

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, October 12th, 2010. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Commissioner-Elect Delane Anderson.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the Power County Commissioner Minutes for September 13th and 27th, 2010, as presented. Carried.

UTILITY TRANSMISSION LINES – MEMORANDUM OF UNDERSTANDING (POWER/CASSIA/GOAL): The Commissioners reviewed the Memorandum of Understanding and Agreement Re: Electric Power Lines between Power County, Cassia County, Goal, Inc. and Move It, LLC, which allows the parties to unite in the common goal of asserting County transmission line citing authority pursuant to County Comprehensive Plans and Ordinances. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Memorandum of Understanding and Agreement Re: Electric Power Lines as presented. Carried.

POWER COUNTY SEARCH & RESCUE – DIVE TEAM: Ron Stilwell of the Power County Search & Rescue appeared before the Commissioners to report that they have received a \$1,000 grant award through the Idaho Community Foundation to purchase four ComGear communication masks which Dive Rescue International now requires in order for dive teams to meet safety standards. Mr. Stilwell further reported that the grant funds only partially cover the total cost of \$9,600 and requested that Power County contribute toward the equipment purchase. Following discussion with Scott Wright of the Power County Search & Rescue Dive Team, the Commissioners agreed to review this request with Power County Sheriff Jim Jeffries and this matter was tabled until October 25th, 2010.

POWER COUNTY COMMUNICATIONS – TABLE MOUNTAIN REPEATER SITE: Commissioner Estep reported that he had obtained a quote from Clark Wireless in the amount of \$349,000 for the Table Mountain repeater site project which, except for site preparation and power, would fully complete the project. Following discussion, the Commissioners agreed to schedule a joint meeting with the Idaho Bureau of Disaster Services, Idaho Department of Transportation, Idaho State Police, Power County Highway District, Clark Wireless, Idaho Power and effected landowners to discuss this project further and this matter was tabled until November 22nd, 2010.

SNOW REMOVAL CONTRACT: The Commissioners reviewed the quotes received for snow removal at the Power County Courthouse and Annex during the upcoming winter

season. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and accept the quote submitted by ABC Snow Removal in the amount of \$225.00 per service. Carried.

POWER COUNTY INDIGENT SERVICES – ACCOUNTS RECEIVABLE: Power County Clerk Christine Steinlicht presented the Commissioners with a copy of the Customer Balance Summary Report of “past due” receivable accounts for indigent medical services. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to write off the following accounts receivable as “uncollectible”, including that pro-rated portion over \$10,000 payable to the Idaho Catastrophic Health Care Program:

Indigent Medical Case #2004-19-I -- \$ 3,008.00
Indigent Medical Case #2007-06-I -- \$26,255.87
Indigent Medical Case #2008-30-I -- \$ 2,166.71
Indigent Medical Case #2008-29-I -- \$ 4,719.18
Indigent Medical Case #2009-09-I -- \$28,132.20

Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – ACCOUNTS RECEIVABLE: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to review the Power County Landfill’s Customer Balance Summary of accounts receivable. Following discussion, the Commissioners agreed that no accounts are uncollectible or need to be “written off” at this time. Following further discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to refund three credit balances totaling \$43.15 which have been carried forward continuously since April, 2010. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – WOOD GRINDING CONTRACT: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to review the proposed Contract for Services between Power County and Backatcha, LLC, for wood grinding and hauling services at the Power County Landfill. Following discussion, the Commissioners agreed to table further consideration of this matter until October 25th, 2010.

POWER COUNTY TRANSFER STATION/LANDFILL – SOLID WASTE DISPOSAL FEES: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to review Title 4, Chapter 2 of the Power County Code regarding solid waste disposal fees. Following discussion, the Commissioners suggested that Mr. Heward prepare and submit an updated solid waste fee schedule incorporating any changes he deems necessary.

POWER COUNTY TRANSFER STATION/LANDFILL – SPACE HEATER: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the purchase of a portable space heater for the Power County

Transfer Station before the upcoming winter season. Following discussion, the Commissioners agreed to review options to provide a warming area at the Power County Transfer Station and this matter was tabled until October 25th, 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 Statement of Treasurer's Cash for the month ending September 30th, 2010.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Estep, seconded Commissioner Meadows, to approve the Order for Cancellation of Taxes in the amount of \$7.16 as presented. Carried.

LANCE FUNK D/B/A PLEASANT VALLEY AVIATION – DELINQUENT PROPERTY TAXES: The Commissioners then reviewed the ten (10) day letter of demand to Lance Funk d/b/a Pleasant Valley Aviation, dated October 8th, 2010, prepared by Power County Prosecuting Attorney Randy Kline, in the amount of \$2,321.12. Following discussion, the Commissioners agreed to table further consideration of this matter until October 25th, 2010.

POWER COUNTY COURTHOUSE SECURITY – CAMERAS: Power County Deputy Sheriff Max Sprague appeared before the Commissioners to request that he be allowed to purchase a high-tech security camera and move another camera from the Power County Sheriff's office to the Power County Courthouse because of software compatibility issues. Following discussion, the Commissioners agreed to table further consideration of this matter until November 8th, 2010.

POWER COUNTY CLERK – ANNUAL VEHICLE MILEAGE REPORT: Power County Clerk Christine Steinlicht presented the Commissioner with a copy of Power County's annual Vehicle & Equipment Mileage Report as of September 30th, 2010. Following discussion, Commissioners Estep and Funk agreed to personally obtain mileage information from the Power County Sheriff's Office, since Sheriff Jeffries has "respectfully declined" any request to provide that information.

FISCAL YEAR 2010 – AUTHORIZED FUND TRANSFERS: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the following budgeted fiscal year 2011 fund transfers:

\$6,500 from General Fund to Sick Leave Bank Fund
\$39,440 from General Fund to Election Fund

Carried.

POWER COUNTY SHERIFF – JAIL FACILITY REVIEW: Power County Sheriff Jim Jeffries and Chief Deputy Sheriff Jackie Morris appeared before the Commissioners to

present the quote submitted by Engelmann, Inc., to conduct an on-site tour of the Power County Jail facility to identify areas for construction modifications or security system upgrades and to prepare a complete report and pricing plan for those modifications and upgrades, which quote totals \$5,925. Following discussion, the Commissioners agreed that facility upgrades should be reviewed first with Idaho Jail Standards Coordinator Cindy Malm and this matter was tabled until January 11th, 2011.

U.S. DEPARTMENT OF ENERGY (EFFICIENCY AND CONSERVATION BLOCK GRANT): Gary Ferguson of BGM Builders, Inc., appeared before the Commissioners to report that Power County's Energy Efficiency Conservation Block Grant Contract has been amended as follows:

16 Street lights at the Power County Fairgrounds
Replace lighting at Fairgrounds Community Building
Replace windows at the Power County Jail & EMS Building
Replace well pump at Power County Fairgrounds

Power County Clerk Chris Steinlicht then reported that the "Wage Determination Authorization" has been completed and provided to the Department of Labor as requested, and that the monthly report will be submitted to the Idaho Office of Energy on or before October 29th, 2010.

CLAIMS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the claims as presented, amended and supplemented:

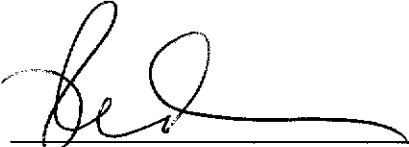
General Fund	\$ 43,688.72
Ambulance District	11,583.20
Mosquito Abatement District	16,060.00
District Court	6,114.83
Justice Fund	30,787.26
Misdemeanor Probation/Drug Court	800.00
Enhanced 911 Services	1,115.49
Elections	7,473.01
Indigent Services	896.63
Revaluation	529.54
Solid Waste	17,779.29
Tort	37,296.70
Weeds	6,636.61
Waterways	295.07
PILT	12,096.16

Carried. Power County Prosecuting Attorney Randy Kline then registered his objection to the Commissioners' denial of his claim, and his objection was duly noted and recorded.

POWER COUNTY PLANNING & ZONING – CONFINED ANIMAL FEEDING ORDINANCE (CAFO) – POWER COUNTY ORDINANCE #2010-07: Commissioner Meadows announced that it was the date and time scheduled for the consideration of Power County Ordinance #2010-07, to adopt Chapter 21 as part of the Power County Code in regards to Confined Animal Feeding Operations (CAFO). Also present were Power County Building Administrator Robert Steinlicht, Power County Planning & Zoning Board member Kevin Boyer and County resident Anita Boyer. Power County Planning & Zoning Board Attorney Douglas J. Balfour appeared via speaker telephone. Following discussion and the opportunity for public comment and testimony, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and adopt Power County Ordinance #2010-07 as presented. Carried. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to close public hearing and instruct Power County Clerk Christine Steinlicht to publish the Summary of Ordinance #2010-07 as provided by I.C. #31-715 to complete effect. Carried.

POWER COUNTY PLANNING & ZONING – LOT SPLITS AND SUBDIVISIONS – POWER COUNTY ORDINANCE #2010-08: Commissioner Meadows announced that it was the date and time scheduled for the consideration of Power County Ordinance #2010-08, to amend Chapter 14 of the Power County Code in regards to Lot Splits and Subdivisions. Also present were Power County Building Administrator Robert Steinlicht, Power County Planning & Zoning Board member Kevin Boyer and County resident Anita Boyer. Power County Planning & Zoning Board Attorney Douglas J. Balfour appeared via speaker telephone. Following discussion and the opportunity for input and testimony by Kevin Boyer, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and adopt Power County Ordinance #2010-08 as presented. Carried. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to close public hearing and instruct Power County Clerk Christine Steinlicht to publish the Summary of Ordinance #2010-08 as provided by I.C. #31-715 to complete effect. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk