

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 12th, 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 Estep, seconded by Commissioner Zimmerman, to approve the Power County Commissioner Minutes for May 8th, 22nd, and 25th, 2006, as presented. Carried.

POWER COUNTY AIRPORT – IDAHO COUNTIES RECIPROCAL MANAGEMENT PROGRAM (ICRMP): Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute the Idaho Counties Reciprocal Management Program's General Aviation Airport Liability Application for fiscal year 2007 as presented. Carried.

POWER COUNTY AIRPORT – AIRPORT HOUSE: The Commissioners discussed rental proceeds on the County's residence located at the Power County Airport and agreed to discuss this matter further with Power County Airport Board Chairman Klaren Koopin and Airport Manager Stan Bearup at their fiscal year 2007 budget request hearing on June 21st, 2006.

POWER COUNTY AIRPORT – CHARLES BEARUP LEASE AGREEMENT: Power County Prosecuting Attorney Paul Laggis presented the Commissioners with a draft Non-Commercial Airport Lease between Power County and Charles Bearup. Mr. Bearup has obtained a building permit application to construct an airport hanger on Power County Airport property. The Commissioners instructed Prosecuting Attorney Laggis to send a copy of the proposed Lease to Mr. Bearup for his review and consideration and this matter was tabled until June 26th, 2006.

FISCAL YEAR 2007 BUDGET: Power County Clerk Christine Steinlicht presented the Commissioners with the Clerk's timeline to finalize Power County's fiscal year 2007 budget, as well as a copy of the Commissioners Agenda for the fiscal year 2007 budget request hearings scheduled for June 19th, 20th and 21st, 2006.

LOCAL IMPROVEMENT DISTRICT (L.I.D.) – WATER/SEWER LINES: Power County Treasurer Bobbie Mauch appeared before the Commissioners to report that one of original L.I.D. partners, Bob Hartman, has filed bankruptcy and will not fulfill any further financial obligations on the L.I.D. water and sewer lines. Treasurer Mauch indicated that she has referred this matter to bankruptcy attorney Craig Christensen to

protect Power County's financial interests as a user of the L.I.D. line. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to authorize Power County Treasurer Bobbie Mauch to collect any and all outstanding L.I.D. fees. Carried.

POWER COUNTY PLANNING & ZONING – POWER COUNTY AIRPORT: Power County Building Administrator Robert Steinlicht appeared before the Commissioners to discuss the availability of the L.I.D. water and sewer lines to the Power County Airport. Following discussion, the Commissioners agreed that the L.I.D. line would be available to users south of the runway; however, no hookups are available to airport users north of the runway. Mr. Steinlicht reported that Brian Haynes d/b/a American Air, whose business is on the north side of the runway, would like the L.I.D. water and sewer lines extended to allow his business to access those services. The Commissioners agreed that Mr. Haynes should pursue this matter through the City of American Falls.

POWER COUNTY PLANNING & ZONING – BUILDING PERMIT REFUNDS: Power County Building Administrator Robert Steinlicht appeared before the Commissioners to report that several building permit applicants were overcharged when they obtained their permit to place a mobile home because they were charged the "stick built" rate. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to refund the overcharged portion of four building permit fees in the total amount of \$2,096.38. Carried.

POWER COUNTY PLANNING & ZONING DEVELOPMENT CODE UPDATES – SOUTHEAST IDAHO COUNCIL OF GOVERNMENTS (SEICOG): Power County Planning & Zoning Board Chairman Jim Fitzgerald and Building Administrator Robert Steinlicht appeared before the Commissioners to discuss updating the Power County Planning & Zoning Board's Development Code and Land Use Plan. Also present were Kathleen Lewis and Susan Lorenz of the Southeast Idaho Council of Governments (SEICOG). At the outset, Ms. Lorenz presented SEICOG's draft proposal to review Power County's current Code and Plan and prepare specialized applications, instructions and a use regulation summary for permit applicants, which process may illuminate any discrepancies or corrections that need to be made. Following discussion, the Commissioners suggested that SEICOG provide Power County Prosecuting Attorney Paul Laggis with a draft sample of their standard form contract for these services. The Commissioners further agreed to schedule a joint meeting with the Power County Planning & Zoning Board to review the SEICOG proposal, as well as other options, and this matter was tabled until June 26th, 2006.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Prosecuting Attorney Paul Laggis, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to move into executive session pursuant to I.C. #67-2345 for the purpose of discussing litigation issues. Carried.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) – IDAHO COMMUNITY FOUNDATION IFFT GRANT: Moved by Commissioner

Estep, seconded by Commissioner Meadows, to approve and execute the Idaho Community Foundation Ifft Grant in the amount of \$9,300 to replant 90 trees from a field windbreak in Eastern Power County to five different locations throughout the County. Carried.

POWER COUNTY HISTORICAL SOCIETY BOARD/MUSEUM – DONATIONS:

Commissioners Estep reported that the Power County Historical Society will be discussing the ability of the Board to determine the value of the contents of the Power County Museum and obtain appropriate property loss insurance for those items. Following discussion, the Commissioners agreed that the Historical Society Board and Power County might also want to develop a policy or procedure for entering into donations agreements. This matter was tabled until June 26th, 2006.

POWER COUNTY SEARCH & RESCUE – SURPLUS TRAILER: Following discussion, the Commissioners agreed that the surplus trailer owned by the Power County Search & Rescue would not be of beneficial use to the Power County Disaster Services Department and should be properly disposed of under the direction and supervision of Power County Sheriff Jim Jeffries.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL – CHANGE WORK

ORDERS: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the work change orders submitted on the Power County Courthouse expansion and remodel project by Brennan Construction Company. Carried.

