

POWER COUNTY COMMISSIONER MINUTES

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

ALCOHOL BEVERAGE LICENSE (I.C. #23-903): Commissioner Meadows announced that it was the date and time scheduled for consideration an alcohol beverage license. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve the following alcohol beverage license:

19. Vernessa Rupe d/b/a Rupe's Rockland Cafe, to supplement her current license to include the sale of bottled or canned beer not to be consumed on the premises.

Carried.

SNOW REMOVAL CONTRACT: The Commissioners reviewed the quotes submitted for snow removal at the Power County Courthouse and adjacent properties during the upcoming snow season. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and accept the quote submitted by ABC Snow Removal. Carried.

HIGH COUNTRY RESOURCE CONSERVATION & DEVELOPMENT (RC&D) – CLOUD SEEDING: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to contribute \$1,000 toward the High Country RC&D cloud seeding operation in an effort to increase upper Snake River watershed. Carried.

CLOUD SEEDING – POWER COUNTY: The Commissioners contacted Power County Weed Supervisor Curtis Munk by telephone to discuss cloud seeding operations within Power County during upcoming winter season.

POWER COUNTY COURTHOUSE ANNEX – RESTROOM: Commissioner Meadows reported that Power County Building & Grounds Supervisor Gary Thomsen will be coordinating with Brady Industrial to install partitions in men's restroom at the Power County Courthouse Annex.

POWER COUNTY WATERWAYS – BEACH USE ORDINANCE: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to discuss various provisions of the proposed ordinance for appropriate use of the beaches on the American Falls Reservoir. Following discussion, the Commissioners and Mr. Kline agreed to table further consideration of this matter until November 24th, 2008.

IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY: Regional Administrator of the Idaho Department of Environmental Quality Bruce Olenick appeared before the

Commissioners with DEQ Air Manager Tom Edwards and DEQ Associate Engineer Scott McDonald to discuss air and water quality issues pertinent to Power County. Mr. Olenick reported that he would appear periodically before the Board of Power County Commissioners to discuss DEQ issues and updates.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Funk, seconded by Commissioner Estep, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

POWER COUNTY RESOLUTION #2008-07 – AMBULANCE SERVICE FEES: Commissioner Meadows announced that it was the date and time scheduled for public hearing on proposed Power County Resolution #2008-07, a resolution setting ambulance service rates for the Power County Ambulance District. Following a full reading of said resolution, and there being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and adopt Power County Resolution #2008-07, as published. Carried. Power County Ambulance District Director Di Jones reported that the new fees are scheduled to go into effect on November 1st, 2008.

Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

POWER COUNTY RESOLUTION #2008-08 – SIXTH DISTRICT JUVENILE DETENTION FACILITY (EXPANSION): Commissioner Meadows announced that it was the date and time scheduled for public hearing on proposed Power County Resolution #2008-08. Following a full reading of said resolution, and there being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Funk, to close public hearing and take this matter under advisement pursuant to I.C. #7-1304(3) until November 10th, 2008, at 10:00 a.m. Carried.

POWER COUNTY HISTORICAL SOCIETY/MUSEUM: Commissioner Estep reported that Power County Historical Society/Museum Board will submit a proposal for payment of salary & mileage for museum workers.

MINI-CASSIA JUVENILE DETENTION CENTER: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Estep, to approve and execute the original Memorandum of Agreement between Minidoka County and Power County for the housing of Power County youth at the Mini-Cassia Juvenile Detention Facility during fiscal year 2009. Carried.

POWER COUNTY JAIL – QUARTERLY INSPECTION: Commissioner Estep announced that the Commissioners' quarterly inspection of the Power County Jail is scheduled for Wednesday, October 29th, 2008, at 10:00 a.m.

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

General Fund	\$ 17,963.30
Ambulance District	1,309.40
District Court	5,678.33
Justice Fund	4,016.12
Indigent	1,192.89
Junior College	5,200.00
Solid Waste	199.94
Weeds	10,935.02
Waterways	24.28
PILT	4,428.25

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, 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.

SOUTHEAST IDAHO ENERGY (A/K/A ADVANCED ENERGY) – ECONOMIC DEVELOPMENT: Ramesh Raman and Kim Clinger of Southeast Idaho Energy a/k/a Advanced Energy appeared before the Commissioners to report on the status of the permitting processes for the coal gasification plant being proposed in Power County.

POWER COUNTY TREASURER – ANNUAL REPORT: Power County Treasurer Bobbie Mauch appeared before the Commissioners pursuant to I.C. #31-2112 to present her annual report for Power County’s fiscal year ending September 30th, 2008. Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and accept the Treasurer’s annual report as presented. 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 Statement of Treasurer’s Cash for the month ending September 30th, 2008. Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the Statement of Treasurer’s Cash as presented. Carried.

POWER COUNTY CLERK/TREASURER – JOINT QUARTERLY REPORT (I.C. #31-2306): Power County Treasurer Bobbie Mauch and Power County Clerk Chris Steinlicht appeared before the Commissioners pursuant to I.C. #31-2306 to present their Joint Quarterly Report for the quarter ending September 30th, 2008. Moved by Commissioner

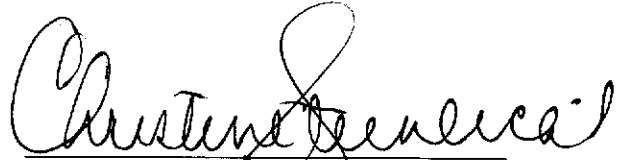
Estep, seconded by Commissioner Meadows, to approve and accept the Clerk/Treasurer's Quarterly Report as presented. Carried.

POWER COUNTY CLERK – QUARTERLY REPORT (I.C. #31-1611): Power County Clerk Chris Steinlicht appeared before the Commissioners pursuant to I.C. #31-1611 to present her quarterly financial reports for the period ending September 30th, 2008. Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and accept the Clerk's quarterly reports as presented. Carried.

Adjourned.



VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk