

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 10th, 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.

FMC PLANT CLOSURE – SURPLUS OFFICE FURNITURE/EQUIPMENT: Following discussion, the Commissioners instructed Power County Clerk Christine Steinlicht to send a memorandum all County Offices/Departments requesting a list of office furniture and equipment each has received from FMC Corporation as a result of it's recent closure; and also include a list of office furniture and equipment that will be replaced with the FMC donated items and the general condition and estimated value of any extra or surplus equipment that needs to be disposed of. This matter was tabled until July 31st, 2006.

MINUTES: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve the Power County Commissioner Minutes for June 12th, 19th, 20th and 21st, 2006, as presented and the Power County Commissioner Minutes for June 26th, 2006, as presented by the Clerk and corrected by the Commissioners prior to finalization. Carried.

ALCOHOL BEVERAGE LICENSES: Commissioner Estep announced that it was the date and time scheduled for consideration of a number of alcohol beverage licenses. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the following alcohol beverage licenses:

Gerald A. Waller d/b/a Pizza Hut of Idaho, Inc., for the sale of bottled or canned beer to be consumed on the premises.

A.E. Sales, LLC d/b/a Jct Stop for the sale of bottled or canned beer not to be consumed on the premises.

Stan and Floreen Thyberg d/b/a Idaho Unlimited for the sale of bottled or canned beer to be consumed on the premises.

Jackson's Food Store's, Inc. d/b/a Jackson Food Store #70 for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

Lakeside Food, Inc. d/b/a Ken's Food Market for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

Fay LaRay Correll d/b/a Willow Bay Café for the sale of bottled or canned beer to be consumed on the premises and bottled or canned beer not to be consumed on the premises.

Carried.

POWER COUNTY AIRPORT – TAXIWAY REPAIRS: The Commissioners reviewed the quotes submitted to repair and pave areas of the taxiway at the Power County Airport. Following discussion, the Commissioners agreed to reject all quotes as submitted. Commissioner Zimmerman indicated that he would be attending the next meeting of the Power County Airport Board to review the Airport Budget and discuss paving needs.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL – HANDICAPPED DOOR ACCESS QUOTES: Power County Deputy Sheriff Max Sprague appeared before the Commissioners to present quotes to purchase hardware that would allow the rear public access door to be opened by a push button for handicapped access. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the proposal submitted by Open Sesame Door Systems, Inc., in the amount of \$1,785 to purchase and install handicapped access hardware at the Courthouse rear public access door. Carried. The Commissioners agreed that a rail should also be installed along the edge of the handicapped access sidewalk.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the Certificate of Residency as submitted by the College of Southern Idaho. Carried. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to advise the College of Southern Idaho that Power County does not support certifying residency forms by academic year rather than by term. Carried.

PUBLIC DEFENDER CONTRACT – FISCAL YEAR 2007: Lyle Eliassen appeared before the Commissioners to discuss the bid he submitted for public defender services in Power County for fiscal year 2007. This matter was tabled until July 17th, 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 Meadows, to move into executive session pursuant to I.C. #67-2345 for the purpose of discussing issues of potential litigation. Carried.

QUARTERLY JAIL INSPECTION: Commissioner Estep reported that he had conducted a quarterly jail inspection of the Power County Jail on Wednesday, June 28th, 2006.

POWER COUNTY AIRPORT – CHARLES BEARUP LEASE: Power County Prosecuting Attorney Paul Laggis reported that Charles Bearup has been contacted to review the proposed lease agreement and this matter was tabled until July 31st, 2006.

POWER COUNTY AIRPORT – AMERICAN AIR LANDLORD LIEN SUBORDINATION AGREEMENT: The Commissioners reviewed the Landlord Lien Subordination Agreement presented by Brian Hayes d/b/a American Air, LLC. The

Commissioners agreed to refer this matter to Power County Prosecuting Attorney Paul Laggis for his review and this matter was tabled until July 31st, 2006.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL – WORK CHANGE ORDERS: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve and execute the work change orders as presented by Brennan Construction Company, Inc. Carried.

CITY OF AMERICAN FALLS – AREA OF CITY IMPACT (BUILDING CODE ENFORCEMENT): At the request of Power County Prosecuting Attorney Paul Laggis, the Commissioners agreed to table this matter until July 31st, 2006.