DISTRICT COURT – CONSULTATION/CONFERENCE TABLES:

Power County Clerk Christine Steinlicht reported that several small conference tables need to be purchased and placed in the new attorney consultation and conference rooms. Following discussion, Commissioner Meadows agreed to contact FMC and inquire whether they might have extra surplus office furniture that could be used for this purpose. This matter was tabled until June 26th, 2006.

COMMISSIONER AGENDA:

Following a review of the calendar, the Commissioners agreed to hold regular meeting in July on the 10th, 17th and 31st. The Commissioners further agreed hold regular meetings in August on the 14th and 28th, and in September on the 11th and 25th.

TAXING DISTRICT AUDITS:

The Commissioners discussed their desire to obtain copies of the fiscal year 2005 audits from each taxing district within Power County. Following discussion, the Commissioners agreed to make a written request to each district that a copy of their annual audit reports be provided to the Power County Commissioners.

POWER COUNTY COURTHOUSE – SECURITY/KEYS:

Power County Sheriff Jim Jeffries and Deputy Sheriff Max Sprague appeared before the Commissioners to review security issues, Courthouse access codes and keys. Deputy Sheriff Sprague reported that

as a part of the Sheriff's overall security plan, he will maintain a master list of Courthouse personnel and the keys and/or access codes assigned to each and a plan for after hour employee entrance and exit procedures. Deputy Sheriff Sprague then reported that the security alarm system and surveillance camera equipment are ready to install. The Commissioners and Sheriff Jeffries then discussed the handicapped access in the northeast corner of the building, and the Commissioners requested that Deputy Sheriff Sprague obtain quotes to replace the existing door with an automatic handicapped access door. This matter was tabled until June 26th, 2006.

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

General	\$ 15,140.00
Ambulance	3,567.31
District Court	11,152.89
Justice	28,958.05
Indigent	2,427.98
Revaluation	8,706.84
Solid Waste	28,101.84
Weeds	5,690.17
Waterways	1,886.84
PILT	1,516.30

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 #2006-09-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to deny indigent medical Case #2006-09-I since other resources are available to pay the medical expenses incurred. Carried.

CONSERVATION RESERVE PROGRAM (CRP) – CONGRESSIONAL DELEGATION PACKET: The Commissioners discussed the recent decision of the United States Department of Agriculture (USDA) to allow Power County farmers the option of renewing their CRP contracts until at least 2010, which will affect nearly 36,000 acres of agricultural property in Power County. The Commissioners will be giving a tour of area CRP acreage to representatives of the Idaho Congressional Delegation on Friday, June 23rd, 2006, beginning at 9:30 a.m.

ORDER FOR CANCELLATION OF TAXES: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Order for Cancellation of Taxes presented by the Power County Treasurer Bobbie Mauch. Carried.

GERALD FEHRINGER YOUTH CENTER – ANNUAL REPORT: Gerald Fehringer Youth Center Board Members Bobbie Mauch, Tim Mauch, Mary Annen, Bob Schreiber, Art Meadows, Steve Winder and Gerald Fehringer appeared before Commissioners to

submit their annual report. Mr. Schreiber indicated that the Youth Center has returned to summer hours of Tuesday, Wednesday and Thursday, with after school programs beginning in July.

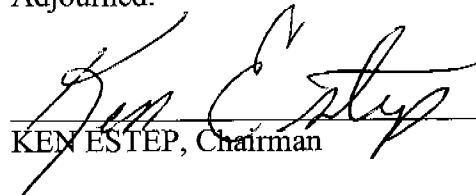
POWER COUNTY ASSESSOR – MAPPING PROGRAM: Power County Deputy Assessor Donna Thornton appeared before the Commissioners to discuss the possibility of the Assessor's computer mapping vendor, Intergraph Desktop Solutions, providing mapping training to other Power County Courthouse Offices and Departments and other Power County taxing entities, in an effort to implement and maintain a county-wide mapping program. The cost of the two day program, which is tentatively scheduled for July 19th and 20th at the American Falls High School FFA Building, is estimated at \$2,760. Deputy Assessor Thornton indicated that she would be discussing this option with the Power County Highway District Board of Commissioners at their next regular meeting, and the Power County Commissioners suggested that the costs could be split between Power County (67%) and the Power County Highway District (33%). This matter was tabled until June 26th, 2006.

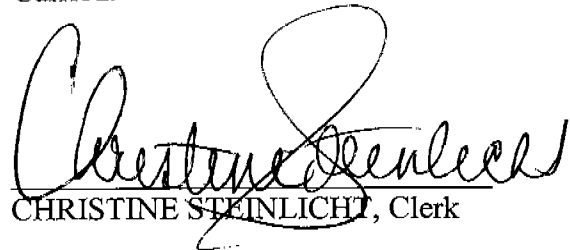
POWER COUNTY TRANSFER STATION/LANDFILL – MONITORING WELLS: Power County Prosecuting Attorney Paul Laggis reported that he had not yet received any response from the Idaho Department of Environmental Quality regarding his written request to reduce the number of sampling events at the Power County Landfill monitoring wells. This matter was tabled until June 26th, 2006.

CITY OF AMERICAN FALLS – AREA OF CITY IMPACT: Power County Prosecuting Attorney Paul Laggis reported that he had not yet received the proposed Memorandum of Understanding regarding building code enforcement within the area of City impact from City of American Falls attorney Randy Kline. This matter was tabled until June 26th, 2006.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 for the purpose of discussing litigation issues. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk