

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 10<sup>th</sup>, 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 F. Randall Kline.

POWER COUNTY TREASURER – DELINQUENT PERSONAL PROPERTY TAXES (WARRANTS OF DISTRAINT): Power County Sheriff Jim Jeffries and Civil Deputy Gaylene Cardona appeared before the Commissioners with Chief Deputy Treasurer Carol Whitnah to discuss the Warrants of Distraint pending for collection of personal property taxes owed on the following parcels:

1. Parcel #MHZ0212-00 in the amount of \$399.86
2. Parcel #MHZ0258-02 in the amount of \$205.91
3. Parcel #MHZ0279-01 in the amount of \$113.09
4. Parcel #MHZ0049-06 in the amount of \$163.28
5. Parcel #MHZ0119-02 in the amount of \$165.99
6. Parcel #MHZ0458-02 in the amount of \$99.79
7. Parcel #PPY0033-12 in the amount of \$134.47
8. Parcel #MHZ0457-03 in the amount of \$327.33
9. Parcel #MHZ0441-05 in the amount of \$234.76
10. Parcel #MHZ0232-01 in the amount of \$101.14
11. Parcel #MHZ0438-00 in the amount of \$274.82
12. Parcel #MHZ0221-02 in the amount of \$1,325.56
13. Parcel #MHZ0125-01 in the amount of \$152.66
14. Parcel #MHZ0327-05 in the amount of \$761.36
15. Parcel #PPY0109-19 in the amount of \$1,205.23
16. Parcel #PPY0109-20 in the amount of \$1,150.86
17. Parcel #PPY0109-21 in the amount of \$910.16
18. Parcel #PPY0109-18 in the amount of \$1,123.16
19. Parcel #PPY0109-23 in the amount of \$1,205.23
20. Parcel #RPD0872-15 in the amount of \$28,154.86

Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to proceed with Sheriff's sale on the aforementioned parcels, and to execute the standard letter of instructions to the Power County Sheriff as prepared by Power County Treasurer Bobbie Mauch. Carried.

POWER COUNTY BOARD OF CANVASSERS (I.C. #34-1205) – 2008 GENERAL ELECTION: The Board of Power County Commissioners then met as the Power County Board of Canvassers pursuant to I.C. #34-1205. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and certify the

2008 General Election results as presented by Power County Clerk Chris Steinlicht. Carried. (SEE ATTACHED).

POWER COUNTY MOSQUITO ABATEMENT DISTRICT – STATE TAX COMMISSION CERTIFICATION (I.C. #63-215): Following a review of I.C. #63-215, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to instruct Power County Prosecuting Attorney F. Randall Kline to prepare the appropriate Resolution to certify the Power County Mosquito Abatement District as a legal taxing entity within Power County, Idaho. Carried. This matter was tabled until November 24<sup>th</sup>, 2008.

SIXTH DISTRICT JUVENILE DETENTION FACILITY (EXPANSION) – POWER COUNTY RESOLUTION #2008-08: Commissioner Meadows announced that it was the date and time scheduled for consideration of proposed Power County Resolution #2008-08, a resolution authorizing the filing of a Petition for Judicial confirmation under Title 7, Chapter 13, Idaho Code. There being no public objection, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve and adopt Power County Resolution #2008-08. Carried.

COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for October 14<sup>th</sup>, 23<sup>rd</sup> and 27<sup>th</sup>, 2008, as presented. Carried.

BUREAU OF LAND MANAGEMENT (BLM) – MEMORANDUM OF UNDERSTANDING (GATEWAY WEST TRANSMISSION LINES): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Memorandum of Understanding between Power County and the Bureau of Land Management regarding the development of an environmental impact statement for the Gateway West Transmission Line Project as presented by the United State Department of Interior. Carried.

SECURE RURAL SCHOOLS – POWER COUNTY RESOLUTION #2009-01: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute Power County Resolution #2009-01 for National Forest related safety-net payments a/k/a Secure Rural Schools for Federal Fiscal Year 2008 as presented. Carried.

COUNTY BOARDS: The Commissioners reviewed the appointments that will need to be made in January, 2009, to fill vacancies on the various County Boards. The Commissioners agreed to contact the Chairman of each Board that they oversee to discuss the desires and/or suggestions for filling those vacancies. This matter was tabled until December 8<sup>th</sup>, 2008.

U.S. FOREST SERVICE – CARIBOU TAGHEE NATIONAL FOREST: Jeff Hammes, District Supervisor at the U.S. Forest Service appeared before the Commissioners to

report that he will be the contact person on all issues related to the U.S. Forest Service and/or Caribou Taghee National Forest.

POWER COUNTY PERSONNEL MANUAL – VACATION/COMPENSATORY CARRY-OVER: The Commissioners reviewed the County's accrual register of vacation and compensatory time being carried by each Power County employee. Following discussion, the Commissioners agreed to send a memorandum to County employees reminding them of the maximum accrual carry-overs allowed under the Power County Personnel Manual. This matter was tabled until January 12<sup>th</sup>, 2009.

POWER COUNTY TRANSFER STATION/LANDFILL – ACCOUNTS RECEIVABLE: The Commissioners reviewed the Customer Balance Summary Report of receivables that are billed monthly through the Power County Clerk's Office to collect past due accounts for Power County Transfer Station/Landfill services. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to write off the following accounts receivable as "uncollectible" and to issue the appropriate IRS Cancellation of Debt 1099-C Forms for calendar year 2008:

Frank White -- \$45.00  
M.S.C. Industrial Services -- \$5,059.15

Carried.

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

General Fund	\$ 26,007.88
Ambulance District	1,546.61
Interim Abatement District	16,558.33
District Court	1,476.23
Justice Fund	24,759.96
Indigent	858.15
Revaluation	2,956.50
Solid Waste	18,967.91
Weeds	835.89
Waterways	321.65
PILT	1,565.67

EMERGENCY FAMILY SHELTER: Court Appointed Special Advocate in Power County, Patty Porath appeared before the Commissioners to discuss emergency, short term shelter facilities within Power County for families in need. Following discussion, the Commissioners agreed to research emergency shelter options for the American Falls area.

POWER COUNTY SHERIFF – QUARTERLY JAIL INSPECTION: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the Commissioners' most recent inspection of the Power County Jail on October 29<sup>th</sup>, 2008.

POWER COUNTY SHERIFF – JAIL MASTER PLAN: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss Power County's jail master plan by Rocky Mountain Corrections. The Commissioners then reviewed the letter dated October 28<sup>th</sup>, 2008, from Brent Reinke, Director of the Idaho Department of Corrections, to Power County Sheriff Jim Jeffries regarding inmate population changes and the additional beds that the State of Idaho will be putting on line over the next three years. Following discussion, the Commissioners and Sheriff Jeffries agreed to remove this matter as an agenda item and allow the State to submit a proposal if and when they become interested in housing state inmates at the local level.

Adjourned.



\_\_\_\_\_  
VICKI MEADOWS, Chairman



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CHRISTINE STEINLICHT, Clerk

STATE OF IDAHO  
COUNTY OF POWER

}  
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 **General Election** held **November 4, 2008**, as shown by the records now on file in the County Clerk's office.

[Signature]  
[Signature]  
County Board of Canvassers



Attest: [Signature]  
Clerk

STATE OF IDAHO  
COUNTY OF POWER

}  
SS.

I, Christine Steinlicht, 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 10 day of Nov., 2008.

[Signature]  
County Clerk



**POWER COUNTY RESULTS  
GENERAL ELECTION NOVEMBER 4, 2008**

Precinct	UNITED STATES PRESIDENT					UNITED STATES SENATOR						
	CON	LIB	REP	IND	DEM	DEM	LIB	IND	IND	REP	DEM W/I	
1	0	2	277	1	208	176	2	6	22	277	0	
2	5	4	383	6	243	190	7	11	38	380	0	
3	4	5	427	11	241	228	12	3	42	397	0	
4	1	2	185	2	53	45	4	3	20	161	0	
5	0	0	88	0	11	12	0	0	2	84	0	
6	2	4	163	1	110	87	2	0	31	154	0	
Absentee	1	3	231	7	161	166	6	9	33	188	0	
CO. TOTAL	13	20	1,754	28	1,027	904	33	32	188	1,641	0	

**POWER COUNTY RESULTS  
GENERAL ELECTION NOVEMBER 4, 2008**

Precinct	UNITED STATES REPRESENTATIVE 2nd DISTRICT			VOTING STATISTICS				
	DEM	REP	IND W/I	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
1	131	337	0	683	77	760	497	65.39%
2	164	454	0	870	98	968	645	66.63%
3	184	479	0	983	88	1,071	700	65.36%
4	34	198	0	326	28	354	248	70.06%
5	8	88	0	119	9	128	99	77.34%
6	89	184	0	376	57	433	290	66.97%
Absentee	126	267	0				421	
<b>CO. TOTAL</b>	<b>736</b>	<b>2,007</b>	<b>0</b>	<b>3,357</b>	<b>357</b>	<b>3,714</b>	<b>2,900</b>	<b>78.08%</b>

**POWER COUNTY RESULTS  
GENERAL ELECTION NOVEMBER 4, 2008**

Precinct	UNITED STATES PRESIDENT WRITE-INS									
	IND	IND	IND	IND	IND	IND	AMERICAN	IND	IND	IND
Jonathan Allen	0	0	0	0	0	0	0	0	0	0
Jose M. Aparicio	0	0	0	0	0	0	0	0	0	0
Lawson Mitchell Bone	0	0	0	0	0	0	0	0	0	0
Jerry Carroll	0	0	0	0	0	0	0	0	0	0
Santa Claus	0	0	0	0	0	0	0	0	0	0
James Dennis Criveau	0	0	0	0	0	0	0	0	0	0
Mark Elgan	0	0	0	0	0	0	0	0	0	0
Gene Hinkle	0	0	0	0	0	0	0	0	0	0
Ronald G. Hobbs	0	0	0	0	0	0	0	0	0	0
Absentee	0	0	0	0	0	0	0	0	0	0
CO. TOTAL	0	0	0	0	0	0	0	0	0	0



**POWER COUNTY RESULTS  
GENERAL ELECTION NOVEMBER 4, 2008**

Precinct	UNITED STATES PRESIDENT WRITE-INS																
	IND	IND	IND	GREEN	MEREPEACE	IND	IND	CON	IND								
	Keith Russell Judd		Alan Keyes		James Edgar Lundeen		Cynthia McKinney		Reverend MerePeace-MsMere		Brian Moore		Frank Moore		Janet L. Reid		Lynne A Starr
1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Absentee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CO. TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

**POWER COUNTY RESULTS  
GENERAL ELECTION NOVEMBER 4, 2008**

Precinct	LEGISLATIVE DIST 27			COUNTY COMMISSIONER DIST 1	COUNTY COMMISSIONER DIST 2	COUNTY SHERIFF	COUNTY PROSECUTING ATTORNEY		PERMANENT MOSQUITO ABATEMENT DISTRICT QUESTION	
	ST SENATE REP	ST REP A REP	ST REP B REP				DEM	IND	YES	NO
Denton Darrington				Ronald Funk	Vicki Meadows	Jim Jeffries	F. Randall Kline	Jan Skeen	YES	NO
Scott Bedke										
Fred Wood										
	389	393	373	424	418	439	289	168	242	195
	526	538	513	553	547	555	352	249	306	284
	565	570	554	612	600	603	374	271	377	259
	199	190	189	185	190	181	109	104	83	137
	80	83	78	79	80	82	44	32	32	56
	218	216	211	210	211	234	151	93	159	95
Absentee	295	308	294	356	341	364	237	134	210	159
CO. TOTAL	2,272	2,298	2,212	2,419	2,387	2,458	1,556	1,051	1,409	1,185

**POWER COUNTY RESULTS  
GENERAL ELECTION NOVEMBER 4, 2008**

Power Soil Conservation District – Board of Supervisors

	#1	#2	#3	#4	#5	#6	#7	Total
Will Rowe	344	427	455	147	57	173	288	1891
Roger Whitnah	323	413	455	161	66	161	294	1863
TOTAL:	667	840	900	308	123	334	582	3754