

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special joint session with the American Falls City Council on Tuesday, June 5<sup>th</sup>, 2007, at the American Falls City Council Chambers. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht. Present from the City of American Falls were:

Norman Wright – Council President  
Dean Weaver – Council Member  
Dan Hammond – Council Member  
Robyn Herndon – City Clerk  
Randy Kline City Attorney

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for May 14<sup>th</sup> and 29<sup>th</sup>, 2007, as presented. Carried.

CITY OF AMERICAN FALLS – LAW ENFORCEMENT CONNECTIVITY: Power County Sheriff Jim Jeffries and Chief of Police Brandon Wilkinson appeared at the joint meeting to report that the computer connection between the Power County Sheriff's Office and the American Falls Police Department has been completed and is functioning properly. The Commissioners and Council then reviewed the cost breakdown prepared by Power County Clerk Chris Steinlicht and Sheriff Jeffries which sets forth the total cost of the project, the amounts to be paid through Homeland Security grant funding and the balance that will then need to be paid by each entity. Following discussion, the Commissioners and City Council agreed that for Homeland Security audit purposes, all costs of the project will be paid through Power County's PILT fund, with the City to reimburse its cost share.

CITY OF AMERICAN FALLS – COOPERATIVE AGREEMENT RE: LAW ENFORCEMENT SERVICES: Power County Sheriff Jim Jeffries and American Falls Police Chief Brandon Wilkinson appeared at the joint meeting to discuss the Cooperative Agreement between Power County and the City of American Falls for Law Enforcement Services. Sheriff Jeffries and Chief Wilkinson agreed that the cooperative arrangement is working well and no changes need to be made at this time; however, the Agreement is scheduled to expire in June, 2008. Following discussion, the Commissioners and City Council agreed to review this matter again in January, 2008.

POWER COUNTY HISTORICAL SOCIETY – MUSEUM COMMITTEE: Commissioner Estep then reported that the Power County Historical Society has requested that Power County and the City of American Falls execute a joint resolution establishing a five (5) member Power County Historical Society/Museum Board, which

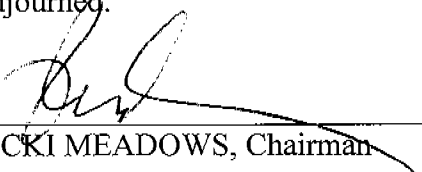
would allow the City of American Falls and Power County each to appoint two (2) members to the Board, with the Board itself then filling the fifth position. Following discussion, the Commissioners and City Council agreed to refer this matter to Power County Prosecuting Attorney Paul Laggis and City Attorney Randy Kline to prepare the appropriate resolution and this matter was tabled until June 25<sup>th</sup>, 2007.

SOUTHEAST IDAHO COMMUNITY ACTION AGENCY (SEICAA): Commissioner Meadows reported that due to Power County's recent allocation of funds, the local SEICAA office has been able to extend its office hours to further assist economically disadvantaged individuals and families in American Falls and Power County. The Commissioners requested that the City Council also consider allocating funds to SEICAA in its fiscal year 2008 budget.

The Board of Power County Commissioners recessed at 7:00 p.m. and reconvened at 7:30 p.m. in the meeting room of the Power County Courthouse Annex, 500 Pocatello Avenue. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

INTERIM MOSQUITO/VERMIN ABATEMENT DISTRICT – POWER COUNTY RESOLUTION #2003-03: Commissioner Meadows announced that it was the date and time schedule for public hearing on mosquito/vermin abatement within Power County. Allen Loe and Nathan O'Neal of Adapco Vector Control Services, Inc., appeared before the Commissioners to present options for mosquito control and the approximate costs associated with each option. Following discussion and a review of 2007 Legislative House Bill 178, it was moved by Commissioner Estep, seconded by Commissioner Funk, to execute and adopt Power County Resolution #2007-03, declaring a public health and welfare disaster or emergency within Power County and creating a County-wide interim abatement district and reserving the right to direct appropriations from County funds for the purpose of controlling mosquitoes carrying West Nile Virus. Carried. The Commissioners instructed Clerk Steinlicht to properly publish Power County Resolution #2007-03 in the Power County Press. Following further discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to contract with Adapco Vector Disease Control Services, Inc., for mosquito control in Power County. Carried. The Commissioners and Mr. Loe agreed to meet on Monday, June 11<sup>th</sup>, 2007, at 1:00 p.m. to discuss specific costs for mosquito control and this matter was tabled until that time.

Adjourned.

  
VICKI MEADOWS, Chairman

  
CHRISTINE STEINLICHT, Clerk