

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Friday, July 6th, 2007. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY TREASURER – DELINQUENT PROPERTY TAXES (BRIAN HAYNES D/B/A AMERICAN AIR): Brian Haynes d/b/a American Air appeared before the Commissioners with his attorney of record Don Marler to discuss the offer of settlement made on June 25th, 2007, in the amount of \$5,000 to fully satisfy all delinquent real and personal property taxes owing on Power County Parcel #RPD082-15. Following discussion, the Commissioners agreed that the offer of settlement would not be accepted. Mr. Marler then reported that a second offer of settlement would be presented to the Board of Power County Commissioners on Monday, July 23rd, 2007, at this matter was tabled until that time.

COMMISSIONER MINUTES – JUNE, 2007: Moved by Commissioner Estep, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for June 4th, 5th, 11th, 12th, 13th, 14th, 18th, 25th and 27th, 2007. Carried.

POWER COUNTY ASSESSOR – RURAL SUBDIVISIONS (AGRICULTURAL TAX VALUE): Power County Deputy Assessor Donna Thornton appeared before the Commissioners to report on the Rural Subdivisions within Power County that have been allowed to maintain agricultural tax value pursuant to I.C. #63-602(K) until the initial improvement of building or infrastructure is commenced. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and accept the Rural Subdivision/Agricultural Tax Value report as presented. Carried.

CITY OF AMERICAN FALLS – LAW ENFORCEMENT CONNECTIVITY PROJECT (HOMELAND SECURITY GRANT): Commissioner Estep reported that the Computer Arts invoice has now been properly transmitted to the Department of Homeland Security by Power County Disaster Services Director Di Jones and payment will be made directly to Computer Arts as soon as possible. Mitch Cromwell of Computer Arts, Inc., then appeared before the Commissioners to report that the law enforcement support hours for each entity, County and City, will be tracked and billed separately; however, Power County will be billed for all non-law enforcement support hours, which it is anticipated will be minimal and then passed on to the City.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Estep, seconded by Commissioner Meadows, 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, staff member or individual agent. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Estep – Aye
Commissioner Fund – Aye

Carried.

CONFLICT PUBLIC DEFENDER – FISCAL YEAR 2008 CONTRACT: Following discussion, the Commissioners agreed to table further consideration of this matter until July 23rd, 2007.

POWER COUNTY TRANSFER STATION/LANDFILL – FEE SCHEDULE ORDINANCE: Following discussion, the Commissioners agreed to table further consideration of this matter until July 23rd, 2007.

U.S. FOREST SERVICE – CRYSTAL SUMMIT PARKING LOT (MEMORANDUM OF UNDERSTANDING / PARKS & RECREATION ADA ACCESS GRANT): The Commissioners again attempted to contact Deb Tiller at the U. S. Forest Service to discuss the Memorandum of Understanding and the Parks & Recreation ADA Access Grant. Following discussion, the Commissioners agreed to table further consideration of this matter until July 23rd, 2007.

POWER COUNTY AIRPORT – RUNWAY / TAXIWAY IMPROVEMENTS: Power County Airport Board members Ron Miller and Brian Fayhe and Airport Manager Stan Bearup appeared before the Commissioners to present a quote to upgrade the runway, taxiway and parking lot areas at the Power County Airport. The Airport Board members and Commissioners discussed the limited grant funding available to maintain the Power County Airport and possible options to extend the runway and reclassify the Airport to become eligible to receive Federal Grant funding. Following discussion, the Commissioners agreed that, upon receipt of the reclassification information from Power County Airport Manager Stan Bearup, the Commissioners would be willing to submit a letter of support for reclassification of the Power County Airport and grant funding opportunities to Bill Statham at the Idaho Department of Transportation.

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

General Fund	\$ 13,173.73
Ambulance	711.64
District Court	1,289.67
Justice Fund	18,010.69
Indigent	5,656.41
Revaluation	10,066.06
Solid Waste	7,106.88

Weeds	7,147.03
Waterways	292.95
PILT	26,828.06

POWER COUNTY MAGISTRATE COURT – COPIER LEASE: Power County Clerk Christine Steinlicht presented the Commissioners with a copy of a proposal to replace the Magistrate Court copy machine with a leased copier. Following discussion, the Commissioners agreed to authorize Clerk Steinlicht to enter into a lease agreement with Yost Office Systems to lease a Gestetner DSM735 Copier and required accessories for the Power County Magistrate Court.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the Certificate of Residency submitted by the College of Southern Idaho. Carried.

ALCOHOL BEVERAGE LICENSES: Commissioner Meadows announced that it was the date and time scheduled for consideration of a number of alcohol beverage licenses. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve the following alcohol beverage licenses:

1. NPC International, Inc. d/b/a Pizza Hut for the sale of bottled or canned beer to be consumed on the premises.
2. Jackson Food Stores, Inc. d/b/a Jackson Food for the sale of bottled or canned beer not to be consumed on the premises.
3. Ryan Scherer d/b/a Bingham Co-op, Inc. for the sale of bottled or canned beer not to be consumed on the premises.
4. Fay LaRae Correll d/b/a Willow Bay Café for the sale of bottled or canned beer to be consumed on the premises and bottled or canned beer not to be consumed on the premises.
5. Claudia J. Walter d/b/a Pocatello Speedway, Inc., for the sale of bottled or canned beer to be consumed on the premises.
6. Vernessa Rupe d/b/a Rupe’s Rockland Café for the sale of draught and bottled or canned beer to be consumed on the premises and retail wine.
7. American Legion Post #3 d/b/a Freddie’s Road House for the sale of draught or bottled and canned beer to be consumed on the premises and retail liquor.
8. Tonna Edmo d/b/a Jet Stop for the sale of bottled or canned beer not to be consumed on the premises.

Carried.

POWER COUNTY CLERK – BALANCED BUDGET (I.C. #31-1603): Power County Clerk Chris Steinlicht presented the Clerk's balanced budget pursuant to I.C. #31-1603. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to accept the Clerk's balanced budget as the fiscal year 2008 final budget for publication. Carried. This matter was tabled until July 23rd, 2007.

POWER COUNTY TRANSFER STATION/LANDFILL – DEMOLITION PIT: Following discussion, the Commissioners agreed to table further discussion of this matter until July 23rd, 2007.

POWER COUNTY 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, it was moved by Commissioner Estep, seconded by Commissioner Funk, to adjourn the Power County Board of Equalization and to sustain the values set by Power County Assessor Doug Glascock. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk