

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, September 3rd, 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 BUILDING & GROUNDS – 528 GIFFORD AVENUE (SCILD HOUSE – NETWORK CABLING): Bryce Harris of Connective Computer Cabling appeared before the Commissioners to discuss the feasibility of including the County's building located at 528 Gifford Avenue, also referred to as the SCILD house, on the County's computer network system to allow a contracted adult misdemeanor probation officer limited access to Power County's Court and law enforcement information systems. Mr. Harris agreed to prepare a quote to expand the County's network system and this matter was tabled until September 14th, 2009.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – EMPLOYEE SHOTS: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to offer the one-time series of Hepatitis A/B shots, annual TB tests and annual flu shots to County employees at County expense. Carried. Clerk Steinlicht will follow up with the Southeastern District Health Department and advise the Power County employees of the scheduled date and time.

POWER COUNTY CELLULAR TELEPHONE PLAN – ALLTEL (SURPLUS EQUIPMENT): Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to declare Power County's used cellular telephones as surplus County property with a value of less than \$250, and to donate said cellular telephones to Alltel's "Cell Phones For Soldiers" recycling program. Carried. Clerk Steinlicht will advise each County office/department to return all used cellular telephones to the Power County Clerk's Office for delivery to Lynx Wireless.

POWER COUNTY COURTHOUSE SOLICITATIONS – RESOLUTION #1994-02: Following discussion, the Commissioners agreed to give written notice and/or reminder to all Power County employees of Power County Resolution #1994-02, which strictly prohibits solicitations of any kind within the Power County Courthouse and Annex; with the understanding that each employee is free to support any and all charities, organizations and/or businesses as they so desire, but are to do so on their own time rather than County time.

HOMELAND SECURITY GRANT – 2007 PRE-DISASTER MITIGATION PROGRAM: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Idaho State Bureau of Homeland

Security's Grant Agreement #EMS-2007-PC-004 in the total amount of \$48,000 as presented. Carried. Clerk Steinlicht will return the executed award document to Bill Shawver at the Idaho Bureau of Homeland Security.

HARMS MEMORIAL HOSPITAL – USDA RURAL DEVELOPMENT GRANTS: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to execute letters supporting Harms Memorial Hospital's applications to obtain USDA grant funding to purchase a CT scanner and adaptive van to transport patients and nursing home residents. Carried.

POWER COUNTY COOPERATE EXTENSION SYSTEM (UNIVERSITY OF IDAHO) – FISCAL YEAR 2010 BUDGET CERTIFICATION: Moved by Commissioner Estep, seconded by Commissioner Funk, to approve and certify the fiscal year 2010 budget for the Power County Cooperative Extension System as presented. Carried.

POWER COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS: The following individuals appeared for the Power County Elected Officials and Department Heads meeting:

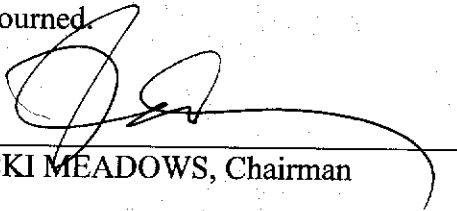
Vicki Meadows – Commissioner
Ken Estep – Commissioner
Ron Funk – Commissioner
Chris Steinlicht – Clerk
Deanna Curry – Deputy Clerk
Jim Jeffries – Sheriff
Jackie Morris – Chief Deputy Sheriff
Kasey Kendall – Deputy Sheriff/Jailer
Randy Kline – Prosecuting Attorney
Doug Glascock – Assessor
Bobbie Mauch – Treasurer
Connie Shepherd – Power County Probation Department
Robert Steinlicht – Power County Building Department
Craig Heward – Power County Transfer Station/Landfill
Di Jones – Power County Disaster Services/Ambulance

FISCAL YEAR 2010 SALARY WORKSHEET: The Power County Elected Officials reviewed the salary worksheet prepared by Power County Clerk Chris Steinlicht for fiscal year 2010. At the outset, Prosecuting Attorney Randy Kline set forth his objection to the salary schedule for the Power County Prosecuting Attorney's Office. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the fiscal year 2010 salary worksheet as presented. Carried.

IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP): At the invitation of the Power County Commissioners, Jim McNall of the Idaho Counties Risk

Management Program (ICRMP) appeared before the Power County Elected Officials and Department Heads to discuss public employment guidelines and procedures.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk