

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, August 10th, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER MINUTES: Moved by Commissioner Funk, seconded by Commissioner Estep, to approve the Power County Commissioner Minutes for July 13th and 27th, 2009, as presented. Carried.

ENHANCED 911 FEES – ANNUAL RENEWAL: Moved by Commissioner Meadows, seconded by Commissioner Funk, continue the \$1.25 per line fee on cellular and telephone lines in Power County to fund the enhanced 911 emergency system. Carried.

WESTERN AERIAL APPLICATORS – AIRPORT USE AGREEMENT: Commissioner Funk reported that Western Aerial Applicators has suggested that they may no longer be interested in entering into an agreement for use of the Power County Airport's preparation and fuel pad and the Commissioners agreed to remove this matter as an agenda item.

POWER COUNTY PUBLIC DEFENDER – ANNUAL REPORT: The Commissioners reviewed the annual report submitted by Power County's Public Defender Robert O. Eldredge dated August 3rd, 2009.

GIFFORD DUPLEX PROPERTY – RENTAL AGREEMENTS: Following discussion, the Commissioners agreed that, due to Power County's space needs, the tenants of the Gifford Street duplex property will be given written notice that the current rental agreements, which terminate on December 31st, 2009, will not be renewed.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Sheriff Jim Jeffries, it was moved by Commissioner Meadows, seconded by Commissioner Funk, 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.

POWER COUNTY SHERIFF – COMMUNICATIONS: Power County Sheriff Jim Jeffries appeared before the Commissioners to review the proposed Idaho Wireless Integrated Network Participant Agreement for Ada County to operate a statewide public safety radio communications network, to be funded through a “participant fee” based on an annual inventory count of active voice and data radios each participant has on the system, which agreement needs to be signed and returned to the Ada County Sheriff’s Office by September 4th, 2009. Following discussion, the Commissioners suggested that Sheriff Jeffries contact Power County Disaster Services Director Di Jones to get a correct inventory count and this matter was tabled until August 24th, 2009.

POWER COUNTY ROADS: Power County resident Dave Zimmerman appeared before the Commissioners to discuss County road issues. Following discussion, the Commissioners agreed to accompany Mr. Zimmerman to a meeting of the Power County Highway District Board to voice their support of Mr. Zimmerman’s proposal for the Highway District to construct a safety road adjacent to the railroad tracks just South of Seagull Bay.

U.S. CENSUS BUREAU – 2010 CENSUS: Commissioner Estep reported that he has provided Dr. Sergio Romero of the U.S. Census Bureau with contact information of individuals who may be willing to serve as the local “Complete County Committee” chairman to assist the U.S. Census Bureau with the 2010 Census count in Power County.

IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY: Regional Administrator of the Idaho Department of Environmental Quality Bruce Olenick appeared before the Commissioners to discuss air quality issues pertinent to Power County. Mr. Olenick reported a highly productive working relationship between DEQ and Southeast Idaho Energy. Mr. Olenick further reported that Federal stimulus funds have been allocated for Southeast Idaho, including the City of American Falls for culinary and waste water treatment facilities.

POWER COUNTY ASSESSOR – RURAL SUBDIVISION (AGRICULTURAL TAX VALUES): Power County Deputy Assessor Donna Thornton appeared before the Commissioners to report on the Rural Subdivisions within Power County that have been allowed to maintain agricultural tax value pursuant to I.C. #63-602(k) until the initial improvement of building or infrastructure is commenced. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and accept the Rural Subdivision/Agricultural Tax Value report as presented. Carried.

POWER COUNTY BUILDINGS & GROUNDS – SCILD HOUSE (528 GIFFORD): Power County Building & Grounds Supervisor Gary Thomsen appeared before the Commissioners to report that the roof at Power County’s property located at 528 Gifford, also known as SCILD house, is leaking and has caused minor damage to an interior wall. Following discussion, the Commissioners authorized Gary Thomsen to arrange for the needed roof and interior wall repairs to be made.

POWER COUNTY BUILDING & GROUNDS – DOCTOR’S CLINIC: Power County Building & Grounds Supervisor Gary Thomsen appeared before Commissioners to report that a toilet at the Doctors’ Clinic needs replaced. Following discussion, the Commissioners agreed to authorize replacement of a toilet at the Doctor’s Clinic. The Commissioners then reviewed the quote received from Hunt Electric to replace the interior lights at the Doctors Clinic in the amount of \$4,651.50, which would generate a 30% rebate from Idaho Power on all fixtures purchased. Following discussion, the Commissioners agreed to take this matter under advisement until August 24th, 2009.

REQUEST FOR PROPERTY TAX RELIEF: Power County resident Morris Lehman appeared before the Commissioners to request tax relief on his property tax parcels located in eastern Power County, either through equalization of the assessed values or by cancellation of current taxes owing. The Commissioners advised Mr. Lehman that the Power County Board of Equalization for 2009 tax valuations adjourned on July 13th, 2009, and suggested that Mr. Lehman contact Power County Assessor Doug Glascock to discuss future assessments of his property or to obtain and complete a formal Application for Hardship Exemption for the Commissioners consideration.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Transfer Station and Landfill Supervisor Craig Heward, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Funk, 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.

POWER COUNTY TRANSFER STATION/LANDFILL – EMPLOYEE CLASSIFICATIONS: Following discussions with Jim McNall of the Idaho Counties Risk Management Program (ICRMP) and Linda Whitney at Public Employee Retirement System of Idaho (PERSI), it was moved by Commissioner Estep, seconded by Commissioner Funk, to temporarily reclassify two County employees at the Power County Transfer Station and Landfill from Temporary/Casual to Part-Time “A”, as defined by the Power County Personnel Manual, for the period September 1st through December 31st, 2009, with the understanding that the employees will again be reclassified on January 1st, 2010, when the effect of the current personnel shortage due to medical leave has eased. Carried.

POWER COUNTY MOSQUITO ABATEMENT DISTRICT: Moved by Commissioner Funk, seconded by Commissioner Estep, to recess as Power County Board of

Commissioners and reconvene as Power County Mosquito Abatement District Board.
Carried.

MOSQUITO CONTROL (PROFESSIONAL SERVICES AGREEMENT): Tim Bennett of Vector Disease Control, Inc., appeared before the Commissioners to present the Mosquito Surveillance and Control Report for Power County for July, 2009. Mr. Bennett then presented the Commissioners with a proposed Professional Services Agreement for the period January 1st, 2010, through December 31st, 2012. Following discussion, the Commissioners agreed that they would need additional time to review the proposed Agreement and this matter was tabled until August 24th, 2009.

Moved by Commissioner Estep, seconded by Commissioner Meadows, to recess as Power County Mosquito Abatement District Board and reconvene as Power County Board of Commissioners. Carried.

POWER COUNTY ADULT MISDEMEANOR PROBATION – CONTRACTED SERVICES: Power County Magistrate Judge Paul Laggis appeared before the Commissioners to review the proposed Misdemeanor Probation Services Agreement provided by Nancy Cladis, an independent contractor qualified to perform misdemeanor probation services to persons sentenced to misdemeanor probation in the State of Idaho. Commissioner Funk reported that Ms. Cladis, as an independent contractor, will be accepting resumes until August 21st, 2009, for her Company to provide adult misdemeanor probation services in Power County beginning October 1st, 2009; after which she will schedule employment interviews that will include input from Power County. Following discussion, the Commissioners agreed to table further consideration of this matter until August 24th, 2009.

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

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| General Fund | \$ 31,253.26 |
| Ambulance | 3,261.79 |
| District Court | 1,077.65 |
| Justice Fund | 20,687.74 |
| Indigent | 7,026.84 |
| Revaluation | 131.67 |
| Solid Waste | 21,429.00 |
| Weeds | 875.82 |
| Waterways | 915.73 |
| PILT | 16,394.82 |

SECURE RURAL SCHOOLS – POWER COUNTY RESOLUTION #2009-09: Following discussion with Dan Chadwick, Executive Director of the Idaho Association of Counties, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Power County Resolution #2009-09 for National Forest related

safety-net payments a/k/a secure Rural Schools for Federal Fiscal Year 2009 as presented. Carried.

POWER COUNTY TREASURER – TAX DEEDS: Power County Deputy Treasurer Teri Kendall appeared before the Commissioners to present proposed Tax Deeds on the following parcels:

Parcel #RPA0297-02
Lots 24 & 25, Block 60, American Falls Original

Parcel #RPC0259-00
Lot 3, Block 2, Sunbeam Creek Estates West

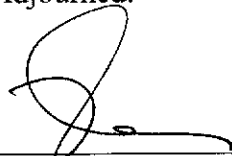
Parcel #RPD0349-00
Section 22, Township 6 South, Range 33 E.B.M., T-56

Following discussion it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve the proposed tax deeds and authorize the Power County Treasurer to schedule public auction on parcels #RPA0297-02, #RPC0259-00 and #RPD0349-00. Carried.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Commissioners reviewed monthly Statement of Treasurer's Cash submitted by Power County Treasurer Bobbie Mauch pursuant to I.C. #31-2113 for the month ending June 30st, 2009.

POWER COUNTY TREASURER/CLERK – JOINT QUARTERLY REPORT (I.C. #31-2306): Power County Clerk Chris Steinlicht appeared before Commissioners pursuant to I.C. #31-2306 to present the Power County Treasurer/Clerk's Joint Quarterly Report for period ending June 30th, 2009.

Adjourned.



VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk