

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, May 29<sup>th</sup>, 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.

INDEPENDENT AUDIT REPORT (I.C. #31-1701): Charles Clark and Brandi Young of Deaton & Company appeared before the Commissioners to present a proposal to provide independent auditor services to Power County for fiscal years 2007, 2008 and 2009. Following a review of the written proposal, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the letter of understanding between Power County and Deaton & Company for independent auditor services as presented. Carried.

U.S. FOREST SERVICE – CRYSTAL SUMMIT PARKING LOT (MEMORANDUM OF UNDERSTANDING): Clerk Steinlicht reported that the Memorandum of Understanding between Idaho Department of Parks & Recreation, U.S. Forest Service and Power and Bannock Counties on the Crystal Summit Parking Lot located in the Mink Creek area of Power County has not yet been delivered to Power County for review and approval. The Commissioners agreed to follow up with David Sleight at the U.S. Forest Service and this matter was tabled until June 25<sup>th</sup>, 2007.

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 the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee or staff member or individual agent. Following a call for the question, the following roll all vote was taken:

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

Carried.

COUNTY TELEPHONE SYSTEM – IDEACOM ECSI: Leann Larson of IdeaCom ECSI appeared before the Commissioners to provide training on the new telephone system being installed at the Power County Courthouse. The Commissioners then contacted Steve Ryan of IdeaCom to discuss the progress of the installation and to report several problems or areas of concern. Following discussion, the Commissioners and Mr. Ryan agreed to meet directly with Power County Sheriff Jim Jeffries and Power County Disaster Services Director Di Armstrong on Monday, June 4<sup>th</sup>, 2007, at 2:00 p.m. to

discuss the telephone needs specific to the Power County Emergency Operations Center prior to completing installation and this matter was tabled until that time.

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 Meadows, seconded by Commissioner Estep, to reject all bids received and to publish another “CALL FOR BIDS” in the June 6<sup>th</sup> and 13<sup>th</sup> editions of the Power County Press with sealed bids to be accepted until 5:00 p.m. on Friday, June 15<sup>th</sup>, 2007, with bid opening scheduled for Monday, June 18<sup>th</sup>, 2007, at 9:00 a.m. in the Commissioner meeting room at the Power County Courthouse. Carried.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – QUARTERLY REPORT: Craig Madsen and Lisa Hill of the Southeastern District Health Department appeared before the Commissioners to present the District’s quarterly report for the period ending March 31<sup>st</sup>, 2007.

ALCHOL BEVERAGE LICENSE: Commissioner Meadows announced that it was the date and time scheduled to consider an application for the transfer of an alcohol beverage license. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to transfer the alcohol beverage license issued to Gerald Waller d/b/a Pizza Hut of Idaho, Inc., to NPC International, Inc. d/b/a Pizza Hut #2140. Carried.

FISCAL YEAR 2008 BUDGET: Power County Clerk Chris Steinlicht presented the Commissioners with the tentative budget request hearing agenda for June 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup>, 2007. Following discussion, the Commissioners agreed to also schedule a fiscal year 2008 budget work session on Monday, June 18<sup>th</sup>, 2007.

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, the Power County Board of Equalization recessed until June 25<sup>th</sup>, 2007.

MOSQUITO ABATEMENT: Following a review of I.C. #67-2345, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to schedule a special meeting on June 5<sup>th</sup>, 2007, at 7:30 p.m. at the Power County Courthouse Annex, 500 Pocatello Avenue, to allow public input regarding the formation of a County-wide mosquito abatement district. Carried. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to pay all costs associated with County-wide mosquito abatement efforts during 2007 from Power County’s PILT fund, which will be repaid by any mosquito abatement district which may be formed. 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 records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code, specifically medical indigent applications. Following a call for the question, the following roll call vote was taken:

Commissioner Meadows Aye  
Commissioner Estep – Aye  
Commissioner Funk – Aye

Carried.

INDIGENT CASE #2007-16-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2007-16-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

POWER COUNTY CELLULAR TELEPHONES – EDGE WIRELESS: Adam Tucker and Dave Prince of Edge Wireless appeared before the Commissioners to present a proposal to offer cellular telephone services to Power County upon the expiration of the current Service agreement with Alltel. Following discussion, the Commissioners agreed to review the proposal and this matter was tabled until June 11<sup>th</sup>, 2007.

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

Current Expense	\$ 24,389.91
Ambulance District	414.10
District Court	1,805.88
Justice Fund	36,964.20
Indigent	7,380.62
Revaluation	37.66
Solid Waste	123.77
Weeds	306.26
Waterways	4,480.63
PILT	6,188.63

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk