

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioner met in regular session on Monday, June 18<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.

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 a review of the bids and opportunity for discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to take the bids under advisement until the licensing requirements can be discussed with Power County Prosecuting Attorney Paul Laggis. Carried. Power County Prosecuting Attorney Paul Laggis then appeared before the Commissioners to discuss the Idaho Contractor Registration Act, Title 54, Chapter 52 of the Idaho Code. Following further discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and accept the bid submitted by Stanly Harmon d/b/a MSC Industrial Services in the amount of \$29,700 to excavate a demolition pit at the Power County Landfill. Carried.

INTERIM ABATEMENT DISTRICT: Allen Loe and Nathan O' Neal of Adapco Vector Control Services, Inc., appeared before the Commissioners to present the monthly mosquito surveillance and control report for the period June 10<sup>th</sup> through June 17<sup>th</sup>, 2007. The Commissioners then reviewed the Professional Service Agreement between Power County and Adapco Vector Control Services, Inc., for the period beginning June 11<sup>th</sup>, 2007, and ending December 31<sup>st</sup>, 2009. Following discussion, the Commissioners agreed to review the proposed Professional Services Agreement with Power County Prosecuting Attorney Paul Laggis and this matter was tabled until June 25<sup>th</sup>, 2007.

FISCAL YEAR 2008 BUDGET: The Commissioners reviewed the fiscal year 2008 budget requests and discussed the needs and responsibilities of each Office/Department.

POWER COUNTY DEVELOPMENT AUTHORITY (PCDA) – ECONOMIC DEVELOPMENT (FMC SITE): The Commissioners and other Power County Elected Officials then attended a luncheon meeting with the following Power County Economic Development Authority (PCDA) members:

Kent Rudeen, Chairman  
Ben Strand  
Bill Meadows  
Valorie Watkins, Administrative Assistant

Also present from FMC Corporation were:

Paul Yochum  
Lizanne Davis  
Jim Sieversen  
Pat Sullivan

Mr. Sieversen and the other FMC officials updated PCDA and Power County on the status of the FMC plant closure in Eastern Power County.

POWER COUNTY BUILDING ADMINISTRATOR/PLANNING & ZONING: Power County Building/Planning & Zoning Administrator Robert Steinlicht appeared the Commissioners to discuss his fiscal year 2008 budget request.

POWER COUNTY TRANSFER STATION/LANDFILL – FEE ORDINANCES: Power County Transfer Station/Landfill supervisor Craig Heward appeared before the Commissioners to review other Idaho Counties fee ordinances for the disposal of solid waste. Following discussion, the Commissioners agreed to review Power County's current solid waste fee ordinances with Prosecuting Attorney Paul Laggis and determine changes or additions that need to be made and this matter was tabled until July 6<sup>th</sup>, 2007.

POWER COUNTY ASSESSOR – 2010 U.S CENSUS (LOCAL UPDATE CENSUS ADDRESS): Power County Deputy Assessors Becky Smith and Donna Thornton appeared before the Commissioners to report that the U.S. Census Bureau has requested that local governments assist in providing updated address information for the 2010 U.S. Census and provided the Commissioners with a copy of the three LUCA participation options available to local governments. Following discussion, the Commissioners and Deputy Assessors agreed that Option #1 would be optimal for Power County. Deputy Assessor Smith reported that the Commissioners will be receiving additional information directly from U.S. Census Bureau and agreed to keep the Commissioners informed on the address update process.

CLAIMS: Moved by Commissioners Meadows, seconded by Commissioners Estep, to approve the claims as presented. Carried.

General Fund	\$ 32,283.30
Ambulance	1,831.04
District Court	11,541.01
Justice Fund	7,444.26
Indigent	2,692.89
Revaluation	7,711.80
Solid Waste	21,084.49
Weeds	265.88
Waterways	355.79
PILT	10,955.67

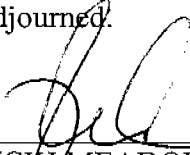
POWER COUNTY SHERIFF IDAHO DEPARTMENT OF PARKS & RECREATION GRANT (MARINE TOW VEHICLE): Moved by Commissioner Meadows, seconded by

Commissioner Funk, to approve and execute Idaho Department of Parks & Recreation Grant Agreement #GWW8-5-39-1 in the amount of \$26,422 for the purchase of a marine tow vehicle for the Power County Sheriff. Carried.

POWER COUNTY SEARCH & RESUCE – IDAHO DEPARTMENT OF PARKS & RECREATION GRANT (MARINE BUILDING EXTENSION): Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute Idaho Department of Parks & Recreation Grant Agreement #GWW8-5-39-2 in the amount of \$33,348 to expand the Power County Search & Rescue Building. Carried.

POWER COUNTY FAIRGROUNDS – SECURITY: Power County Sheriff Jim Jeffries appeared before the Commissioners to request that security measures be addressed at the Power County Fairgrounds when alcohol is being served at functions in the Fairgrounds Community Building. The Commissioners agreed to discuss this matter with the Power County Fairboard and suggest that the Sheriff or his Deputy sign off on all applications for use of the Community Building.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk