

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, May 22nd, 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 BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners met as the Power County Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until June 26th, 2006, at 1:30 p.m.

ECONOMIC DEVELOPMENT – EASTERN POWER COUNTY (FMC SITE): The Commissioners discussed their recent invitation to attend the milestone event of the final demolition of the furnace building at the FMC site on Thursday, May 18th, 2006. The Commissioners reported that they were given a tour of the property and an update on the timeline of the project development.

CITY OF AMERICAN FALLS – BROCHURE: The Commissioners received a sample brochure for the City of American Falls compiled by Eldona Lounsbury. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to purchase one thousand (1,000) City of American Falls brochures. Carried.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL: The Commissioners reviewed the estimated cost summary submitted by Brennan Construction Company to restructure certain areas in the newly remodeled Courtroom to improve and enhance the functionality of the room. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and accept the quote submitted by Brennan Construction Company for additional remodel of the Courtroom at the Power County Courthouse. Carried. The Commissioners then agreed that each elected official and department head should prepare a list of any and all finishing work that needs to be done at the Power County Courthouse. The Commissioners then reported that they had discussed the security systems for the Power County Courthouse with Sheriff Jim Jeffries, and have agreed to proceed with the wireless fire and security alarm systems through Omni Security Systems in Rigby, Idaho.

POWER COUNTY PLANNING & ZONING – CITY OF POCATELLO: The Commissioners discussed the City of Pocatello's obligation to obtain a permit for the land application of wastewater on the City's property adjacent to the Pocatello Municipal Airport, including any "grandfather" rights that the City of Pocatello may have. Prosecuting Attorney Paul Laggis indicated that he had reviewed the County's land use plan and he is of the opinion that the City of Pocatello has no "grandfather" rights and will need to obtain a special use permit for future application of effluent or sludge. Commissioner Meadows reported that Power County Planning & Zoning Administrator Bob Steinlicht has provided the City of Pocatello with an application for a special use permit, which they intend to complete and return to the Power County Planning &

Zoning Board for consideration. Prosecuting Attorney Laggis further indicated that the City of Pocatello's application of wastewater has also been subject to oversight by the Environmental Protection Agency.

POWER COUNTY AIRPORT LEASE – CHARLES BEARUP: Power County Prosecuting Attorney Paul Laggis reported that he is working up a draft Airport Lease for the airport hanger being constructed by Charles Bearup; however, certain provisions of the lease agreement are unclear at this time. The Commissioners agreed to table further discussion of this matter until June 12th, 2006.

RAILROAD BRIDGE PAINTING – BROWN'S GALLERY: Commissioner Meadows reported that she would be in Boise on Saturday, June 3rd, 2006, and will arrange to pick up the Railroad Bridge painting from Brown's Gallery.

POWER COUNTY EXTENSION OFFICE – STOVE/OVEN PURCHASE: Commissioner Estep reported that the Power County Extension Office has the opportunity to purchase a used cooking stove/oven for \$75, and agreed that the purchase should be made.

POWER COUNTY EXTENSION OFFICE – CREDIT CARD APPLICATION: The Commissioners reviewed and approved the Key Bank Credit Card Application to allow the Power County Extension Office to obtain a credit card for business use.

POWER COUNTY AIRPORT – TAXIWAY QUOTES: The Commissioners discussed the two quotes submitted to repair the taxiway at the Power County Airport in the amounts of \$6,017 and \$9,935. Following discussion, the Commissioner agreed to table this matter until July 10th, 2006. Clerk Steinlicht agreed to contact Stan Bearup and request that he not precede further on the taxiway repairs until after July 10th, 2006.

POWER COUNTY COURTHOUSE ANNEX – 500 POCATELLO AVENUE: Clerk Steinlicht reported that Gary Thomsen has inquired about the parking lot area of the Power County Courthouse Annex at 500 Pocatello Avenue, and his need to continue watering the grassy areas if they are going to be paved in the near future. The Commissioners agreed that any paving project would need to be delayed until next summer, and will so advise Mr. Thomsen.

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

General	\$ 23,915.62
Ambulance	10,024.59
District Court	2,197.18
Justice	15,829.21
Indigent	1,033.60
Revaluation	7,500.00
Solid Waste	20,471.50

Waterways
PILT

209.54
99,249.59

POWER COUNTY LANDFILL – MONITORING WELLS: Power County Prosecuting Attorney Paul Laggis reported that he had made a written request to the Idaho Department of Environmental Quality to reduce the number of annual tests conducted on the ground water monitoring wells located at the Power County Landfill from three (3) to two (2); however, he has not yet received any response to that request. This matter was tabled until June 12th, 2006.

CITY OF AMERICAN FALLS – AREA OF CITY IMPACT: The Commissioners reviewed the Memorandum of Understanding between Power County and the City of American Falls regarding the Area of City Impact, and specifically the processing of land use regulations. Prosecuting Attorney Laggis and City Attorney Randy Kline have agreed that an Addendum will be attached to the Memorandum of Understanding detailing the collection and allocation of building fees. This matter was tabled until June 12th, 2006, when the final agreement and addendum will be ready for Commissioner approval.

POWER COUNTY ASSESSOR – CIRCUIT BREAKER APPLICATIONS: Power County Deputy Assessor Elna Neu appeared before the Commissioners to present the Circuit Breaker Applications received by the Power County Assessor for the 2006 tax year. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to accept and approve the Circuit Breaker Applications as presented. Carried.

POWER COUNTY DRUG COURT – BYRNE GRANT: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve and execute the Assurances for the Fiscal Year 2007 Drug Court Byrne Grant as presented. Carried.

POWER COUNTY TREASURER – KEY BANK INVESTMENT ACCOUNTS: At the request of Power County Treasurer Bobbie Mauch, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve and execute the Key Bank Investment Account Change Authorization as presented. Carried.

POWER COUNTY HISTORICAL SOCIETY – MUSEUM: Commissioner Estep reported that he would be attending the Power County Historical Society Board meeting scheduled for this evening to discuss the Power County Museum and the Power County Historical Society Board appointments that need to be made. This matter was tabled until June 12th, 2006.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk