

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 27th, 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.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – ANNUAL REPORT:

Southeastern District Health Department District Director Ed Marugg appeared before the Commissioners to present the Health Department's annual report for the fiscal year ending June 30th, 2006.

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

Ken Estep, Commissioner Chairman
Vicki Meadows, Commissioner
Ray Zimmerman, Commissioner
Ron Funk, Commissioner-Elect
Jim Jeffries, Sheriff
Chris Steinlicht, Clerk
Paul Laggis, Prosecuting Attorney
Doug Glascock, Assessor

POWER COUNTY COURTHOUSE SECURITY: Sixth District Trial Court Administrator Suzanne Johnson appeared before the Power County Elected Officials to discuss Courthouse Security. Also present were Power County Deputy Sheriff Max Sprague and Deputy Sheriff/Bailiff Brian Morris. Following discussion, the Commissioners and Sheriff Jeffries agreed to perform a Courthouse facility security audit from which Court Facility Security Standards can be implemented. This matter was tabled until January 8th, 2007.

POWER COUNTY EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN – GEM

PLAN: Grayden Staley and Barbara Steele of Mutual Insurance appeared before the Commissioners with Gem Plan Board Member Jim Guthrie to review Power County's first year of participation in the Gem Plan, which is a Joint Powers Entity created to provide self funded medical insurance benefits to employees of participating Idaho counties. Ms. Steele reported that the Gem Plan Board has contracted with Blue Cross of Idaho to serve as the plan's third party administrator; however, Mutual Insurance Company will continue to act as General Manager of the Gem Plan.

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 personnel issues, specifically Power County employee medical insurance claim information for the period October 1st, 2005, through September 30th, 2006. Carried.

SNOW REMOVAL CONTRACT: Commissioner Estep reported that Greg Olson d/b/a Olson Excavation has agreed to provide snow removal services to Power County during the upcoming winter season.

POWER COUNTY TRANSFER STATION/LANDFILL – SOLID WASTE DISPOSAL AGREEMENT: Following discussion, the Commissioners agreed to table this matter until December 11th, 2006, to allow additional time to receive proposals for the collection and transport of residential and commercial garbage at the Rockland, Big Sky and Arbon Valley sites.

POWER COUNTY TRANSFER STATION/LANDFILL – SALVAGE POLICY (COUNTY DUMPSTERS): Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to discuss a recent request he received to salvage goods from the Eastern Power County Dumpster. Following discussion, the Commissioners agreed Power County's current "no salvage" policy shall apply to all County dumpsters as well.

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 personnel issues. Carried.

POWER COUNTY COURTHOUSE ANNEX – FIRE EXTINGUISHERS: Commissioner Meadows reported that she had reviewed the need for additional fire extinguishers at the Power County Courthouse Annex with American Falls Fire Chief Pete Williams. Mr. Williams has indicated that there are sufficient fire extinguishers on site at the Power County Courthouse Annex to allow continued occupancy; however, following discussion, the Commissioners agreed take this matter under advisement until December 11th, 2006.

OFFICE SUPPLIES – QUILL POINTS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to redeem Power County's Quill points, which are accrued through the purchase of office supplies, for an Apple iPod Shuffle, and to then gift the iPod, by random drawing, to one of Power County's full-time, non-elected employees. Carried.

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

IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP) – BOARD OF TRUSTEES ELECTIONS: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to vote for Power County Commissioner Ken Estep to serve

on the ICRMP Board of Trustees for District 5 position, and to vote for Bingham County Commissioner Cleone Jolley to serve on the ICRMP Board of Trustees for Member-At-Large position. Carried.

CATASTROPHIC HEALTH CARE PROGRAM – BOARD OF ADMINISTRATORS ELECTION: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to vote for Bannock County Commissioner Steve Hadley to serve on the State Catastrophic Health Care Cost Program Board of Administrators. Carried.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL – SIDEWALK DAMAGE: The Commissioners reviewed the response from Brennan Construction Company indicating that they had closed the Power County Courthouse expansion and remodel project, at which time all contingency funds were returned and/or retained by Power County; therefore, any costs to repair sidewalk damage that was caused by the operation of heavy equipment during the expansion and remodel project, would need to be paid by Power County from those contingency reserves. Following discussion, Power County Prosecuting Attorney Paul Laggis indicated that he would make direct contact with Joe Reams at Brennan Construction Company to discuss this matter further. This matter was then tabled until December 11th, 2006.