INTERNAL REVENUE SERVICE (IRS) AUDIT – FISCAL YEAR 2003 (CLOSING AGREEMENT): The Commissioners reviewed the Closing Agreement between the Internal Revenue Service (IRS) and Power County for finalization of Power County's 2003 audit. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve and execute the Closing Agreement between the Internal Revenue Service and Power County as presented. Carried.

IDAHO COMMUNITY FOUNDATION IFFT GRANT (TRANSPLANT TREES): Power County Clerk Christine Steinlicht reported that Power County has received the Idaho Community Foundation Ifft grant check in the amount of \$9,300, which has been deposited in Power County Grant Trust. The Commissioners will follow up with American Falls Mayor and City Council regarding the timeline for replanting 90 trees from a field windbreak in Eastern Power County to various other areas throughout Power County. This matter was tabled until August 14th, 2006.

POWER COUNTY TRANSFER STATION/LANDFILL – EQUIPMENT LEASE/PURCHASE: Power County Transfer Station and Landfill supervisor Craig Heward and Ryan Bowden of Central Equipment Company appeared before the Commissioners to discuss continued lease and/or purchase options available on a front end loader for the Power County Transfer Station and Landfill. Mr. Bowden indicated that Central Equipment Company is willing and able, until August 22nd, 2006, to apply 100% of the rental payments made to date toward the total purchase price of \$182,700 on the front end loader currently being leased by Power County. Following discussion, the Commissioners agreed that any purchase would need to be properly offered for public bid.

IDAHO DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT AGENCY (EDA) GRANT – ECONOMIC DEVELOPMENT COORDINATOR: Commissioner Estep reported that the Idaho Department of Commerce Economic Development Agency (EDA) may have funds available to hire an economic development coordinator in Power County if the appropriate matching funds can be made available. Commissioner Estep further reported that Regional Community Economic Development Board Chairman Stuart Pankratz has requested that Power County, along with the City of Aberdeen and

the City of American Falls, provide the matching funds. Following discussion, the Commissioners agreed to table discuss of this matter until July 31st, 2006.

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 discussing issues of potential litigation. Carried.

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board of Equalization, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to adjourn the Power County Board of Equalization and approve the Property Tax Assessment Roll for the 2006 property tax levy. Carried.

POWER COUNTY HISTORICAL SOCIETY BOARD: Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to appoint David Bethke to a three year term on the Power County Historical Society Board (January, 2009). Carried.

POWER COUNTY SHERIFF – SCHOOL RESOURCE OFFICER PROGRAM: Commissioner Estep reported that he had recently discussed the School Resource Officer Program with American Falls School District #381 Superintendent Ron Bolinger. Dr. Bolinger has indicated that the School District will be unable to participate in funding the school resource officer position during fiscal year 2007; however, they will continue to pursue replacement grant funding.

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 #2002-09-I: Following discussion, the Commissioner Estep agreed to contact applicant and suggest that her financial institution contact the Office of the Power County Clerk to discuss the settlement payment and release of lien.

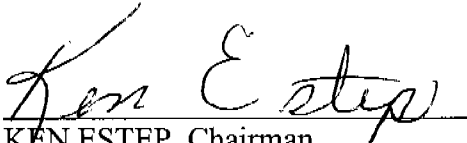
CLAIMS: Moved by Commissioner Meadows, seconded by Commissioner Estep, to pay the claims as presented and supplemented. Carried.

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| General | \$ 15,452.38 |
| Ambulance | 1,536.66 |
| District Court | 3,399.18 |
| Justice Fund | 50,259.94 |
| Indigent | 2,009.16 |
| Revaluation | 159.76 |
| Solid Waste | 23,292.70 |
| Weeds | 1,596.91 |
| Waterways | 14.32 |
| PILT | 10,163.29 |

POWER COUNTY ELECTED OFFICIALS – FISCAL YEAR 2007 BUDGET: The following Power County Elected Officials appeared before the Commissioners to discuss possible fiscal year 2007 budget allocations:

Doug Glascock – Power County Assessor
Jim Jeffries – Power County Sheriff
Bobbie Mauch – Power County Treasurer
Chris Steinlicht – Power County Clerk
Paul Laggis – Power County Prosecuting Attorney

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk