

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, February 2nd, 2007. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY COURTHOUSE – SECURITY DOOR (MAGISTRATE COURT): Power County Sheriff Jim Jeffries, Deputy Sheriff Max Sprague and Deputy Sheriff/Bailiff Brian Morris appeared before the Commissioners to report that the door to the Power County Magistrate Court work area should be modified with a push button lock to enhance security. Following discussion, the Commissioners instructed Sheriff Jeffries to review the options and costs associated with upgrading to a security door and this matter was tabled until February 12th, 2007.

POWER COUNTY COURTHOUSE – COURTROOM SECURITY: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by BGM Builders in the amount of \$7,639.00 to enhance security in the Power County Courtroom. Carried.

POWER COUNTY COURTHOUSE – LIGHTING (MAGISTRATE COURT): The Commissioners reviewed the quote submitted by Stro's Electric, Inc., to install additional florescent lights in the Magistrate Court work area of the Power County Courthouse. The Commissioners agreed that additional quotes should be obtained from local electrical contractors and this matter was tabled until February 12th, 2007.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Commissioners Minutes for January 8th and 22nd, 2007, as presented. Carried.

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

INDIGENT CASE #2007-05-I: Moved by Commissioner Estep, seconded by Commissioner Funk, to approve indigent medical application #2007-05-I. Carried.

INDIGENT CASE #2007-08-I: Moved by Commissioner Estep, seconded by Commissioner Funk, to approve indigent medical application #2007-08-I. Carried.

POWER COUNTY DEVELOPMENT AUTHORITY (PCDA) – ECONOMIC DEVELOPMENT: The Following Power County Development Authority board

members appeared before the Commissioners to discuss economic development opportunities in Power County:

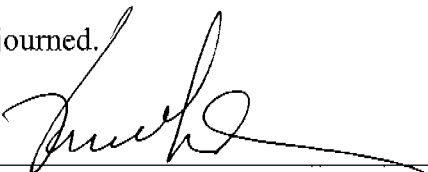
Kent Rudeen – Chairman
Brett Crompton – Vice-Chairman
Bill Meadows
Bob Schutte
Norm Wright

Also present were Power County Assessor Douglas Glascock and Power County Treasurer Bobbie Mauch.

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 taking up personnel issues. Carried.

POWER COUNTY SHERIFF/AMERICAN FALLS POLICE DEPARTMENT – LAW ENFORCEMENT CONNECTIVITY (HOMELAND SECURITY GRANTS): Power County Sheriff Jim Jeffries appeared before the Commissioners with Angie VanVliet of Computer Arts, Inc., to review the quotes previously submitted to complete computer connectivity between the American Falls Police Department and the Power County Sheriff's Office. Also present was Power County Disaster Services Director Di Jones who reported on the process for vendor payment and/or reimbursement on the Homeland Security Broadband and Law Enforcement grants. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and complete the computer connectivity projects as presented and amended to allow for one CAD station in the Power County Dispatch Center. Carried.

Adjourned.


VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk