

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, October 2nd, 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 HISTORICAL SOCIETY BOARD – MUSEUM: Commissioner Estep reported he had attended the most recent meeting of the Power County Historical Society Board, at which time the following officers were elected to serve the Board:

Chairman – Laurie Ward
Vice-Chair – Ken Estep
Secretary – Arlys Mayer
Treasurer – Debbie Rudeen

Commissioner Estep further reported that the Historical Society Board will be forming two internal committees; the first will compile a registry of historical homes in and around American Falls and the second will work toward getting the Power County Museum up and running. The next meeting of the Power County Historical Society Board is scheduled for October 10th, 2006, at 10:00 a.m. Commissioner Estep then indicated that BGM Builders has ordered the security doors for the Power County Museum, which it is anticipated will be installed within the next thirty (30) days. Following further discussion and a review of the Power County Historical Society, Inc., By-Laws which indicate that the Board shall consist of eleven (11) members, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to appoint Keith Stocking to the Power County Historical Society Board for a three (3) year term, or until January, 2009. Carried.

MINUTES: Moved by Commissioner Estep, seconded by Commissioner Zimmerman to approve the Power County Commissioner Minutes for September 6th, 11th and 25th, 2006, as presented. Carried.

POWER COUNTY CREDIT CARD ACCOUNTS: Following discussion, the Commissioners instructed Power County Clerk Chris Steinlicht to make a written request to each Power County Elected Official and Department Head to provide the Commissioners with a list of the credit card account numbers held by each office/department, number of cards issued on each account, and the expiration dates. This matter was tabled until October 30th, 2006.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – FLU SHOTS: Clerk Steinlicht reported that she had been in contact with Lisa Hill of the Southeastern District Health Department, who has reported that flu shots will be available to Power County employees sometime after October 23rd, 2006, at a cost of \$24.00 each. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to offer flu shots to County employees at County expense. Carried. Clerk Steinlicht will obtain specific date and time information from the Southeastern District Health Department and so advise the Power County employees.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Certificates of Residency as presented by the College of Southern Idaho. Carried.

ECONOMIC DEVELOPMENT – EASTERN POWER COUNTY: The Commissioners discussed economic development opportunities within the common boundaries of Power County and the City of Pocatello.

BOUNDARY COUNTY – FOREIGN TRADE ZONE: The Commissioners contacted Boundary County Commissioner Chairman Ron Smith and Boundary County Attorney Jack Douglas by telephone to discuss Foreign Trade Zone #242 in Northern Idaho, specifically within Boundary County. Also present were Power County Assessor Doug Glascock and American Falls City Councilman Norm Wright. Boundary County Commissioner Smith agreed to fax the most recent Annual Report for Foreign Trade Zone #242, along with contact information for the Foreign Trade Zone to Power County.

POWER COUNTY TREASURER – TAX DEEDS: Power County Treasurer Bobbie Mauch and Deputy Treasurer Teri Kendall appeared before the Commissioners to discuss tax deeds on the following real property parcels:

1. Power County Parcel #RPC0080-00 owned by Billy Carnes and described as Big Sky North 1st Addition, Block 2, Lot 22, in the amount of \$2,584.20.
2. Power County Parcel #RPA0207-00 owned by John Terry Cluff and described as American Falls Original Townsite, Block 52, Lots 16 to 18, in the amount of \$2,603.52.

It is anticipated that above parcels will be sold at public auction within the next thirty (30) days.

POWER COUNTY SHERIFF – OVERTIME: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that, at the request of the American Falls Superintendent Ron Bolinger, he has agreed to place a deputy sheriff on-site at specific American Falls High School athletic activities, and that the American Falls School District has agreed to pay any and all overtime compensation. Following discussion, the Commissioners agreed that any overtime paid to Deputies as a result of School District functions should be paid out of “School Resource Officer Grant” expenditure line in the

Justice Fund, and likewise reimbursed to the "School Resource Officer Grant" revenue line in the Justice Fund.

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

General Fund	\$ 15,942.83
Ambulance	5,302.39
District Court	3,556.08
Justice Fund	10,347.82
Indigent	71.63
Revaluation	27.73
Solid Waste	185.37
Tort	33,625.00
Weeds	151.56
Waterways	81.23
PILT	25.25

POWER COUNTY COMMISSIONERS – COMPUTER PURCHASES: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to accept the quote submitted by Computer Arts, Inc., in the amount of \$5,055.60 to purchase a laptop computer and docking stations for each County Commissioner, with a portion to be paid from fiscal year 2006 funds and the balance from fiscal year 2007 expenditure funds. Carried.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) – IFFT TREE GRANT: American Falls City Parks & Recreation Department Supervisor Jeremy Peirsol appeared before the Commissioners with City Councilman Mark Beitia to discuss replanting several trees from a windbreak in Eastern Power County to several locations throughout the County, which project will be funded through the Idaho Community Foundation Ifft Grant and completed by October 31st, 2006. The Commissioners and Councilman Beitia agreed that additional volunteer labor and equipment would be required to complete the project.

CITY OF AMERICAN FALLS – COMPUTER CONNECTIVITY (HOMELAND SECURITY/IDAHO DEPARTMENT OF TRANSPORTATION GRANT): Power County Disaster Services Director Di Jones appeared before the Commissioners to report that Homeland Security/Idaho Department of Transportation funds may be available to pay for all or a part of the computer connectivity project to link the Power County Sheriff's Department and the American Falls Police Department to the Emergency Operations Center (EOC) located within the Power County Emergency Services Building; however, the particulars of that grant funding are unknown at this time. The Commissioners requested that Mrs. Jones obtain the Homeland Security/ITD grant information and this matter was table until October 16th, 2006.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Estep, seconded by Commissioner Meadows, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up indigent medical applications. Carried.

INDIGENT MEDICAL APPLICATION #2006-13-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to deny indigent medical application #2006-13-I, since applicant has other resources sufficient to pay the medical expenses incurred.

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

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

SURPLUS COUNTY PROPERTY: Power County Prosecuting Attorney Paul Laggis advised the Power County Elected Officials that he is working on a draft policy for disposal of surplus Power County property, and the Commissioners agreed to table further discussion of this matter until the next meeting of the Power County Elected Officials scheduled for November 27th, 2006.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL – OPEN HOUSE: The Power County Elected Officials agreed to host an open house for the public to view the newly expanded and remodeled Courthouse on Friday, December 22nd, 2006. This matter was tabled until the next meeting of the Power County Elected Officials scheduled for November 27th, 2006.

POWER COUNTY COMPUTER NETWORK – SERVER UPGRADE: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the quote submitted by Computer Arts, Inc., in the amount of \$9,950.86 to upgrade the County's Network Server to accommodate GIS and mapping programs. Carried.

POWER COUNTY TREASURER – DELINQUENT PROPERTY TAXES (AMERICAN AIR, LLC): Attorney for American Air Don Marler appeared before the Commissioners to discuss the delinquent property taxes owing by American Air, LLC. Also present was Power County Treasurer Bobbie Mauch. Mr. Marler requested that the pending warrant of distraint be vacated, the sale date as published be cancelled, and that Power County make a claim against the Estate of Joe & Caron Werenka for delinquent

property taxes. Following discussion, the Commissioners agreed to review this matter further with counsel, and this matter was tabled until October 16th, 2006.

EXECUTIVE SESSION (I.C. #67-2345): 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.


POWER COUNTY PLANNING & ZONING – MEETING PROTOCOL: The Commissioners discussed the need to adopt a protocol for Power County Commissioners attending Planning & Zoning meetings and Planning & Zoning Board members attending Power County Commissioner meetings. Prosecuting Attorney Laggis agreed to draft a proposed “protocol” and this matter was tabled until October 16th, 2006.

2006 GENERAL ELECTION – DESIGNATION OF POLLING PLACES (I.C. #34-302): Pursuant to Idaho Code #34-302, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to designate the following polling places for the 2006 General Election to be held November 7th, 2006:

- Power County Precinct #1 – Emergency Medical Services Building
- Power County Precinct #2 – Hillcrest Elementary School
- Power County Precinct #3 – William Thomas Middle School
- Power County Precinct #4 – Rockland City Hall
- Power County Precinct #5 – Arbon School
- Power County Precinct #6 – Pocatello Municipal Airport

Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk