

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, September 29th, 2008. Present were Commissioners Vicki Meadows, Chairman, and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

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

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

SIXTH DISTRICT JUVENILE DETENTION FACILITY – EXPANSION (NOTICE OF PUBLIC HEARING): The Commissioners reviewed proposed Power County Resolution #2008-08, which is a resolution to file a petition for judicial review and examination under Idaho Code #7-1304, to proceed with financing of a law enforcement facility to be located in Bannock County, Idaho, consisting of a twenty-four (24) cell addition to the Sixth District Juvenile Detention Facility to be shared by all Counties in Idaho's Sixth Judicial District, which is estimated to cost up to approximately two million (\$2,000,000) dollars. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to publish the Notice of Public Hearing on proposed Power County Resolution #2008-08 in the October 8th and 15th, 2008 editions of the Power County Press, with public hearing scheduled for Monday, October 27th, 2008, at 11:30 a.m. Carried.

POWER COUNTY TREASURER – WARRANTY DEEDS: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the following Warranty Deeds pursuant to public sale by the Power County Treasurer:

1. From Power County to Walter Mauch, et ux., Parcel #RPA1038-00.
2. From Power County to Shane Eames, Parcel #RPD0350-02.

Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345, to consider records that are exempt from disclosure pursuant to Chapter 3, Title 9, Idaho Code. Upon a call for the questions, the following roll call vote was taken:

Commissioner Meadows – Aye

Commissioner Funk – Aye
Commissioner Estep – Absent

Carried.

POWER COUNTY SHERIFF – ENHANCED 911 UPGRADES: Power County Sheriff Jim Jeffries appeared before the Commissioners to further review the proposed upgrades to Power County’s Enhanced 911 system. Following discussion, Sheriff Jeffries agreed that he would like additional time to review options before proceeding further, and requested that this matter be removed from the agenda at this time.

POWER COUNTY SHERIFF – JAIL MEDICAL PROVIDER: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that Correctional Health Care Management, Inc., will be submitting a proposed Contract to provide “in-house” medical services to the Power County Jail, which will need to be reviewed by Power County Prosecuting Attorney F. Randall Kline. Following discussion, the Commissioners agreed to table further discussion of this matter until October 14th, 2008.

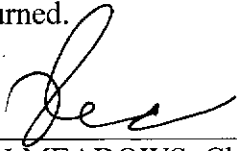
CLAIMS: Moved by Commissioner Funk, seconded by Commissioner Meadows, to approve the claims as presented. Carried.

General Fund	\$ 7,997.83
Ambulance District	554.72
District Court	2,964.55
Justice Fund	10,482.70
Indigent	14,576.22
Revaluation	3,670.23
Solid Waste	378.45
Tort	1,000.00
Weeds	13.88
Waterways	1,001.89
PILT	500.00

POWER COUNTY WEED DEPARTMENT – CAPITAL PURCHASE (VEHICLE): Power County Weed Department Supervisor Curtis Munk appeared before the Commissioners to discuss the purchase of a new vehicle for the Weed Department. Following discussion, the Commissioners agreed that no additional vehicles will be purchased during fiscal year 2008.

GREAT RIFT BUSINESS DEVELOPMENT – ECONOMIC DEVELOPMENT: Great Rift Business Development Director Kristen Jensen appeared before the Commissioners to discuss business and economic development opportunities within Power County. Also present via speaker telephone was Greg Seibert from the Idaho Department of Commerce to discuss the availability of Idaho Development Block Grant funds. Following discussion, Ms. Jensen agreed to review the Idaho Development Block Grant Application to secure funding to place infrastructure in heavy industrial areas within Power County.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk