

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, January 28<sup>th</sup>, 2008. 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.

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 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 Funk – Aye

Carried.

NARCOTIC ANONYMOUS: Power County Probation Office Supervisor Connie Shepherd appeared before the Commissioners to report that Narcotics Anonymous groups, under State and Federal grant guidelines, are required to pay rental for use of public facilities; accordingly, Power County will be receiving rental proceeds for NA's use of the County's building adjacent to the Sheriff's Office, more commonly referred to as the Advocate/SCILD house. Following discussion, the Commissioners agreed to deposit rental proceeds in the General Fund to offset the costs of repairs and maintenance of the building. Ms. Shepherd then reported that the building is in need of light bulbs and minor maintenance and the Commissioners agreed to refer this matter to Power County Building & Maintenance Supervisor Gary Thomsen.

POWER COUNTY PROBATION OFFICE – MONTHLY PROBATIONER FEES: Power County Probation Office Supervisor Connie Shepherd appeared before the Commissioners to discuss the imposition of monthly probationer fees for both adults and juveniles. Also present was Idaho Department of Juvenile Corrections Sixth District Liaison Bill Lasley. Following discussion, Mr. Lasley and Ms. Shepherd agreed to gather monthly fee information and forms from other Counties and this matter was tabled until February 25<sup>th</sup>, 2008.

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 Funk, seconded by Commissioner Estep, to recess as the Board of Equalization until February 25<sup>th</sup>, 2008. Carried.

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 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 #2008-04-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2008-04-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

INDIGENT CASE #2008-08-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent application #2008-08-I, since applicant has other resources sufficient to pay the expenses incurred. Carried.

INDIGENT CASE #2008-05-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2008-05-I, since the application was processed as incomplete. Carried.

POWER COUNTY TREASURER -- MONTHLY REPORT (I.C. #31-2306): Power County Treasurer Bobbie Mauch appeared before the Commissioner pursuant to I.C. #31-2306 to present her monthly Statement of Treasurer's Cash for the period ending December 31<sup>st</sup>, 2007.

POWER COUNTY TREASURER/AUDITOR -- JOINT QUARTERLY REPORT (I.C. #31-2306): Power County Treasurer Bobbie Mauch and Power County Clerk Christine Steinlicht appeared before the Commissioners pursuant to I.C. #31-2306 to present the Treasurer/Auditor Joint Quarterly Report for the period ending December 31<sup>st</sup>, 2007.

POWER COUNTY CLERK -- QUARTERLY REPORT (I.C. #31-1611): Power County Clerk Christine Steinlicht appeared before the Commissioners pursuant to I.C. #31-1611 to present her quarterly financial reports for the period ending December 31<sup>st</sup>, 2007.

POWER COUNTY CLERK -- ANNUAL FINANCIAL REPORT (I.C. #31-2307): Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Annual Financial Report submitted by the Power County Clerk Christine Steinlicht on January 14<sup>th</sup>, 2008. Carried.

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

General Fund	\$ 34,992.64
Ambulance	2,086.54
District Court	1,981.68
Justice Fund	27,577.59
Indigent	507.00
Solid Waste	2,119.76
Weeds	327.73
Waterways	69.26
PILT	639.24

2008 PRIMARY/GENERAL ELECTIONS – DESIGNATION OF POLLING PLACES (I.C. #34-302): Pursuant to I.C. #34-302, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to designate the following Power County Precinct Polling Places for the 2008 Primary and General Elections:

Power County Precinct #1 – Power County EMS Building  
 Power County Precinct #2 – Hillcrest Elementary School  
 Power County Precinct #3 – William Thomas Middle School  
 Power County Precinct #4 – Rockland City Hall  
 Power County Precinct #5 – Arbon School  
 Power County Precinct #6 – Pocatello Municipal Airport  
 Power County Precinct #7 (Absentee) – Power County Courthouse

Carried.

ORDER FOR CANCELLATION OF TAXES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Order for Cancellation of Taxes as presented by the Power County Treasurer. Carried.

POWER COUNTY PLANNING & ZONING BOARD: Moved by Commissioner Funk, seconded by Commissioner Estep, to reappoint Edith Kopp and Lynn Andersen each to serve an additional three (3) year term on the Power County Planning & Zoning Board (January, 2011). Carried.

*Due to in climate weather, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to table consideration of the remaining agenda items until Thursday, January 31<sup>st</sup>, 2008, at 1:00 p.m.*

Adjourned.

  
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 VICKI MEADOWS, Chairman

  
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 CHRISTINE STEINLICHT, Clerk