

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 13<sup>th</sup>, 2010. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht, Power County Prosecuting Attorney F. Randall Kline and Commissioner-Elect Delane Anderson.

COMMISSIONER MINUTES: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the Power County Commissioner Minutes for August 9<sup>th</sup>, 23<sup>rd</sup> and 31<sup>st</sup>, 2010, as presented. Carried.

POWER COUNTY ELECTED OFFICIALS MEETING: Present for the Power County Elected Officials Meeting were the following individuals:

Vicki Meadows, Commissioner Chairman  
Ken Estep, Commissioner  
Ron Funk, Commissioner  
Chris Steinlicht, Clerk  
Douglas Glascock, Assessor  
Deanna Curry, Treasurer  
Delane Anderson, Commissioner-Elect

2011 LEGISLATIVE SESSION: The Power County elected officials reviewed and discussed legislation pertinent to Power County that may be offered during the 2011 Idaho Legislative Session.

FISCAL YEAR 2011 SALARY WORKSHEET: The Power County Elected Officials reviewed the salary worksheet prepared by Power County Clerk Chris Steinlicht for fiscal year 2011. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the fiscal year 2011 salary worksheet as presented. Carried.

2010 CERTIFICATE OF COUNTY LEVIES: The Commissioners reviewed the 2010 Certificate of County Levies calculated and prepared by Power County Clerk Christine Steinlicht. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the 2010 Certificate of County Levies as presented. Carried. (ATTACHED).

COMPUTER ARTS, INC -- FISCAL YEAR 2011 CONTRACTS: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the annual software and support contracts between Power County and Computer Arts, Inc., for fiscal year 2011 as presented. Carried.

CITY OF AMERICAN FALLS – AMERICAN FALLS RESERVOIR (MINIMUM FLOW STANDARDS): Power County Prosecuting Attorney F. Randall Kline reported that the American Falls Mayor and City Council have been meeting directly with the Idaho Department of Fish & Game to reach a consensus for the sharing of water reserves by upstream Snake River Reservoirs in order to maintain a level in the American Falls Reservoir sufficient to sustain fishing opportunities in Power County on a year round basis. Mr. Kline further reported that the City of American Falls has agreed to keep him apprised as this process proceeds.

POWER COUNTY MISDEMEANOR PROBATION – SERVICES AGREEMENT: Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Misdemeanor Probation Services Agreement between Nancy Cladis d/b/a Power County Misdemeanor Probation Services, Inc., and Power County for the term October 1<sup>st</sup>, 2010, through September 30<sup>th</sup>, 2011. Carried. .

LANCE FUNK D/B/A PLEASANT VALLEY AVIATION – DELINQUENT PERSONAL PROPERTY TAXES: At the request of Power County Prosecuting Attorney Randy Kline, further discussion of this matter was tabled until October 12<sup>th</sup>, 2010.

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

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

Current Expense	\$ 32,843.57
Ambulance District	4,041.98
Mosquito District	16,060.00
District Court	6,430.81
Justice Fund	42,016.42
Adult Misdemeanor Probation	1,103.20
Enhanced 911 Services	1,050.99
Indigent	3,541.83
Revaluation	13,324.56
Solid Waste	3,806.35
Weeds	4,656.05
Waterways	1,541.74
PILT	9,598.92

U.S. DEPARTMENT OF ENERGY (EFFICIENCY AND CONSERVATION BLOCK GRANT): Gary Ferguson of BGM Builders, Inc., appeared before the Commissioners to review the Energy Efficiency Conservation Block Grant Program Grant in the total

amount of \$37,667. Following discussion, the Commissioners and Mr. Ferguson agreed to proceed with completion of the EECBG Projects as awarded, numbered #1 through #4, rather than to request an amendment. Mr. Ferguson then presented the Commissioners with a quote to complete each project. Following further discussion, the Commissioners instructed Power County Clerk Chris Steinlicht to contact the Idaho Department of Energy to inquire whether the quotes as presented would be payable in full under the grant award, and this matter was tabled until September 27<sup>th</sup>, 2010.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications, with the understanding that Commissioner-Elect Anderson will be included in the executive session. 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 #2011-02-I: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2011-02-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345, to communicate with legal counsel for the public agency or to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated, with the understanding that Commissioner-Elect Anderson will be included in the executive session. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Estep – Aye  
Commissioner Funk – Aye

Carried.

