

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 14th, 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 Estep, seconded by Commissioner Meadows, to approve the Power County Commissioner Minutes for August 3rd, 10th, 13th, 20th and 24th, 2009, as presented. Carried.

MOSQUITO ABATEMENT DISTRICT: Moved by Commissioner Estep, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Mosquito Abatement District Board. Carried.

MOSQUITO CONTROL SERVICES – PEST-TECH CONTROL SERVICES: Randy Tysor of Pest-tech Control Services appeared before the Commissioners to request that the mosquito control services contract, which expires December 31st, 2009, be renewed through a competitive bid process. The Commissioners advised Mr. Tysor that, following a multi-county investigation into the availability of companies specializing in regional mosquito abatement control, it has determined that competitive solicitation is impractical given the nature of the immense service area; and that currently there exists a single vendor, Vector Disease Control, Inc., specialized to provide these services on a multi-county scale. The Commissioners further reported that the renewed contract with Vector Disease Control, Inc., will expire on December 31st, 2012, and that a competitive bid process may be considered at that time.

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

POWER COUNTY BUILDING & GROUNDS – 528 GIFFORD (SCILD HOUSE): Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the quote submitted by Computer Connective Cabling, Inc., in the amount of \$6,969.20 to connect the County's building located at 528 Gifford to the County's data network system. Carried.

POWER COUNTY PROBATION – ADULT MISDEMEANOR SERVICES (CONTRACT): Power County Magistrate Judge Paul Laggis appeared before the Commissioners to discuss adult misdemeanor probation services in Power County beginning October 1st, 2009. Commissioner Funk reported that Nancy Cladis d/b/a Ada Probation Services, Inc., has hired Davey Burrell to serve as Power County Adult Misdemeanor Probation Officer and that she is preparing a proposed contract for services for Power County's review. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to offer use of the County's

building located at 528 Gifford to Ada Probation Services, Inc., for \$850 per month, which includes lawn care and all utilities, except telephone, with the further understanding that Power County will provide technical support on a minimal and limited basis, and only to allow Ada Probation Services, Inc. "view only" access to Power County's ISTARs and law enforcement programs. Carried. The Commissioners agreed to table further discussion of this matter until October 5th, 2009.

CRATERS OF THE MOON NATIONAL MONUMENT – TRAVEL MANAGEMENT PLAN: David Freiberg and Cody Martin of the Bureau of Land Management appeared before the Commissioners with Jessie German and Holly Hampton of the National Park Service to present the proposed "Craters of the Moon National Monument and Preserve Comprehensive Travel Management Plan", along with a map detailing multiple roads and trails. Mr. Freiberg reported that the proposed Plan has been prepared in order to deal with increased traffic from mounting population and advances in motorized and mechanized methods of transportation on the National Monument, which plan was prepared and will be co-managed by the National Park Service and the Bureau of Land Management. Ms. Hampton then reported that the proposed plan is in the final public comment stage and, it is anticipated, will be signed and become effective within the next two weeks.

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

2009 CERTIFICATE OF COUNTY LEVIES: The Commissioners reviewed the 2009 Certificate of County Levies calculated and prepared by Power County Clerk Christine Steinlicht. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the 2009 Certificate of County Levies as presented. Carried. (ATTACHED).

GREAT RIFT BUSINESS DEVELOPMENT – IDAHO DEPARTMENT OF COMMERCE (RURAL ECONOMIC DEVELOPMENT GRANT): Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to contribute \$5,000 to the Great Rift Business Development organization as matching funds for the Idaho Department of Commerce grant, to be paid by PILT economic development funds. Carried.

POWER COUNTY INDUSTRIAL DEVELOPMENT BOARD – FMC POLLUTION CONTROL BONDS (IRS AUDIT): The Commissioners reviewed the IRS Notice dated August 31st, 2009, and enclosed Form 5701-TEB entitled "Notice of Proposed Issue" regarding their audit of the tax exempt bonds issued to the Power County Industrial Development Corporation for FMC Corporation in 2001 in the amount of \$20 million. Following discussion, the Commissioners agreed to refer this matter to FMC Corporate Tax Attorney Peter G. Bakas.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – H1N1 (SWINE FLU):

Commissioner Estep reported that the Southeastern District Health Department has reported that there are currently sporadic cases of H1N1 flu in Southeastern Idaho, mostly affecting the younger populations up to 25 years of age. Commissioner Estep further reported that the SDHD is anticipating utilizing local schools as vaccination centers and it appears a single shot vaccination is possible, with “high risk” individuals to be targeted if sufficient doses aren’t available for the total population. The Commissioners then contacted SDHD Executive Director Ed Marugg to request copies of their H1N1 fliers for public distribution.

POWER COUNTY TRANSFER STATION/LANDFILL – EMPLOYEE CLASSIFICATIONS (PERSI):

Power County Transfer Station/Landfill supervisor Craig Heward appeared before the Commissioners to discuss employee classifications and staffing issues at the Power County Transfer Station/Landfill. Following discussion, the Commissioners agreed to review the fiscal year 2010 budget and discuss options for reclassification and/or hiring of additional employees beginning January 1st, 2009. Following further discussions and a review timesheets and earnings records, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to recognize Power County Transfer Station/Landfill employee Lynn England as a part-time “A” employee eligible for Public Employee Retirement System of Idaho (PERSI) membership retroactive to the date of hire, and to remit any delinquent employee and employer contributions to PERSI with the October 9th, 2009, payroll, to be paid from Solid Waste Contingency funds, with the understanding that said employee will reimburse Power County for his portion. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, seconded by Commissioner Meadows, to move into executive session pursuant to I.C. #67-2345 to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code. 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 #2010-03-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve indigent medical application #2010-03-I. Carried.

COMPUTER ARTS, INC.—FISCAL YEAR 2010 CONTRACTS: The Commissioners then reviewed the proposed contracts between Power County and Computer Arts, Inc., for fiscal year 2010. Following discussion with Power County Sheriff Jim Jeffries and Clerk Chris Steinlicht, the Commissioners agreed to table further consideration of this matter until September 28th, 2009.

POWER COUNTY SHERIFF – QUARTERLY JAIL INSPECTION (I.C. #20-622):

Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the Commissioners quarterly inspection of the Power County Jail and related facilities, which was conducted on Thursday, September 10th, 2009.

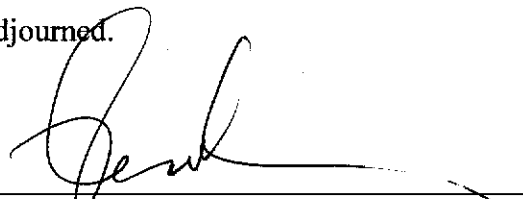
POWER COUNTY SHERIFF – COMMUNICATIONS (MASTER SITE AGREEMENT/FEES):

Power County Sheriff Jeffries appeared before the Commissioners to report that he will be attending a communications meeting in Bannock County on September 30th, 2009. Following discussion, the Commissioners agreed to table further consideration of the Southwest Idaho Wireless Integrated Network Participant Agreement until October 5th, 2009.

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

Current Expense Fund	\$ 37,051.26
Ambulance District	5,173.55
Mosquito Abatement District	16,558.33
District Court	10,758.23
Justice Fund	68,921.09
Indigent Fund	4,363.13
Revaluation	117.87
Solid Waste	20,066.01
Weeds	1,796.08
Waterways	1,099.33
PILT	7,391.26

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk

Certificate of County Levies
Power County

County Levies	Current Expense	Tort	Bond	Charity & Indigent	Park Grounds & Bids	Junior College Tuition	Justice Fund
	0.001693312	0.000109909		0.000139501	0.000029115		0.001898886
	Noxious Weeds	Revaluation	Solid Waste	District Court			Total
	0.000071332	0.000120435	0.000257363	0.000010882			0.004321735

Cities	General Fund	Tort	Bond	Airport	Cemetery	Library	Police Retirement
American Falls	0.005807921	0.000453755					
Pocatello	0.007404905		0.000047474	0.000246522	0.000070469	0.000657031	
Rockland	0.003670236	0.000284602					
Cities (continued)	Fireman's Retirement	Recreation	Streets & Oiling				Total
American Falls		0.000467822	0.001289237				0.008018735
Pocatello		0.000224079	0.000927301				0.009577781
Rockland							0.003954838
Schools	Tuition	Tort	Bond	Emergency	Plant Facilities	Supplemental	Total
American Falls #381			0.001896399		0.000611016	0.001792755	0.004300170
Rockland #382			0.004366493			0.006964970	0.011331463
Arbon #383	0.000541891						0.000541891
Ambulance	Maintenance & Operation	Tort					Total
Power County	0.000233946	0.000024748					0.000258694
Cemetery	Maintenance & Operation	Tort					Total
Arbon	0.000000000						0.000000000
Fallsview	0.000215853						0.000215853
Rockland	0.000399979	0.000090788					0.000490767

Fire	Maintenance & Operation	Tort	Bond	Override	Total
American Falls	0.000185891				0.000185891
Eastern Power County	0.000557434				0.000557434
Rockland	0.001713745				0.001713745
Highway	Maintenance & Operation	Tort	Special Bridge		Total
Power County #1	0.001903100	0.000145575	0.000828321		0.002876996
Hospital	Maintenance & Operation	Tort	Reserve Sinking		Total
Harms Memorial	0.000599999	0.000221274	0.000130417		0.000951690
Library	Maintenance & Operation	Tort	Bond		Total
American Falls	0.000422107	0.000006252	0.000171943		0.000600302
Rockland	0.000581456	0.000146944			0.000728400
Abatement	Maintenance & Operation	Tort			Total
Power Cnty Abatement	0.000368596				0.000368596

I hereby certify that the attached is the true and correct status of tax levies based on each \$1.00 of market valuation and approved on the 14th day of September 2009 by the Board of County Commissioners of Power County, Idaho

Christine Stewart
Clerk of the Board of County Commissioners