

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 28<sup>th</sup>, 2008. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

ALCOHOL BEVERAGE LICENSES (I.C. #63-903): Commissioner Meadows announced that it was the date and time scheduled for consideration of a number of alcohol beverage licenses. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the following alcohol beverage licenses:

14. NPC International, Inc. d/b/a Pizza Hut for the sale of bottled or canned beer to be consumed on the premises.
15. Patricia J. Payne d/b/a O'Grady's Gas & Grocery for the sale of bottled or canned beer not to be consumed on the premises.
16. Lonnie and Tina Lowder d/b/a Casey's Restaurant & Lounge for the sale of draught and bottled or canned beer to be consumed on the premises and retail liquor.
17. Trent & Vernessa Rupe d/b/a Rupe's Rockland Café for the sale of draught and bottled or canned beer to be consumed on the premises and retail wine.

Carried.

FISCAL YEAR 2009 BUDGET: The Commissioners and Clerk Steinlicht reviewed the amendments to the Clerk's Fiscal Year 2009 Budget that was presented on July 14<sup>th</sup>, 2008. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve the proposed Fiscal Year 2009 Budget and Notice of Public Hearing and publish the same in the August 13<sup>th</sup> and 20<sup>th</sup> editions of the Power County Press. Carried. Further consideration of this matter was tabled until the public budget hearing scheduled for August 25<sup>th</sup>, 2008, at 5:00 p.m.

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.

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 is expected to run through Power County. Mr. Everett presented a map depicting several alternative routes and encouraged the Commissioners to view Northwestern Energy's internet site [www.msti500kv.com](http://www.msti500kv.com).

POWER COUNTY CLERK – QUARTERLY REPORT (I.C. #31-2306): Power County Clerk Chris Steinlicht appeared before the Commissioners pursuant to I.C. #31-2306 to present her quarterly report for the period ending June 30<sup>th</sup>, 2008. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Estep, to approve the Clerk's Quarterly Report as presented. Carried.

POWER COUNTY TREASURER/AUDITOR – QUARTERLY REPORT (I.C. #31-2306): Power County Clerk Chris Steinlicht and Chief Deputy Treasurer Carol Whitnah appeared before the Commissioners pursuant to I.C. #31-2306 to present the Power County Treasurer/Auditor Joint Quarterly Report for the period ending June 30<sup>th</sup>, 2008. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Estep, to approve the Treasurer/Clerk Quarterly Report as presented. 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. #31-2113 to present the Statement of Treasurer's Cash for the month ending June 30<sup>th</sup>, 2008. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Estep, to approve the Statement of Treasurer's Cash as presented. Carried.

POWER COUNTY TREASURER – WARRANTY DEED (TAX DEEDED PROPERTY): Power County Chief Deputy Treasurer Carol Whitnah appeared before the Commissioners to present the original Warranty Deed on Power County Parcels #RPA0207-00 and #MHZ0192-02 from Power County to Driscoll Investments, LLC pursuant to public auction conducted on July 14<sup>th</sup>, 2008. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to execute Warranty Deed to transfer Power County Parcels #RPA0207-00 and #MHZ0192-02 to Driscoll Investments, LLC. 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.

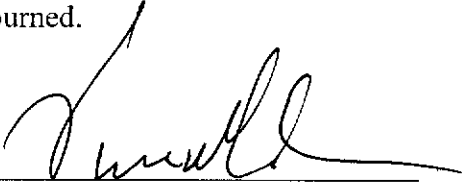
INDIGENT CASE #2008-28-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve Indigent Case #2008-28-I. Carried.

POWER COUNTY COMMISSIONERS – EMPLOYMENT AGREEMENT (LEGAL CIVIL SERVICES): The Commissioners contacted attorney Douglas J. Balfour by telephone to discuss the proposed Employment Agreement between Power County and Mr. Balfour for full civil legal services, including Power County Planning & Zoning, effective August 1<sup>st</sup>, 2008. Following discussion, the Commissioners agreed to table further consideration of this matter until August 11<sup>th</sup>, 2008.

CLAIMS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the claims as presented. Carried.

General Fund	\$ 15,459.33
Ambulance District	1,074.51
District Court	1,752.23
Justice Fund	5,730.86
Indigent	1,734.45
Revaluation	1,618.02
Solid Waste	6.00
Weeds	8,655.47
PILT	3,431.25

Adjourned.

  
VICKI MEADOWS, Commissioner

  
CHRISTINE STEINLICHT, Clerk