

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Thursday, March 27th, 2008. Present were Commissioners Vicki Meadows, Chairman, and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY SHERIFF – JAIL FOOD: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the three month trial Contract with Food Services of America to deliver prepared meals to the Power County Jail, which expired March 1st, 2008. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to authorize the Power County Sheriff to contract with Food Services of America for a period of one year with an annual rollover option, to deliver prepared meals that meet all dietary and nutritional requirements for inmates. Carried.

POWER COUNTY SHERIFF – POWER COUNTY PERSONNEL MANUAL (FLSA 207(K) EXEMPTION – LAW ENFORCEMENT): Power County Sheriff Jim Jeffries appeared before the Commissioners to review Section VIII(C)(3) of the Power County Personnel Manual regarding paid holidays, and the Fair Labor Standards Act 207(k) exemption that applies to law enforcement personnel. Following discussion, Sheriff Jeffries and the Commissioners agreed that the Power County Sheriff has the authority to implement personnel policies unique his office, separate and apart from the Power County Personnel Manual, to address the Fair Labor Standards Act 207(k) exemption for law enforcement personnel; and, therefore, the Power County Personnel Manual will not need to be amended to address this issue.

POWER COUNTY SHERIFF – ROCKY MOUNTAIN CORRECTIONS (JAIL MASTER PLAN): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss Phase II of the Jail Master Plan being prepared by Rocky Mountain Corrections, presentation of which is scheduled for April 1st, 2008, at 1:30 p.m. Sheriff Jeffries reported that a meeting of the Power County Criminal Justice Council has been scheduled immediately following the presentation to discuss options for proceeding further.

ECONOMIC DEVELOPMENT – SOUTHEAST IDAHO ENERGY, LLC: Idaho Senator Larry Craig and Matt Kerbs of the Senator's Pocatello office appeared before the Commissioners with Power County Development Authority Board members Kent Rudeen, Chairman, Brett Crompton, Bill Meadows, Bob Schutte, and Valorie Watkins (Administrative Assistant) to discuss the construction of the Power County Advanced Energy Center, which is currently in the permitting process. Also present from Southeast Idaho Energy, LLC, were John Burke and Kim Clinger.

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

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| Current Expense | \$ 9,111.80 |
| Ambulance | 2,122.75 |
| District Court | 3,298.38 |
| Justice Fund | 10,099.78 |
| Indigent | 5,252.40 |
| Junior College | 2,350.00 |
| Solid Waste | 524.10 |
| Tort | 34,810.23 |
| Weeds | 275.72 |
| Waterways | 34.01 |
| PILT | 1,280.97 |

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, the Power County Board of Equalization recessed until April 28th, 2008.

AMERICAN FALLS CHAMBER OF COMMERCE – OFFICE SPACE: Commissioner Meadows reported that the American Falls Chamber of Commerce has withdrawn it's request for assistance with office space, and this matter will be removed from the agenda.

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

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Bobbie Mauch appeared before the Commissioners pursuant to I.C. #31-2113, to present her monthly report for the period ending February 29th, 2008.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Order for Cancellation of Taxed presented by Power County Treasurer Bobbie Mauch. Carried.

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

Commissioner Meadows – Aye
Commissioner Funk – Aye

Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk