

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 5th, 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.

MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for October 10th, 12th and 22nd, 2007. Carried.

HIGH COUNTRY RESOURCE CONSERVATION & DEVELOPMENT (RC&D) – CLOUD SEEDING: Bonneville County Commissioner Dave Radford appeared before the Commissioners by speaker telephone to request that Power County consider participating in the High Country RC&D Cloud Seeding operation in an effort to increase upper Snake River watershed, which would ultimately benefit all downstream irrigators, and may include a ground water component. Following discussion, the Commissioners and Mr. Radford agreed that irrigation companies and commodity producer associations/growers should also be informed and/or included in the High Country RC&D Cloud Seeding project. Mr. Radford reported that he would provide the Power County Commissioners with a written proposal for participation; however, the Commissioners agreed to initially allocate \$1,000 toward the High Country RC&D Cloud Seeding operation.

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

Vicki Meadows – Commissioner Chair
Ken Estep – Commissioner
Ron Funk – Commissioner
Paul Laggis – Prosecuting Attorney
Chris Steinlicht – Clerk
Bobbie Mauch – Treasurer
Jim Jeffries – Sheriff
Mark Rose – Coroner

POWER COUNTY FAIRGROUNDS – COMMUNITY BUILDING: Power County Extension Agent Stan Gortsema appeared before the Power County Elected Officials to discuss rental of the Power County Fairground Community Building for private events/parties. Sheriff Jeffries reported that law enforcement issues have occasionally arisen when alcohol is being served at these private functions. Following discussion, the Commissioners and Mr. Gortsema agreed that any rental payment or cleaning deposit should be an amount sufficient to cover minor damage to the property as well as cleaning.

IDAHO COUNTIES RECIPROCAL MANAGEMENT PROGRAM (ICRMP) – COUNTY SPONSORED EVENTS: Power County Prosecuting Attorney Paul Laggis reported to the Power County Elected Officials that he had been in contact with attorneys from Idaho Counties Reciprocal Management Program (ICRMP), Power County's Liability Insurance Carrier, who have agreed that when the County hosts or sanctions events where food is being prepared and served, the Southeastern District Health Department should be notified in advance of each event.

POWER COUNTY UNIFORMS/APPAREL: The Commissioners and Elected Officials then discussed Power County's policy for employee conduct while in uniforms or wearing County apparel. Following discussion, Prosecutor Laggis agreed that each elected official should maintain a policy for their employees, including volunteers, for prohibited conduct while wearing County issued or sanctioned apparel. Following discussion, the Commissioners agreed that Power County employees and volunteers may benefit from on-site liability training offered through Idaho Counties Reciprocal Management Program (ICRMP), and Prosecuting Attorney Laggis agreed to make the necessary arrangements.

UNITED WAY OF IDAHO: Margaret Ganyo of United Way of Idaho appeared before the elected officials to discuss the United Way funded services available in Power County and requested that the Commissioners allow Power County employees the opportunity to contribute to the United Way of Idaho through payroll deductions. Following discussion, the Commissioners and elected officials agreed to make the United Way information available to their employees, with the understanding that any employee who desired to participate could contact the United Way directly with questions or for further instruction.

POWER COUNTY TREASURER – DELINQUENT PERSONAL PROPERTY TAXES (WARRANTS OF DISTRAINT): Power County Treasurer Bobbie Mauch appeared before the Commissioners to report that Warrants of Distraint have been issued for nonpayment of personal property taxes on the following parcels:

1. Parcel #MHZ0032-07, described as a 1973 Fleetwood mobile home, in the amount of \$56.24 (Steven Doty).
2. Parcel #MHZ0356-00, described as a 1976 Sun Valley mobile home, in the amount of \$189.20 (Marisela Alvarez).
3. Parcel #MHZ0279-01, described as a 1976 Concord mobile home, in the amount of \$137.74 (Darrell McClure).
4. Parcel #MHZ0332-07, described as a 2003 mobile home (make unknown), in the amount of \$415.82 (Parrish Realty).
5. Parcel #MHZ0072-02, described as a 1975 Hallmark mobile home, in the amount of \$79.98 (Roy Ledoux).

6. Parcel #MHZ0119-02, described as a 1974 Brookdale mobile home, in the amount of \$215.41 (Michael Johnson).
7. Parcel #MHZ0436-06, described as a 1969 Tamarack mobile home, in the amount of \$79.34 (Joyce Tirado).

Following discussion with Power County Prosecuting Attorney Paul Laggis, the Commissioners agreed to take this matter under advisement until November 19th, 2007.

FISCAL YEAR 2007 – INDEPENDENT AUDITOR REPORT (I.C. #31-1701): Charles Clark and Brandi Young of Deaton & Company, Chartered, appeared before the Commissioners to discuss Power County’s fiscal year 2007 audit, which will be completed by Deaton & Company pursuant to I.C. #31-1701.

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

General Fund	\$ 9,342.58
Ambulance	452.96
District Court	2,497.86
Justice Fund	18,749.35
Indigent	520.02
Junior College	3,550.00
Solid Waste	3,945.97
Weeds	440.21
Waterways	22.02
PILT	5,264.45

POWER COUNTY SHERIFF – CRIMINAL JUSTICE COUNCIL: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that he has scheduled a meeting with the Bannock Criminal Justice Council at the Bannock County Courthouse in Pocatello on Thursday, November 8th, 2007, at 8:00 a.m., and the Commissioners agreed to table further consideration of this matter until November 19th, 2007.

POWER COUNTY DISASTER SERVICES – PANDEMIC FLU EXERCISE (SOUTHEASTERN DISTRICT HEALTH DEPARTMENT): Rodney W. Horejs of Southeastern District Health Department appeared before the Commissioners to discuss the potential impact of a Pandemic Flu outbreak in Power County and what might be done to mitigate the effects. Also present was Power County Disaster Services Director Di Jones. Mr. Horejs reported that the Southeastern District Health Department will be scheduling a meeting of area business leaders to discuss how employers may play a key role in protecting citizen health and safety, and to limit any negative impacts to the local economy. Mr. Horejs will advise the Board of Power County Commissioners once a time and date has been determined for that meeting.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANTS:

Power County Disaster Services Director Di Jones and Idaho Bureau of Disaster Services Regional Director Ken Fagnet appeared before the Commissioners to review the Financial Status Reports for Power County's Homeland Security Grants. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the Homeland Security Financial Status Reports as presented, which includes the 2004 SHSP Financial Status Report, the 2005 SHSP Financial Status Report and the 2006 HSGP Financial Status Report, and authorize Power County Disaster Services Di Jones to execute the same on behalf of Power County. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Estep, seconded by Commissioner Funk, 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 indigent medical applications. Upon a call for the question, the following roll call vote was taken:

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

Carried.

INDIGENT CASE #2008-01-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2008-01-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

GERALD FEHRINGER YOUTH CENTER: Gerald Fehringer Youth Center Board Chairman Robert Schreiber appeared before the Commissioners to report that the Youth Center has recently received and installed six new computers at the Youth Center. Mr. Schreiber then reported that the Youth Center Board had obtained a quote to extend the carpet up the walls to provide extra protection while playing pool, and questioned whether Power County would be willing to contribute toward the carpet project. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to contribute \$400 to the Gerald Fehringer Youth Center to extend carpet up the walls. Carried.

POWER COUNTY COURTHOUSE – HANDICAPPED ACCESS: Power County Prosecuting Attorney Paul Laggis reported that the ladies restroom just outside the Courtroom may not be handicapped accessible. Following discussion, the Commissioners agreed to table further discussion of this matter until November 26th, 2007.

SIXTH DISTRICT JUVENILE DETENTION CENTER: Sixth District Juvenile Detention Center Director Seth Scott appeared before the Commissioners to report that the next meeting of the Sixth District Detention Board has been scheduled for December 7th, 2007, to discuss future needs of the facility, including possible expansion. Following

discussion, the Commissioners agreed that the Sixth District Detention Board should calculate bed space and payment based on the participating Counties' allocation rather than ownership. Commissioner Meadows agreed to discuss this matter with other Sixth District Detention Board Members at the December 7th meeting, and this matter was tabled until December 17th, 2007.

ECONOMIC DEVELOPMENT – URBAN RENEWAL: Following discussion and a review of I.C. #50-2001, et seq., the Commissioners agreed to remove this matter from the agenda and to decline further considerations to designate any urban renewal area at this time.

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 preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. Upon a call for the question, the following roll call vote was taken:

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

Carried.

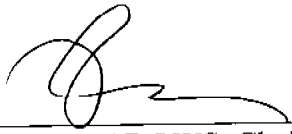
POWER COUNTY BUILDING DEPARTMENT: Power County Building Administrator Robert Steinlicht appeared before the Commissioners to discuss the calculation and collection of the various types of building permit fees. Following discussion, the Commissioners agreed to refer this matter to Power County Special Planning & Zoning Attorney Douglas Balfour.

VACATION & COMPENSATORY ACCRUAL/CARRY-OVER: The Commissioners reviewed Section VIII(B)(5) and VIII(C)(1)(d) of the Power County Personnel Manual, which limits the amount of vacation and/or compensatory time that can be accrued or carried over to calendar year 2008 by County employees. The Commissioners agreed to provide notice to all Power County employees suggesting that arrangements be made to use excess hours by December 31st, 2007, to avoid loss of benefit. This matter was tabled until January 14th, 2008.

IDAHO DEPARTMENT OF TRANSPORTATION – I-86, EXIT 40 INTERCHANGE UPGRADE: Following discussion, the Commissioners agreed to table further consideration of this matter until November 26th, 2007.

POWER COUNTY CLERK – QUARTERLY FINANCIAL REPORT (I.C. #31-1611): Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and accept the Quarterly Financial Report for the period ending September 30th, 2007, as presented by Power County Clerk Christine Steinlicht on October 22nd, 2007. Carried.

Adjourned.



VICKI MEADOWS, Chairman


CHRISTINE STEINEICHT, Clerk