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 discussing issues of potential litigation. Carried.

DELINQUENT PROPERTY TAXES – ATTORNEY GENERAL OPINION: Power County Prosecuting Attorney Paul Laggis presented the Commissioners with a copy of the Attorney General Opinion he obtained regarding the statute of limitations on the collection of delinquent property taxes. Prosecuting Attorney Laggis reported that he has reviewed this opinion with Power County Treasurer Bobbie Mauch and Power County's special tax attorney Craig Christensen.

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

General Fund	\$ 34,677.97
Ambulance	3,602.94
District Court	3,600.26
Justice Fund	8,194.72
Indigent	12,091.85
Revaluation	37.67
Solid Waste	14,770.77
Weeds	5,168.91
Waterways	564.41
PILT	239.88

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Zimmerman, 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 CASE #2007-01-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to deny indigent medical application #2007-01-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

SURPLUS COUNTY PROPERTY POLICY: Following discussion, the Commissioners agreed to table further discussion of this matter until the next meeting of the Power County Elected Officials on January 8th, 2007.

RECORD RETENTION: Following discussion, the Commissioners agreed to table further discussion of this matter until the next meeting of the Power County Elected Officials on January 8th, 2007.

NATIONWIDE RETIREMENT SOLUTIONS – EMPLOYEE SEMINARS: The Commissioners reviewed the request of Randy Grow at Nationwide Retirement Solutions and agreed to allow Mr. Grow to offer a retirement planning seminar to Power County employees. Clerk Steinlicht agreed to contact Mr. Grow and coordinate a date and time for such seminar.

PREPAID LEGAL SERVICES – IDENTITY THEFT: Following discussion, the Commissioners agreed that they would pass along a copy of the Identity Theft Enterprise brochure to all Power County employees with instructions to contact Kent Tew or Jarred Scott at Identity Theft Enterprises if they are interested in participating in an identity services plan.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL – OPEN HOUSE: Following a review of the calendar, the Commissioners agreed that the Power County Courthouse open house scheduled for December 22nd, 2006, would need to be postponed, and agreed to table further discussion of this matter until the next meeting of the Power County Elected Officials on January 8th, 2007.

COUNTY BOARDS: The Commissioners then discussed the annual appointments to be made to the various County Boards in January, 2007. Following discussion, Clerk Steinlicht agreed to prepare a list of each County Board position which will need to be filled and this matter was tabled until December 11th, 2006.

CITY OF AMERICAN FALLS – LAW ENFORCEMENT COMPUTER CONNECTIVITY: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that the conduit between the Power County Courthouse and American Falls City Hall had been placed for the law enforcement computer connectivity project. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the original cost proposal submitted by Computer Arts, Inc., to complete law enforcement computer connectivity between the

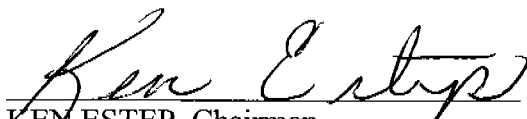
Power County Sheriff's Office and the American Falls Police Department, contingent upon verification that the Idaho Transportation Department (ITD) grant has been awarded. Carried. Sheriff Jeffries reported that the ITD grant award is expected to be issued within the week, and will so advise the Commissioners immediately upon receipt. This matter was tabled until December 11th, 2006.

SURPLUS COUNTY PROPERTY – SHERIFF VEHICLES: Power County Sheriff Jim Jeffries appeared before the Commissioners to request that he be allowed to sell, at public auction, five Power County Sheriff Office surplus vehicles. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to declare the following Sheriff Office vehicles as surplus county property, each with a value in excess of \$250:

1977 Chevrolet 2500 4X4 (VIN #CKR247Z160031)
1992 Ford Explorer 4X4 (VIN #1FMDU34X8NUD54262)
1995 Ford Crown Victoria (VIN #2FALP74W5SX111847)
1999 Ford 1500 4X4 (VIN #FTRX08L9XKA70628)
2000 GMC 1500 4X4 (VIN #2GTEK19T4Y1328525)

And, further, to allow Power County Sheriff Jim Jeffries to properly dispose of said surplus County vehicles pursuant to Idaho's surplus property laws. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk