1994 mobile trailer which has been used as a Mobile Command Post and has an approximate value of \$5,000; however, the Search & Rescue crew has sufficient funds to upgrade and would like to sell the 1994 trailer. Following discussion, the Commissioners and Power County Prosecuting Attorney Paul Laggis agreed that, if the 1994 trailer were declared surplus property by the Commissioners, it would need to be put up for public auction and/or bid; however, the Commissioners agreed that the trailer may have beneficial use within the County and would therefore not be declared surplus. The Commissioners agreed to discuss this surplus property with Power County Sheriff Jim Jeffries and Power County Disaster Services Director Di Jones, and this matter was tabled until June 12th, 2006.

POWER COUNTY ELECTED OFFICIALS MEETING: Present for the Power County Elected Officials Meeting were:

Ken Estep – Commissioner
Vicki Meadows – Commissioner
Paul Laggis – Prosecuting Attorney
Chris Steinlicht – Clerk
Doug Glascock – Assessor
Bobbie Mauch – Treasurer
Jim Jeffries – Sheriff
Mark Rose – Coroner

Each elected officials was given the opportunity to discuss issues pertinent to their respective offices.

POWER COUNTY COURTHOUSE – SECURITY ALARM SYSTEMS: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the security and fire alarm systems and panic buttons for the Power County Courthouse. Power County currently contracts with Sentinel Security Systems out of Ketchum, Idaho, for the security alarms and with Omni Security, Inc., out of Rigby, Idaho, for the fire protection

alarm system. Following discussion, the Commissioners and Sheriff Jeffries agreed that Sheriff Jeffries should look into the option of maintaining the Courthouse security and fire alarm systems through one vendor. This matter was tabled until May 22nd, 2006.

POWER COUNTY SHERIFF – BAILIFF/COURTHOUSE SECURITY: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the Courthouse security/bailiff position that will be returned to his custody, care and control on October 1st, 2006. Sheriff Jeffries reported that he intends to place a certified, armed and uniformed sheriff's deputy to serve as the Courthouse Security Officer and Bailiff. Sheriff Jeffries then requested, and the Commissioners agreed, that the office area across the hall from the Judges Chambers upstairs should be occupied by the Security Officer/Bailiff after October 1st, 2006, in order to better serve the Court.

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 taking up personnel issues. Carried.

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

General	\$ 19,768.59
Ambulance	3,111.14
District Court	2,610.73
Justice Fund	25,170.37
Indigent	581.52
Revaluation	4,539.23
Solid Waste	1,464.74
Weeds	1,475.41
Waterways	807.79
PILT	10,458.95

POWER COUNTY PUBLIC DEFENDER CONTRACT – MEDICAL INSURANCE: Power County Public Defender George Southworth made written request for reconsideration of the Commissioners position regarding his co-payment of medical insurance premiums for dependent coverage. Following discussion, the Commissioners instructed Power County Prosecuting Attorney Paul Laggis to provide Mr. Southworth with a written request that he immediately make arrangements to repay Power County the sum of \$2,156.21, which is the amount owed for Mr. Southworth's dependent medical insurance coverage. The Commissioners instructed Prosecutor Laggis to publish a NOTICE OF CALL FOR BIDS for public defender services for Fiscal Year 2007, which begins October 1, 2006. This matter was tabled until May 22nd, 2006.

IDAHO DEPARTMENT OF PARKS & RECREATION – RECREATIONAL BOATING SAFETY GRANT: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve and execute the Idaho

Department of Parks & Recreation Boat Safety Grant Agreement as presented by Power County Sheriff Jim Jeffries. Carried.

JUVENILE ACCOUNTABILITY BLOCK GRANT (JAIBG) – PARENT PROJECT: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute the Juvenile Accountability Block Grant's "Intent To Use Allocation" for the Power County Parent Project as presented. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Estep, 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 #2006-07-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to deny indigent medical application #2006-07-I. Carried.

IDAHO STATE UNIVERSITY – POWER COUNTY OUTREACH OFFICE: Commissioner Estep reported that he attended the last meeting of the Power County Historical Society, whose Board members have agreed that immediate access to the Museum area of the Power County Courthouse Annex would be very beneficial in order to get the Power County Museum plans moving along. Following discussion, the Commissioners agreed that ISU would have several other options to lease and operate an outreach facility in Power County and will therefore deny their request to lease a portion of the Power County Courthouse Annex.

POWER COUNTY PLANNING & ZONING – COMPREHENSIVE PLAN/DEVELOPMENT CODE UPDATES: Commissioner Meadows reported that she has been in contact with a number of other Counties and is compiling a list of vendors who specialize in updating and amending comprehensive land use plans and development codes for County and City governments. Following discussion, Commissioner Meadows agreed to contact these vendors directly to discuss the costs associated with updating Power County's Comprehensive Plan and Development Code. This matter was tabled until June 12th, 2006.

FISCAL YEAR 2007 – BUDGET REQUEST HEARINGS: Following a review of the calendar, the Commissioners agreed to conduct budget request hearings for elected officials and department heads on June 19th, 20th and 21st, 2006.


NII & ME, INC. D/B/A AMERICAN AIR – AIRPORT HANGER LEASE ASSIGNMENT: Power County Prosecuting Attorney Paul Laggis reported that he had reviewed the Assignment and Novation of the Airport Hanger Lease between Nii & Me, LLC, and American Air, LLC. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Assignment of the Commercial Airport Hanger Lease from Nii & Me, LLC, to American Air, LLC, as presented. Carried. Prosecutor Laggis will return the signed original Assignment to American Air attorney Scott Axline.

POWER COUNTY PLANNING & ZONING – CITY OF POCATELLO: Power County Prosecuting Attorney Paul Laggis reported that he had arranged for Brent Hokason of the Pocatello Wastewater and Sewage Treatment Plant to meet with the Commissioners to discuss the City of Pocatello's permit requirements for the land application of wastewater on the City's property adjacent to the Pocatello Municipal Airport. Following discussion, the Commissioners agreed that the Environmental Protection Agency should also be consulted prior to Power County issuing a permit for future application of effluent or sludge by the City of Pocatello.

CITY OF AMERICAN FALLS – DISASTER DECLARATION: City of American Falls Mayor Amy Wynn appeared before the Commissioners with Chief of Police Jerry Hubbs to discuss the declaration of disaster issued by the City of American Falls on Wednesday, May 3rd, 2006, caused by a grain elevator fire, which by reason of its magnitude was beyond the control of the services, personnel, equipment and facilities of the City of American Falls and Power County. Also present were Power County Disaster Services Director Di Armstrong, Deputy Disaster Services Director Ray Henery, Power County Sheriff Jim Jeffries, Chief Deputy Sheriff Jackie Morris, Dispatch Center Supervisor Kris Turner, American Falls Rural Fire Department Chief Pete Williams, and Idaho State Police Officers Ed Gygli, Eric Daley and Josh Campbell. The group discussed the coordinated efforts of the agencies to respond to the disaster and agreed that a local practice exercise should be planned in an effort to better serve the public interests in the event of a future disaster or emergency.

POWER COUNTY EXTENSION OFFICE/FAIRBOARD: Power County Extension Office Supervisor Stan Gortsema and Fairboard members Bill Schroeder and Russ Taylor, appeared before the Commissioners to discuss the bank accounts and Certificates of Deposit maintained and administered by the Power County Extension Office. Also present was Power County Treasurer Bobbie Mauch. Following discussion, it was agreed that the monies and/or assets being held by the Power County Extension Office should be transferred to the care, custody and control of the Power County Clerk and Treasurer and integrated into Power County's internal control system pursuant to Idaho law.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINDLICHT, Clerk