

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, April 23rd, 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 -- ELEVATOR MAINTENANCE/WARRANTY:

Power County building and grounds supervisor Gary Thomsen appeared before the Commissioners to discuss the elevator maintenance and warranty agreements presented by Schindler Elevator Corporation. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Elevator Inspection Agreement between Power County and Schindler Elevator Corporation in the amount of \$80.00 per month from April, 2007, until April, 2011. Carried.

POWER COUNTY BUILDING & GROUNDS -- SIDEWALK DAMAGE: Power County building and grounds supervisor Gary Thomsen appeared before the Commissioners to report several areas of damage on Power County's sidewalks. The Commissioners agreed to view the damaged areas and this matter was tabled until May 14th, 2007.

POWER COUNTY COURTHOUSE -- FOUNDATION REPAIRS: Power County building and grounds supervisor Gary Thomsen appeared before the Commissioners to report that the foundation on the north end of the Courthouse has significant moisture damage which needs to be repaired and then properly vented. The Commissioners requested that Mr. Thomsen obtain quotes to repair the foundation and this matter was tabled until May 14th, 2007.

POWER COUNTY BUILDING & GROUNDS -- LANDSCAPING: Power County building and grounds supervisor Gary Thomsen appeared before the Commissioners to discuss landscaping and ground care at Power County's buildings. Mr. Thomsen presented the Commissioners with an estimate to install underground sprinkling systems at the Doctors Clinic on Gifford Avenue and the Power County Courthouse Annex on Pocatello Avenue. The Commissioners agreed to review the quote and possibly obtain additional quotes in the future. Following further discussion, the Commissioners approved Mr. Thomsen's request to extend the existing landscape features in front of the Courthouse to the Southwest corner of the building.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – FISCAL YEAR 2008 BUDGET REQUEST: Ed Marugg of the Southeastern District Health Department appeared before the Commissioners to present the District's fiscal year 2008 budget request from Power County in the amount of \$61,408, which represents a 1.6% increase over the Fiscal Year 2007 allocation. Mr. Marugg reported that the District's budget hearing is scheduled for May 24th, 2007, in Malad, Idaho, at 1:15 p.m. and invited the Power County Commissioners to attend.

CLERK'S QUARTERLY REPORT (I.C. #31-1611) – FISCAL YEAR 2007: Pursuant to Idaho Code #31-1611, Power County Clerk Christine Steinlicht appeared before the Commissioners to present the Clerk's quarterly report for the first quarter of Fiscal Year 2007. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and accept the Power County Clerk's quarterly report for the first quarter of Fiscal Year 2007 as presented. Carried.

FISCAL YEAR 2007 – STATEMENTS OF TREASURER'S CASH: Power County Clerk Christine Steinlicht appeared before the Commissioners to report that Power County Treasurer Bobbie Mauch has submitted Statements of Treasurer's Cash as required by Idaho Code #57-135, through February 28th, 2007.

FISCAL YEAR 2008 BUDGET – CLERK'S TIMELINE: Power County Clerk Christine Steinlicht presented the Commissioners with the Clerk's timeline to finalize Power County's fiscal year 2008 budget.

POWER COUNTY TRANSFER STATION/LANDFILL – DEMOLITION PIT (BID OPENING): Commissioner Meadows announced that it was the date and time scheduled for opening the sealed bids submitted for the excavation of a demolition pit at the Power County Landfill. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to reject all bids received and to publish a second "CALL FOR BIDS" in the May 2nd and 9th, 2007, editions of the Power County Press with sealed bids to be accepted until 5:00 p.m. on Friday, May 25th, 2007, and bid opening scheduled for May 29th, 2007, at 10:30 a.m. in the Commissioner meeting room of the Power County Courthouse. Carried.

POWER COUNTY TREASURER – TAX DEED AUCTION: The Board of Power County Commissioners then attended the property auction conducted by Power County Treasurer Bobbie Mauch on Parcel #RPA0207-00, described more particularly as A.F. original townsite, block 52, lots 16 to 18. Said parcel was obtained pursuant to I.C. #63-1005, with a Tax Deed issued in favor of Power County on October 2nd, 2006. Following the call for bids, Parcel #RPA0207-00 was sold to the highest bidder, Gary Thomsen, for the amount of \$18,500.

POWER COUNTY WEED BOARD: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to appoint Danielle Gunn to serve a term of two (2) years on the Power County Weed Board (January, 2009). Carried.

POWER COUNTY GUARDIANSHIP BOARD: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to appoint Gwen Kress to serve a two (2) year term on the Power County Guardianship Board (January, 2009) and to appoint Donna Permann to fill the position on the Power County Guardianship Board vacated by Mike Dismer (January 2008). Carried.

CRYSTAL SUMMIT PARKING LOT – MEMORANDUM OF UNDERSTANDING: Deb Tiller of the U.S. Forest Service contacted the Commissioners by telephone to report that the Memorandum of Understanding on the Crystal Summit Parking Lot will be presented to the Board of Power County Commissioners within the next four (4) weeks, and the Commissioners agreed to table this matter until May 29th, 2007.

POWER COUNTY TREASURER – INVESTMENTS: Following recent and ongoing discussions with independent Accountant Scott Jones, it was moved by Commissioner Estep, seconded by Commissioner Funk, to immediately liquidate all Power County investments held at Multi-Bank Securities, Inc., and deposit those funds with the Idaho State Investment Pool. Carried.

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioner then met as the Power County Board of Equalization pursuant to Idaho Code #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until May 29th, 2007.

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

General Fund	\$ 26,036.87
Ambulance	4,015.88
District Court	1,911.24
Justice Fund	9,821.74
Indigent	1,547.46
Revaluation	3,537.70
Solid Waste	1,867.79
Weeds	196.58
Waterways	123.17
PILT	196.63

POWER COUNTY WEED DEPARTMENT: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the 2006 Power Cooperative Weed Management Area Finance Ledger, Contribution In-kind Match Summary and the U.S. Department of Agriculture Certification for 2007 Cost Share Funds presented by Power County Weed Supervisor Curtis Munk. Carried.

POWER COUNTY PLANNING & ZONING – KERRY WARD D/B/A K.J. CATTLE (CONFINED ANIMAL FEEDING OPERATION) APPEAL: Power County Prosecuting Attorney Paul Laggis reported that the Honorable N. Randy Smith has been appointed to

the Ninth Circuit Court of Appeals and no longer able to act as appeal mediator on the Special Use Permit granted by the Power County Planning & Zoning Board to Kerry Ward d/b/a K.J. Cattle to construct and operate a calf feeding operation within Power County, which decision has been appealed by the landowners adjacent to Mr. Ward. Prosecutor Laggis further reported that the parties are negotiating on the appointment of a replacement mediator pursuant to I.C. #67-6510 and this matter was tabled until May 29th, 2007.

POWER COUNTY TRANSFER STATION/LANDFILL – FINANCIAL ASSURANCE:

The Commissioners reviewed the letter to the Idaho Department of Environmental Quality regarding financial self-insurance against landfill post-closure prepared by Power County Clerk Chris Steinlicht. Moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the written notice of financial self-insurance to the State of Idaho Department of Environmental Quality as presented. Carried.

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 to consider indigent medical applications and documents that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code. Upon a call for the questions, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Estep – Aye
Commissioner Funk – Aye

Motion Carried.

INDIGENT CASE #2007-14-I: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2007-14-I, since applicant has other resources sufficient to pay the medical expenses incurred pursuant to I.C. #31-3505A. Carried.

POWER COUNTY INFORMATION SYSTEMS/INTERNET USE POLICY: The Commissioners reviewed the draft Power County Information Systems/Internet Use Policy prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, the Commissioners agreed to table discussion of this matter until the next Power County elected official meeting scheduled for May 14th, 2007.

WEB PAGE – TETON MULTI-MEDIA: Following discussion, the Commissioners agreed to table further discussion regarding Power County's web page until May 14th, 2007.

ALCHOL BEVERAGE LICENSE – TRANSFER: Commissioner Meadows announced that it was the date and time scheduled for the consideration of an alcohol beverage license transfer. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve the transfer of the alcohol beverage license from

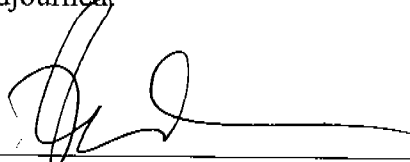
Brenda Nichols d/b/a Stardust Restaurant & Lounge to Lonnie or Tina Lowder d/b/a Casey's Restaurant & Lounge, which license expires July 31st, 2007. Carried.

POWER COUNTY COURTHOUSE – TELEPHONE SYSTEM UPGRADE: Steve Ryan of IdeaCom ECSI appeared before the Commissioners with an additional quote to complete the telephone system at the Emergency Operations Center (EOC) located inside the Emergency Services Building, 560 Oregon Trail, in the amount of \$5,168.00. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve the quote submitted by IdeaCom ECSI in the amount of \$4,475.00, and to pay for any telephone cable runs that may be required at time and material cost, to be paid from Current Expense/General Contingency. Carried.

POWER COUNTY SHERIFF – FISCAL YEAR 2007 BOAT GRANT: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the fiscal year 2007 Department of Parks & Recreation Boat Grant, which is become more complex in its reporting requirements. Sheriff Jeffries reported that the Sheriff's fiscal year 2008 budget request will include greater detail and itemization of revenue and expenditures for the Idaho Parks & Recreation Boat Grant funds.

MOSQUITO/VERMIN ABATEMENT: Commissioner Estep announced that it was the date and time scheduled for a public meeting to discuss mosquito/vermin abatement within Power County. Also present was Steve Pew from the Southeastern District Health Department who presented the pertinent information dealing with public safety and answered questions. Following public comment and input, the Commissioners agreed to table further discussion of this matter until May 14th, 2007.

Adjourned



VICKY MEADOWS, Commissioner



CHRISTINE STEINLICHT, Clerk