UTILITY TRANSMISSION CORRIDOR – BUREAU OF LAND MANAGEMENT LETTER: Following discussion, the Commissioners agreed to approve and execute Power and Cassia Counties' joint letter to the Bureau of Land Management requesting a cumulative impact analysis of the Gateway West Transmission Project, as well as Power and Cassia Counties' joint letter to the Bureau of Land Management requesting that an

alternative to segment 7 through the Hollister, Idaho, area be considered as a part of the Environmental Impact Statement. Carried.

569 BANNOCK AVENUE – LEASE AGREEMENT: Commissioner Estep reported that he and Southeastern District Health Department Executive Director Ed Marugg had conducted a walk-through of the County's building located at 569 Bannock Avenue to consider a possible relocation of the Power County Health Department from the basement of the Doctors Clinic; however, Mr. Marugg feels that the renovations required for occupancy of the building by the Health Department would be cost prohibitive.

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 30<sup>th</sup>, 2010. Also present were Power County Highway District Commissioners Bob Wetzel and Wade Povey, Highway District Supervisor Don Haskin, Chief Deputy Sheriff Jackie Morris and Deputy Sheriff Kevin Ostler. At the outset, Power County Prosecuting Attorney Randy Kline presented a copy of the proposed updated Easement, which includes specific notification requirements and penalties for violation. Following discussion, the Commissioners agreed table further consideration of this matter until September 27<sup>th</sup>, 2010.

Adjourned.

  
VICKI MEADOWS, Chairman

  
CHRISTINE STEINLICHT, Clerk

Certificate of County Levies  
Power County

County Levies	Current Expense	Tort	District Court	Charity & Indigent	Fair Grounds & Bids	Junior College Tuition	Justice Fund
	0.001623821	0.000130671	0.000023578	0.000240873	0.000028389	0.000005419	0.001610251
	Noxious Weeds	Revaluation	Solid Waste				Total
	0.000118756	0.000176638	0.000395392				0.004353788

Cities	General Fund	Tort	Bond	Airport	Cemetery	Library	Police Retirement
American Falls	0.005789623	0.000444672					
Pocatello	0.007554659		0.000046699	0.000281904	0.000077245	0.000680568	
Rockland	0.003690404	0.000356906					
Cities (continued)	Fireman's Retirement	Recreation	Streets & Oiling				Total
American Falls		0.000551393	0.001321742				0.008107430
Pocatello		0.000239698	0.000855286				0.009736059
Rockland							0.004047310
Schools	Supplemental #1	Tort	Bond	Tuition	Plant Facilities	Supplemental	Total
American Falls #381	0.000908065		0.001897384		0.000597810	0.001755844	0.005159103
Rockland #382			0.002817652			0.006435144	0.009252796
Arbon #383				0.000632417		0.001563840	0.002196257
Ambulance	Maintenance & Operation	Tort					Total
Power County	0.000244541	0.000024130					0.000268671
Cemetery	Maintenance & Operation	Tort					Total
Arbon	0.000000000						0.000000000
Fallsview	0.000219593						0.000219593
Rockland	0.000397939	0.000084817					0.000482756

Certificate of County Levies  
Power County

2010

	Maintenance & Operation	Tort	Bond	Override	Total
Fire					
American Falls	0.000193499				0.000193499
Eastern Power County	0.000564379				0.000564379
Rockland	0.001702920				0.001702920
Highway	Maintenance & Operation	Tort	Special Bridge		Total
Power County #1	0.001936769	0.000156139	0.000805391		0.002898299
Hospital	Maintenance & Operation	Tort	Reserve Sinking Fund		Total
Harms Memorial	0.000585034	0.000230743	0.000112174		0.000927951
Library	Maintenance & Operation	Tort	Bond		Total
American Falls	0.000424049		0.000168334		0.000592383
Rockland	0.000598594	0.000078477			0.000677071
Abatement	Maintenance & Operation	Tort			Total
Power Cnty Abatement	0.000360278				0.000360278

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 5<sup>th</sup> day of September 2010 by the Board of County Commissioners of Power County, Idaho

*Christine Stewart*  
Clerk of the Board of County Commissioners