

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, May 26<sup>th</sup>, 2009. 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 HISTORICAL SOCIETY/PRESERVATION BOARD: Moved by Commissioner Estep, seconded by Commissioner Funk, to appoint Connie Rowland to serve a three (3) year term on the Power County Historical Society and Historic Preservation Boards (January, 2012). Carried.

POWER COUNTY BUILDING & GROUNDS – PARKING AREAS: Power County Buildings & Grounds Supervisor Gary Thomsen appeared before the Commissioners to report on the County-owned parking areas that need to be sealed and/or repaired. Following discussion, the Commissioners authorized Mr. Thomsen to obtain estimates from area vendors to crack seal the parking areas and this matter was tabled until June 8<sup>th</sup>, 2009.

IDAHO COMMUNITY FOUNDATION – IFFT TREE GRANT: Following discussion with Power County Building & Grounds Supervisor Gary Thomsen, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to authorize the purchase of trees and shrubs for planting on County-owned properties, to be paid from the Idaho Community Foundations' Ifft tree grant funds. Carried.

COUNTY WEB PAGE – RAVE COMMUNICATIONS: The Commissioners reviewed the progress being made on the updated Power County web page by Rave Communications. Following discussion, the Commissioners agreed to continue to monitor the progress and this matter was tabled until the next Power County Elected Officials and Department Heads meeting scheduled for July 13<sup>th</sup>, 2009.

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

POWER COUNTY CELLULAR TELEPHONE PLAN – ALLTEL: The Commissioners contacted Alltel Government Account Representative Brandie McGehee to discuss the County's current cellular telephone plan. Following discussion, the Commissioners agreed to continue with the current plan and requested an equipment upgrade. Ms. McGehee indicated that she would provide equipment upgrade options and this matter was tabled until the next Power County Elected Officials and Department Heads meeting scheduled for July 13<sup>th</sup>, 2009.

COURT APPOINTED SPECIAL ADVOCATE (CASA) – FISCAL YEAR 2010

BUDGET REQUEST: Power County CASA volunteer Patty Porath appeared before the Commissioners to discuss budget concerns on CASA child protection cases in Power County. Following discussion, the Commissioners agreed to address these concerns during the fiscal year 2010 budget process.

IDAHO COUNTIES RISK MANAGEMENT PLAN (ICRMP) – POWER COUNTY

AIRPORT (LIABILITY APPLICATION): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Idaho Counties Risk Management Program's (ICRMP) General Aviation Airport Liability Application as presented. Carried.

POWER COUNTY MAPPING PROGRAMS (GIS/GPS) – WHISPER MOUNTAIN:

Derrick Sharp and Rick Fossett of Whisper Mountain appeared before the Commissioners to present a proposal to coordinate and expand Power County's mapping software. Also present were the following individuals:

Jim Jeffries – Power County Sheriff  
Doug Glascock – Power County Assessor  
Curtis Munk – Power County Weed Department  
Robert Steinlicht – Power County Building Department  
Di Jones – Power County Ambulance/Disaster Services

Following discussion, the Commissioners agreed to address the County's mapping needs during the fiscal year 2010 budget process.

POWER COUNTY DISASTER SERVICES – WHISPER MOUNTAIN (ALL HAZARD

MITIGATION PLAN): Rick Fossett of Whisper Mountain appeared before the Commissioners to request approval to utilize the Power County Assessor's Geo-Media information to finalize the All Hazard Mitigation Plan being developed pursuant to the Department of Homeland Security's Pre-Disaster Mitigation Planning Grant. Following discussion, the Commissioners approved Whisper Mountain's request for use of the County's Geo-Media information and suggested that Mr. Fossett contact Power County Assessor Doug Glascock for direct access.

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as a 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 22<sup>nd</sup>, 2009.

CLAIMS: Moved by Commissioner Funk, seconded by Commissioner Estep, to pay the claims as presented. Carried.

General Fund	\$ 29,203.89
Ambulance District	1,963.43
District Court	4,874.46

Justice Fund	2,816.16
Indigent	11,758.56
Junior College	450.00
Revaluation	7,000.00
Solid Waste	868.28
Weeds	29.02
PILT	876.78

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 under 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

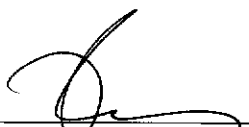
Carried.

INDIGENT CASE #2009-21-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2009-21-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

INDIGENT CASE #2009-19-I: Moved Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2009-19-I, since the application was processed as incomplete. 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 monthly Statement of Treasurer’s Cash for the period ending April 30<sup>th</sup>, 2009.

Adjourned.

  
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 VICKI MEADOWS, Chairman

  
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 CHRISTINE STEINLICHT, Clerk