

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 28th, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

MOUNTAIN STATES TRANSMISSION INTERTIE (MSTI) PROJECT – TRANSMISSION CORRIDOR: The Commissioners and Power County Planning & Zoning Attorney Douglas J. Balfour participated via speaker telephone in a scheduled conference call with the project management team of the Mountain States Transmission Intertie (MSTI) project, which is a project to develop a transmission and utility corridor through Idaho and Power County. Also present was Power County Building Administrator Robert Steinlicht. Following discussion, the Commissioners were advised that MSTI will develop a final route map within the week and will schedule regional public meetings on October 13th, 14th and 15th, 2009, to accept public comment.

POWER COUNTY SHERIFF – DISPATCH SERVICES: Power County Sheriff Jim Jeffries and Chief Deputy Sheriff Jackie Morris appeared before the Commissioners to report that the City of American Falls and Power County are the greatest users of the dispatch system; however, other taxing entities within Power County, particularly the Power County Ambulance District, utilize the system and should share in the costs of dispatch during fiscal year 2010. Following discussion, the Commissioners agreed to take this matter under advisement until October 26th, 2009.

EASTERN POWER COUNTY FIRE DISTRICT – WILDLAND FIRE INTERFACE CODE: Paul Westwood, Connie Rowland and John Butterfield of the Eastern Power County Fire District Board appeared before the Commissioners to present a proposed draft Wildland Interface Fire Code within the Eastern Power County Fire District. Also present was Richard Wolf of Three Rivers Resource, Conservation & Development (RC&D), Power County Sheriff Jim Jeffries and Power County Building Administrator Robert Steinlicht. At the outset, the group discussed jurisdiction, implementation and enforcement of the proposed Code and the Commissioners agreed that a public hearing would need to be conducted prior to adoption of any Wildland Fire Interface Code. Following discussion, the Commissioners agreed to review this matter with Power County Planning & Zoning Attorney Douglas J. Balfour and this matter was tabled until October 26th, 2009, at 1:30 p.m.

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.

VECTOR DISEASE CONTROL, INC. – MOSQUITO REPORT: Tim Bennett of Vector Disease Control, Inc., appeared before the Commissioners to present his Mosquito Surveillance and Control Report for Power County for August, 2009.

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

POWER COUNTY BUILDING & GROUNDS – TREE TRIMMING: Following discussion, the Commissioners reported that Power County building and grounds supervisor Gary Thomsen would be contacting Intermountain Tree Service to arrange for two trees to be trimmed at the Power County Courthouse.

STATE INSURANCE FUND – WORKERS COMPENSATION POLICIES: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Confidential Request for Ownership Information ERM-14 Form as presented and return the same to the State Insurance Fund. Carried.

COMPUTER ARTS, INC – FISCAL YEAR 2010 CONTRACTS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the annual software and support contracts between Power County and Computer Arts, Inc., for fiscal year 2010 as presented. Carried.

POWER COUNTY GUARDIANSHIP BOARD: Moved by Commissioner Funk, seconded by Commissioner Estep, to increase the number of the Power County Guardianship Board by one and appoint Debbie Swanson to serve the added position until January, 2011. Carried.

MINI-CASSIA JUVENILE DETENTION CENTER: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve and execute the original Memorandum of Agreement between Minidoka County and Power County for the housing of Power County youth at the Mini-Cassia Juvenile Detention Facility during fiscal year 2010. 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 report for the period ending August 31st, 2009.


POWER COUNTY CLERK/TREASURER – WARRANTS (I.C. #31-1511): Following discussion with Power County Clerk Chris Steinlicht and Treasurer Bobbie Mauch, the Commissioners agreed that Power County warrants will continue to be issued as short-term obligations payable, to be issued and signed by the Power County Clerk and redeemed by the Power County Treasurer as provided in I.C. #31-1511.

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

General Fund	\$ 25,192.11
Ambulance District	13,352.61

Mosquito Abatement District	16,558.33
District Court Fund	14,589.05
Justice Fund	53,827.62
Indigent	22,368.30
Revaluation	7,567.71
Solid Waste	8,036.07
Weeds	10,517.12
Waterways	1,152.47
PILT	5,579.38

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk