

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 10th, 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 COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for August 6th, 10th, 15th, 20th, 27th and 28th, 2007, as presented. Carried.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the Certificates of Residency presented by the College of Southern Idaho. Carried.

POWER COUNTY EMPLOYEE MILEAGE REIMBURSEMENT: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to increase mileage reimbursement to the State of Idaho approved mileage rate of 48 cents per mile effective October 1st, 2007. Carried.

POWER COUNTY COMMISSIONER AGENDA: Following a review of the calendar, the Commissioners agreed to hold regular meetings in October on the 10th and 22nd, 2007.

POWER COUNTY – URBAN RENEWAL: The Commissioners reviewed I.C. #50-2001, et seq., with Power County Prosecuting Attorney Paul Laggis and discussed the Commissioner's ability to designate areas within Power County as appropriate for an urban renewal project. Following discussion, the Commissioners instructed Prosecutor Laggis to review the County maps on file with Power County Assessor Doug Glascock and prepare a proposed Resolution, incorporating the appropriate legal description, to designate an urban renewal area within Power County. This matter was tabled until October 10th, 2007.

POWER COUNTY TRANSFER STATION/LANDFILL – DEMOLITION PIT (STAN HARMON D/B/A M.S.C. INDUSTRIAL SERVICES): Power County Prosecuting Attorney Paul Laggis presented the Commissioners with the original Demolition Pit Excavation Agreement between Power County and Stan Harmon d/b/a M.S.C. Industrial Services, to complete the excavation of a demolition pit at the Power County Landfill. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Demolition Pit Excavation Agreement between Power County and Stan Harmon d/b/a M.S.C. Industrial Services, Inc., as presented. Carried. Prosecutor Laggis reported that the original Agreement will be sent to Mr. Harmon for his review and approval.

POWER COUNTY TRANSFER STATION/LANDFILL – FEE RESOLUTION: The Commissioners reviewed the weigh records of the Power County Transfer Station/Landfill for the period August 1st through August 31st, 2007. Following discussion, the Commissioners agreed that Power County Transfer Station/Landfill Supervisor Craig Heward and Commissioner Estep should meet to discuss the fees being charged for waste disposal at the Power County Transfer Station/Landfill and present a proposal for increases or changes. This matter was tabled until October 10th, 2007.

POWER COUNTY TRANSFER STATION/LANDFILL – CHEMICAL DISPOSAL: Commissioner Estep reported that the Idaho Department of Agriculture will be on site at the Power County Transfer Station/Landfill on Tuesday, September 11th, 2007, to accept and dispose of hazardous chemical containers free of charge.

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 mediation previously ordered by the Board of Power County Commissioners pursuant to I.C. #67-6510 is still on schedule and the Commissioners agreed to table further consideration of this matter until October 10th, 2007.

POWER COUNTY PROSECUTING ATTORNEY – FULL TIME AGREEMENT (FISCAL YEAR 2008): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Agreement between Power County and Paul S. Laggis for full-time Prosecuting Attorney services during Power County Fiscal Year 2008. Carried.

POWER COUNTY PLANNING & ZONING – DAVID ZIMMERMAN (SUBDIVISION REZONE – POWER COUNTY ORDINANCE #2007-03): Commissioner Meadows announced that it was the date and time scheduled for the second reading of Power County Ordinance #2007-03, which is an ordinance amending the Official Zoning Map of Power County to rezone a parcel of land located in Section 10, Township 7 South, Range 31 E.B.M., from agricultural to rural residential to permit a subdivision pursuant to the application of David Zimmerman. Third and final reading of proposed Power County Ordinance #2007-03 has been scheduled for September 24th, 2007, at 10:30 a.m.

POWER COUNTY PLANNING & ZONING – CITY OF POCATELLO (LAND APPLICATION PERMITS): Commissioner Meadows reported that Power County Building Administrator Robert Steinlicht is scheduled to meet with the City of Pocatello Waste Water Treatment Plant Supervisor on Tuesday, September 11th, 2007, to discuss the City of Pocatello's obligation to obtain a permit for the land application of wastewater on the City's property adjacent to the Pocatello Municipal Airport, and the Commissioners agreed that they would attend the meeting as well. Further consideration of this matter was tabled until October 10th, 2007.

NORTHWESTERN ENERGY – MOUNTAIN STATES TRANSMISSION LINES: Kevin Everett of NorthWestern Energy appeared before the Commissioners to discuss NorthWestern Energy's proposal to build and operate a new 500kV transmission line between Southwestern Montana and Southeastern Idaho, a portion of which line is expected to be run through Power County and be placed in service in 2013. Mr. Everett reported that project information will be posted on the internet at www.msti500kv.com, and agreed to keep the Commissioners informed as the project and plans proceed.

POWER COUNTY – ECONOMIC DEVELOPMENT: The Commissioners met with Steve Brown of U.S. Senator Larry Craig's Office and Brian Buch from the U.S. Department of Agriculture's Rural Development Office to discuss planning issues critical to economic development and the anticipated growth within Power County. Also present from the Power County Development Authority Board were Ben Strand and Valorie Watkins. Following discussion, the Commissioners suggested that the Power County Development Authority Board and the Great Rift Business Development Board co-host an economic development planning roundtable and obtain input from expert consultants and resource agencies to organize a task force to study these planning issues.

POWER COUNTY COURTHOUSE – SIDEWALK REPAIRS/SECURITY FEATURE: Following discussion, the Commissioners agreed to table further consideration of this matter until May 12th, 2008.

POWER COUNTY COOPERATIVE EXTENSION SYSTEM (UNIVERSITY OF IDAHO) – FISCAL YEAR 2008 BUDGET CERTIFICATION: Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and certify the fiscal year 2008 budget for the Power County Cooperative Extension System as presented. Carried.

POWER COUNTY PLANNING & ZONING – LEGAL ISSUES: Moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Employment Agreement between Power County and Douglas J. Balfour to provide legal services to the County on Planning & Zoning issues during Power County's 2008 fiscal year and for the development of a new Comprehensive Plan and Development Code. Carried.

POWER COUNTY ELECTED OFFICIALS: Present for the Power County Elected Officials meeting were the following:

Vicki Meadows – Commissioner Chair
Ken Estep – Commissioner
Ron Funk – Commissioner
Chris Steinlicht – Clerk
Doug Glascock – Assessor
Bobbie Mauch – Treasurer
Jim Jeffries – Sheriff
Paul Laggis – Prosecuting Attorney

FISCAL YEAR 2008 SALARY WORKSHEET: The Power County Elected Officials reviewed the salary worksheet prepared by Power County Clerk Chris Steinlicht for fiscal year 2008. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute Fiscal Year 2008 Salary Worksheet as presented. Carried.

POWER COUNTY WEB PAGE: The Commissioners reminded the Power County Elected Officials to contact Trish Gutierrez d/b/a Surf the Snake directly if any changes or updates need to be made to the Power County Web Page.

2007 CERTIFICATE OF COUNTY LEVIES: The Commissioners reviewed the 2007 Certificate of Counties Levies calculated by Power County Clerk Christine Steinlicht. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the 2007 Certificate of Counties Levies as presented. Carried. (ATTACHED).

DOCTORS CLINIC – REPAIRS & MAINTENANCE: Following discussion, the Commissioners agreed to request that Power County Building & Grounds Supervisor Gary Thomsen review the lighting problems at the Doctors Clinic and report back to the Commissioners with recommendations to enhance visibility. This matter was tabled until October 10th, 2007.

POWER COUNTY PLANNING & ZONING – FEE RESOLUTION: The Commissioners contacted Power County Planning & Zoning attorney Douglas J. Balfour by telephone to discuss a proposed fee resolution. Mr. Balfour reported that he is investigating Planning & Zoning/Building fees charged by other Counties within the State of Idaho and will present his findings to the Commissioners with a proposed fee resolution. This matter was tabled until October 10th, 2007.

POWER COUNTY PLANNING & ZONING – NATIONAL BUSINESS INSTITUTE (BNI) ZONING AND LAND USE LAW SEMINAR: Power County Planning & Zoning attorney Douglas J. Balfour appeared before the Commissioners by telephone to request that Power County pay all travel expenses and registration fees for him to attend the National Business Institute's (BNI) zoning and land use law seminar in Boise on September 17th, 2007. Following discussion, the Commissioners agreed that Mr. Balfour's attendance at the seminar would be very beneficial and that Power County would pay all travel expenses and registration fees.

POWER COUNTY CELLULAR TELEPHONES – ALLTEL: Alltel Government Account Representative Stacy Lemay appeared before the Commissioners to discuss Power County's cellular telephone plan, which she would recommend be converted to a "governmental plan". Following discussion, the Commissioners agreed to table further consideration of this matter until October 10th, 2007.

POWER COUNTY TREASURER – DELINQUENT PROPERTY TAXES (AMERICAN AIR – WARRANT OF DISTRAINT): Power County Treasurer Bobbie Mauch appeared before the Commissioners to report that Brian Haynes d/b/a American Air has failed and refused to make any payment towards the delinquent property taxes owing Parcel #RPD0872-15, and further reported that a Warrant of Distraint will be reissued if payment in full has not been made on or before September 12th, 2007. Following discussion, the Commissioners instructed Treasurer Mauch to prepare a detailed list of the property to be seized pursuant to the Warrant of Distraint and this matter was tabled until Monday, September 24th, 2007, at 9:00 a.m.

POWER COUNTY TREASURER – U.S. BANK (SINGLE POINT IMPLEMENTATION): Power County Treasurer Bobbie Mauch appeared before the Commissioners to request that the Commissioners allow her to utilize the accumulated monthly net earnings credit to access “single point services” and other customer benefits offered by U.S. Bank. Following discussion, the Commissioners requested that Treasurer Mauch contact other banking institutions within Power County to determine what additional or alternate services are available for government entities, and this matter was tabled until October 22nd, 2007.

IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ): Regional Administrator of the Department of Environmental Quality Bruce Olenick appeared before the Commissioners to discuss the working relationship between of the Idaho Department of Environmental Quality and Power County during periods of economic growth. Mr. Olenick reported that he would appear quarterly before the Board of Power County Commissioners to discuss DEQ issues unique to Power County.

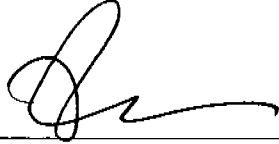
CLAIMS: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the claims as presented. Carried.

General Fund	\$ 20,633.84
Ambulance	4,595.17
District Court	1,424.58
Justice Fund	35,204.78
Indigent	306.00
Revaluation	1,261.82
Solid Waste	5,292.30
Weeds	6,153.35
Waterways	1,427.21
PILT	26,560.08

CONFLICT PUBLIC DEFENDER CONTRACT: At the request of Power County Prosecuting Attorney Paul Laggis, further consideration of this matter was tabled until September 27th, 2007.

POWER COUNTY HISTORICAL SOCIETY -- JOINT RESOLUTION: At the request of Power County Prosecuting Attorney Paul Laggis, further consideration of this matter was tabled until September 24th, 2007.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk

**2007 CERTIFICATE OF COUNTY LEVIES
POWER COUNTY, IDAHO**

POWER COUNTY

Current Expense	.001452107
Fair Board	.000032020
Indigent Aid	.000224139
Justice Fund	.001954472
Revaluation	.000225157
Solid Waste	.000296492
Tort	.000104157
Weeds	.000154595
I.C. #63-1305	<u>.000007051</u>
TOTAL:	<u>.004450190</u>

CITIES:

American Falls

General	.005558522
Tort	.000542548
Recreation	.000549418
Streets	.001994486
I.C. #63-1305	<u>.000000065</u>
TOTAL:	<u>.008645039</u>

Rockland:

General	.003347219
Tort	<u>.000603429</u>
TOTAL:	<u>.003950648</u>

Pocatello

General	.007645262
Airport	.000300858
Bond Retirement	.000055088
Cemetery	.000086207
Library	.000744721
Recreation	.000248293
Streets	.000870091
I.C. #63-1305	<u>.000062066</u>
TOTAL:	<u>.010012586</u>

SCHOOL DISTRICTS:

School District #381

Plant Facilities	.000611440
Supplemental	.001974110
Bond	.002114899
I.C. #63-1305	<u>.000006583</u>
TOTAL:	<u>.004707032</u>

School District #382		
Supplemental		.007122500
Bond		<u>.004327880</u>
	TOTAL:	.011450380

School District #383		
Tuition		.000471943
I.C. #63-1305		<u>.000020978</u>
	TOTAL:	.000492921

POWER COUNTY HIGHWAY DISTRICT:		
General		.001958745
Special		.000823037
Tort		.000176109
I.C. #63-1305		<u>.000004300</u>
	TOTAL:	.002962191

CEMETERIES:

Falls View Cemetery		
M&O		.000233876
I.C. #63-1305		<u>.000000241</u>
	TOTAL:	.000234117

Rockland Valley View Cemetery		
M&O		.000399935
Tort		<u>.000082138</u>
	TOTAL:	.000482073

Arbon Cemetery		.000000000
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LIBRARIES:

American Falls Free Library District		
M&O		.000435421
Tort		.000006904
Bond		.000189861
I.C. #63-1305		<u>.000000746</u>
	TOTAL:	.000632932

Rockland Library		
M&O		.000591702
Tort		<u>.000147115</u>
	TOTAL:	.000738817

FIRE DISTRICTS:

American Falls Rural Fire District		.000196078
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Eastern Power County Fire District	.000542225
Rockland Rural Fire District	.001759256

HARMS MEMORIAL HOSPITAL DISTRICT:

General	.000599411
Reserve Sinking Fund	.000101789
Tort	.000273355
I.C. #63-1305	<u>.000001414</u>
TOTAL:	.000975969

POWER COUNTY AMBULANCE DISTRICT

M&O	.000247817
Tort	.000027217
I.C. #63-1305	<u>.000000397</u>
TOTAL:	.000275431

I HEREBY CERTIFY that the above is a true and correct status of the tax levies based on each \$1.00 of market valuation and approved on the 10th day of September, 2007, by the Board of Power County Commissioners of Power County, Idaho.



 CHRISTINE STEINLIGHT
 Clerk of the Board of County Commissioners