

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Friday, May 30th, 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.

2008 PRIMARY ELECTION – BOARD OF CANVASSERS (I.C. #34-1205): The Board of Power County Commissioners met as Board of Canvassers pursuant to I.C. #34-1205. Power County Clerk Christine Steinlicht presented the Board with a copy of the 2008 Primary Election Abstract for their review. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the 2008 Primary Election Abstract as presented. Carried. Clerk Steinlicht will submit the original abstract to the Idaho Secretary of State's Office. (SEE ATTACHED).

GEM PLAN – BOARD OF TRUSTEES: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to vote for Bingham County Commissioners Cleone Jolley to serve the Member at Large position on the Gem Plan Board of Trustees for a period of two (2) years. Carried. The original ballot will be returned to the Gem Plan Board of Trustees.

IDAHO COMMUNITY FOUNDATION – IFFT TREE GRANT: Commissioner Estep reported that the 2008 Spring tree planting conducted by Power County and the City of American Falls pursuant to the Idaho Community Foundation's Ifft Grant has been completed. Clerk Steinlicht reported that there remains \$3,935.82 in the Power County Grant Trust Account for the tree planting project. Following discussion, the Commissioners agreed that the balance will be used to plant additional trees next Spring and this matter was tabled until March 9th, 2009.

INTERIM MOSQUITO/VERMIN ABATEMENT DISTRICT – ELECTION TO CREATE A NEW TAXING DISTRICT (I.C. #63-802(C): The Commissioners and Clerk Steinlicht reviewed I.C. #63-802(C) which requires the Power County Clerk to mail a notice to all households in Power County of the election to make permanent the County-wide interim abatement District established by Power County Commission Resolution #2007-03, said election to be held in conjunction with the 2008 General Election on November 4th, 2008. Clerk Steinlicht agreed to obtain quotes for bulk mailing and this matter was tabled until June 23rd, 2008.

U.S. FOREST SERVICE – CRYSTAL SUMMIT PARKING LOT: Commissioner Estep reported that he had contacted David Sleight of the U.S. Forest Service to discuss Idaho Department of Park & Recreation Grant Project #GMB8-5-39-1 for ADA facilities at the Crystal Summit Parking Lot, which grant is scheduled to expire on June 30th, 2008. Mr.

Sleight has reported that he would follow up directly with the Idaho Department of Parks & Recreation to extend grant expiration deadline.

POWER COUNTY PROSECUTING ATTORNEY – FISCAL YEAR 2009 BUDGET REQUEST: Power County Prosecuting Attorney Paul Laggis appeared before the Commissioners to discuss his fiscal year 2009 budget request.

POWER COUNTY PLANNING & ZONING – APPEAL FEES/COSTS (ORDINANCE #2008-03): The Commissioners reviewed proposed Power County Ordinance #2008-03 prepared by Power County Planning & Zoning Attorney Douglas J. Balfour, which is an ordinance to amend Power County Development Code #10-2-3(A). Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to schedule public hearing on proposed Power County Ordinance #2008-03 for Monday, June 23rd, 2008, at 10:00 a.m. and to properly publish notice of public hearing and the proposed ordinance in the June 11th, 2008, edition of the Power County Press. Carried.

CITY OF AMERICAN FALLS – COOPERATIVE AGREEMENT (LAW ENFORCEMENT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Cooperative Agreement between Power County and the City of American Falls Re: Law Enforcement Services during fiscal year 2009 as presented by Power County Prosecuting Attorney Paul Laggis. Carried.

GERALD FEHRINGER YOUTH CENTER – LEASE AGREEMENT: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Lease Agreement between Power County and the American Falls Youth Ministry, Inc. d/b/a Gerald Fehringer Youth Center during fiscal year 2009 as presented by Power County Prosecuting Attorney Paul Laggis. Carried.

PAPS MOUNTAIN – ACCESS & EASEMENT AGREEMENT: The Commissioners reviewed the Access Agreement & Easement for ingress and egress of the Paps Mountain Repeater Site between Power County and Raymond Scherer. Following discussion, the Commissioners agreed that the current Easement should remain in full force and effect as written through fiscal year 2009.

AMERICAN FALLS RURAL FIRE DISTRICT – AGREEMENT FOR EXTRICATION SERVICES: Following discussion it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Agreement for Extrication Services between Power County and American Falls Rural Fire District during fiscal year 2009 as presented by Power County Prosecuting Attorney Paul Laggis. Carried.

POWER COUNTY PUBLIC DEFENDER – AGREEMENT FOR SERVICES: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Agreement for Indigent Legal Services between Power County and Attorney at Law Robert O. Eldredge, Jr., for public defender services during fiscal year 2009, as presented by Power County Prosecuting Attorney Paul Laggis.

Carried.

POWER COUNTY CONFLICT PUBLIC DEFENDER – AGREEMENT FOR SERVICES: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Estep, to approve and execute the Agreement between Power County and Attorney at Law Scott Heide for Conflict Public Defender Services during fiscal year 2009, as presented by Power County Prosecuting Attorney Paul Laggis. Carried.

POWER COUNTY AIRPORT – RENTAL AGREEMENT: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Airport Hanger/Residence Rental Agreement between Power County and Airport Manager Stan Bearup during fiscal year 2009, as presented by Power County Prosecuting Attorney Paul Laggis. Carried.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the certificate of residency as presented by the College of Southern Idaho. Carried.

MILEAGE REIMBURSEMENT: Moved by Commissioner Meadows, seconded by Commissioner Estep, to set Power County's mileage reimbursement at the State of Idaho reimbursement rate effective June 1st, 2008. Carried.

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, the Power County Board of Equalization recessed until June 9th, 2008.

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

General Fund	\$ 41,413.97
Ambulance District	1,904.01
District Court	2,803.88
Justice Fund	7,605.09
Indigent	2,392.89
Revaluation	213.00
Solid Waste	7,143.99
Weeds	168.93
Waterways	318.00
PILT	5,906.57

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.

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. 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 #2008-10-I: Following discussion, and pursuant to stipulation of the parties, it was moved by Commissioner Estep, seconded by Commissioner Funk, to continue the appeal hearing of Indigent Case #2008-10-I until June 23rd, 2008, at 2:30 p.m. Carried.

INDIGENT CASE #2008-17-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve indigent medical application #2008-17-I. Carried.

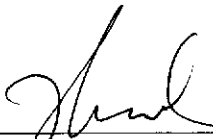
INDIGENT CASE #2008-18-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2008-18-I, since the application was processed as incomplete pursuant to I.C. #31-3505(A). Carried.

INDIGENT CASE #2008-16-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2008-16-I, since the application was processed as incomplete pursuant to I.C. #31-3505(A). Carried.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Chief Deputy Treasurer Carol Whitnah appeared before the Commissioners pursuant to I.C. #67-2345 to present the Statement of Treasurer's Cash for the month ending April 30th, 2008.

POWER COUNTY SHERIFF – SURPLUS VEHICLE: Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to declare the 1973 14' LoneStar Boat with 35 horsepower motor and trailer, VIN #ID 6332 B, as surplus County property with a value in excess of \$250, to be sold at public auction at the American Falls City Park on July 19th, 2008, at 7:00 p.m. with minimum bid to be set at appraised value. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINEICHT, Clerk

STATE OF IDAHO
COUNTY OF POWER

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SS.

We, the commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, do hereby state that the attached is a true and complete abstract of all votes cast within this county at the **Primary Election** held **May 27, 2008**, as shown by the records now on file in the County Clerk's office.

[Signature]

County Board of Canvassers

Attest: *[Signature]*

Clerk

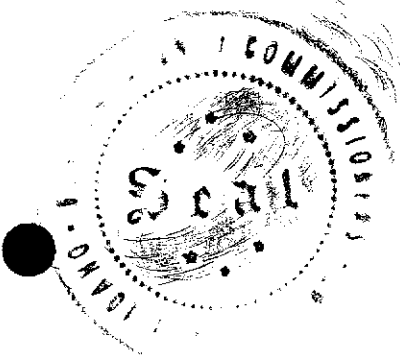
STATE OF IDAHO
COUNTY OF POWER

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SS.

I, Christine Steinleick, County Clerk of said county and state, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates therein named as shown by the record of the Board of Canvassers filed in my office this 30 day of May, 2008.

[Signature]

County Clerk



**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 27, 2008**

Precinct	UNITED STATES PRESIDENT						
	DEM	DEM	DEM	DEM	REP	REP	REP
	Hillary Clinton	Keith Russell Judd	Barack Obama	None of the Names Shown	John McCain	Ron Paul	None of the Names Shown
1	18	0	49	3	37	4	1
2	18	2	44	4	53	11	5
3	19	0	13	2	46	14	6
4	11	0	12	1	41	12	6
5	5	0	2	0	25	8	1
6	12	2	2	2	24	6	2
Absentee	3	0	12	0	10	5	0
CO. TOTAL	86	4	134	12	236	60	21

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 27, 2008**

Precinct	UNITED STATES SENATOR										
	DEM	DEM	DEM-W/I	REP	REP	REP	REP	REP	REP	REP	REP
	David J. Archuleta	Larry LaRocco	Kevin Volkmann	Fred M. Adams	Brian E. Hefner	Bill Hunter	Richard Phenneger	Jim Risch	Hal James Styles Jr.	Scott A. Syme	Neal Thompson
1	18	41	1	0	0	0	0	44	1	0	1
2	23	42	0	3	1	2	5	61	0	2	1
3	22	10	0	1	6	4	2	45	2	2	5
4	8	14	0	4	0	2	2	37	2	3	5
5	2	2	0	1	0	1	0	31	0	0	1
6	8	9	1	4	0	0	1	25	0	0	3
Absentee	5	8	0	1	0	0	1	6	0	2	2
CO. TOTAL	86	126	2	14	7	9	11	249	5	9	18

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 27, 2008**

Precinct	UNITED STATES REPRESENTATIVE 2nd DISTRICT					VOTING STATISTICS				
	DEM	DEM	REP	REP	REP	Total Number of Registered Voters at Cutoff	Number of Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
	Deborah Holmes	David Sneddon	Jack Wayne Chappell	Gregory Nemitz	Mike Simpson					
1	33	21	4	3	41	664	4	668	123	18.41%
2	34	24	1	4	68	840	3	843	148	17.56%
3	23	4	5	4	60	950	6	956	105	10.98%
4	15	6	5	1	52	322	1	323	83	25.70%
5	1	3	1	0	34	108	3	111	44	39.64%
6	8	4	4	4	26	374	2	376	55	14.63%
Absentee	4	7	1	1	11				30	
CO. TOTAL	118	69	21	17	292	3,258	19	3,277	588	17.94%

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 27, 2008**

Precinct	SUPREME COURT JUSTICE		JUDGE COURT APPEALS		LEGISLATIVE DIST 27		
	To Succeed: Joel D. Horton	To Succeed: Warren E. Jones	To Succeed: Sergio A. Gutierrez	ST SENATE REP	ST REP A REP	ST REP B REP	
	John Bradbury	Joel D. Horton	Warren E. Jones	Denton Darrington	Scott Bedke	Fred Wood	
1	43	53	79	81	39	43	37
2	70	57	101	108	68	69	65
3	39	53	80	84	60	59	58
4	38	31	62	68	55	52	50
5	8	28	26	30	28	30	31
6	27	15	29	34	28	29	28
Absentee	10	11	21	21	13	13	12
CO. TOTAL	235	248	398	426	291	295	281

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 27, 2008**

Precinct	COUNTY COMMISSIONER DIST 1	COUNTY COMMISSIONER DIST 2	COUNTY SHERIFF	COUNTY PROSECUTING ATTORNEY
	DEM	DEM	DEM	DEM
	Ronald Funk	Vicki Meadows	Jim Jeffries	Paul S. Leggis
1	69	59	65	47
2	64	60	66	50
3	33	32	29	19
4	21	19	22	20
5	4	6	6	4
6	11	13	14	15
Absentee	14	13	14	10
CO. TOTAL	216	202	216	165

PRECINCT COMMITTEEMAN			
PRECINCT	PARTY	CANDIDATE NAME	VOTES RECEIVED
1	Democratic-W/I	Leona Jackson	10
2	Democratic-W/I	Donna Thornton	14
	Republican	Raymond Workman	68
3	Democratic-W/I	Mike Ferguson	3
4	Republican	Merrill J. May	53
5	Republican	Valaree J. Estep	34
6	Democratic-W/I	Cody Bloom	5