

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, August 23rd, 2010. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY COURTHOUSE SECURITY – EVACUATION PLAN: Power County Deputy Sheriff/Bailiff Brian Morris appeared before the Commissioners to present a proposal to install an interior doorway on the second floor of the Courthouse to enhance the emergency evacuation process. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to accept the proposal submitted by BGM Builders, Inc. Carried.

CITY OF AMERICAN FALLS – ABANDONED VEHICLES: American Falls Mayor Amy Wynn appeared before the Commissioners to discuss a policy to impound/tow abandoned vehicle, whereby those “junk” vehicles could be immediately towed to the Power County Landfill during the specified impound period. Also present was Power County Transfer Station/Landfill Supervisor Craig Heward. At the outset, Commissioner Estep reported that the Environmental Protection Agency has implemented new rules requiring Counties to file reports detailing noxious gas emissions at landfills. Following discussion, the Commissioners agreed to table further discussion of this matter until the next joint City/County meeting.

CITY OF AMERICAN FALLS – SOLID WASTE TIPPING FEE: American Falls Mayor Amy Wynn appeared before the Commissioners to report that the American Falls City Council has agreed to pay the recent billing from Power County in the amount of \$945.00 for spring cleanup and demolition dumps. Also present was Power County Transfer Station/Landfill Supervisor Craig Heward. Following discussion, Mayor Wynn agreed to advise the American Falls City Council of the County’s concerns regarding the excess loads being dumped by the City of American Falls.

CITY OF AMERICAN FALLS – AMERICAN FALLS RESERVOIR (MINIMUM FLOW): American Falls Mayor Amy Wynn appeared before the Commissioners to report that American Falls City Council intends to Petition the appropriate Bureau of Reclamation Committee a/k/a “Committee of Nine” to establish a 5% minimum flow standard for the American Falls Reservoir to enhance fishing and recreational activities on a year-round basis. Following discussion, the Commissioners agreed to discuss this matter further with local water user groups and this matter was tabled until September 13th, 2010.

FARM SERVICE AGENCY – CONSERVATION RESERVE PROGRAM (CRP) REPORT: Farm Service Agency State Committee Member Amy Wynn appeared before the Commissioners to report that all of Southern Power County has been designated a “conservation priority area”, which allows producers in that area to apply for CRP acres.

Commissioner Meadows then recognized Ms. Wynn outstanding service on the Farm Service Agency's State Board and to the citizens of Power County.

HARMS MEMORIAL HOSPITAL DISTRICT – STORM WATER RUN-OFF: Harms Memorial Hospital District Maintenance Supervisor Jerry Coon appeared before the Commissioners to report that storm water run-off is causing problems at the Physical Therapy Clinic located in the Southeast corner of Power County's parking lot. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to authorize Harms Memorial Hospital District to install a proper drainage system as requested on County property to control storm water run-off. Carried.

COMMISSIONER AGENDA – OCTOBER: Following a review of the calendar, the Commissioners agreed to conduct regular meeting in October on Tuesday the 12th, and Monday the 25th, 2010.

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.

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

VECTOR DISEASE CONTROL, INC.: Tim Bennett of Vector Disease Control, Inc., appeared before the Commissioners to present his Mosquito Surveillance and Control Reports for June and July, 2010. Also present was Power County Commissioner-Elect Delane Anderson who questioned Mr. Bennett regarding abatement services provided based on criteria versus requests and the ultimate basis for applications. Following discussion, the Commissioners agreed that additional public education and information may need to be provided prior to the next spray season.

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.

APPLICATION FOR TAX EXEMPTION/CANCELLATION (I.C. #63-1302 & #63-602(C): Joan Phillips of the American Falls Theatre Guild appeared before the Commissioners to present an application for exemption from taxation under I.C. #63-

602(C) and for cancellation of 2010 taxes under I.C. #63-1302. Also present was Power County Deputy Assessor Donna Thornton. Following discussion and a finding by the Board of Commissioners that property of the American Falls Theatre Guild is exempt from taxation pursuant to I.C. #63-602(C), it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the application for exempt status and to cancel any and all 2010 taxes that may be assessed or charged on Power County Parcels #PPA0749-01 and #RPA0749-00. Carried.

U.S. DEPARTMENT OF ENERGY (EFFICIENCY AND CONSERVATION BLOCK GRANT): Commissioner Meadows reported that Gary Ferguson of BGM Builders, Inc., is in the process of preparing an amended "Statement of Work" on project #1 of the grant award, as well as obtaining quotes for all four projects. Following discussion, the Commissioners agreed to table further discussion of this matter until September 13th, 2010.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2113 to present her monthly report for the period ending July 31st, 2010.

POWER COUNTY INVESTMENT COMMITTEE – MULTI BANK SECURITIES, INC.: Power County Treasurer Deanna Curry and the Board of Power County Commissioners then met as the Power County Investment Committee pursuant to Power County Resolution #2007-02, to review the most recent confirmation statement from Multi-Bank Securities, Inc. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to authorize Power County Treasurer Deanna Curry and one Commissioner to make immediate and necessary investment decisions and then to report such activity at the next meeting of the Power County Investment Committee. Carried.

POWER COUNTY TREASURER – TAX DEEDS: Power County Treasurer Deanna Curry appeared before the Commissioners to discuss the tax deeding process on the following parcels:

Parcel #RPA0297-02
Parcel #RPC0259-00
Parcel #RPD0349-00

Following discussion it was moved by Commissioner Estep, seconded by Commissioner Funk, to authorize the Power County Treasurer Deanna Curry to schedule public auction on the above parcels for Tuesday, October 12th, 2010, at 11:00 a.m. Carried.

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

Current Expense	\$ 15,456.39
Ambulance District	6,043.41

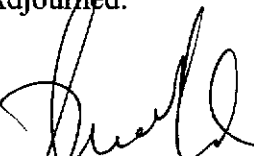
District Court	5,632.91
Justice Fund	7,189.09
Misdemeanor Probation/Drug Court	2,678.67
Enhanced 911 Services	34.27
Indigent Services	10,419.59
Revaluation	422.22
Solid Waste	15,775.98
Weeds	1,059.30
Waterways	225.73
PILT	3,077.25

POWER COUNTY COMMUNICATIONS – PAPS MOUNTAIN REPEATER SITE (RAYMOND SCHERER EASEMENT): Lynn and Mark Scherer appeared before the Commissioners to review the Paps Mountain Easement between Power County and Raymond Scherer, which is scheduled to expire September 30th, 2010. Also present were Power County Highway District Commissioner Bob Wetzal and Supervisor Don Haskin. At the outset, Power County Prosecuting Attorney Randy Kline presented the Commissioners with the several options available for Power County's continued access to the repeater site; however, Lynn and Mark Scherer agreed that they would not entertain continued ingress and egress of the premises without aggressive enforcement of the notification provisions, including penalties for violation. Following discussion, the Commissioners instructed Prosecutor Kline to prepare a draft Easement incorporating the provisions discussed, and this matter was tabled until September 13th, 2010, at 4:00 p.m.

LANCE FUNK D/B/A PLEASANT VALLEY AVIATION: At the request of Power County Prosecuting Attorney Randy Kline, the Commissioners agreed to table further consideration of this matter until September 13th, 2010.

FISCAL YEAR 2011 BUDGET – PUBLIC HEARING: Commissioner Meadows announced that it was the date and time scheduled for public hearing on Power County's proposed fiscal year 2011 budget as published. Following public hearing and opportunity for questions, comments and/or objections, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve Power County's Fiscal Year 2011 Budget, as published with the understanding that the amount to be levied will be reduced by \$24 and unexpended fund balance increased by \$24, to correct an adjustment in new construction roll values. Carried.

Adjourned.



 VICKI MEADOWS, Chairman



 CHRISTINE STEINLICH, Clerk