

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, February 14th, 2011. Present were Commissioners Vicki Meadows, Chairman, and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to amend the February 14th, 2011, Commissioner Agenda to include the following items:

Power County Assessor – Access Idaho (Internet Renewal)
Shoshone-Bannock Tribes Pest Control and Agricultural Practices Rules & Regulations

Carried.

POWER COUNTY ASSESSOR – ACCESS IDAHO (INTERNET RENEWAL): Following discussion with Power County Deputy Assessor Elna Neu, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve and execute the Access Idaho Service Level Agreement for electronic transaction and access renewal for the office of the Power County Assessor. Carried.

SHOSHONE-BANNOCK TRIBES – PEST CONTROL & AGRICULTURAL PRACTICES RULES & REGULATIONS (INTERESTED PARTIES): Following discussion with Power County Prosecuting Attorney Randy Kline and Paul Yochum of FMC Corporation, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, that Power County join in any and all comments submitted by the group of “Interested Parties” who may be potentially affected if the Shoshone-Bannock Tribe’s Pest Control & Agricultural Practices Rules & Regulations are adopted. Carried.

POWER COUNTY HISTORIC PRESERVATION BOARD: Moved by Commissioner Anderson, seconded by Commissioner Meadows, to reappoint Dave Bethke to serve an additional term of three (3) years on the Power County Historic Preservation Board (January, 2014). Carried.

POWER COUNTY AIRPORT BOARD: Moved by Commissioner Anderson, seconded by Commissioner Meadows, to reappoint Ron Miller to serve an additional term of three (3) years on the Power County Airport Board (January, 2014). Carried.

POWER COUNTY HUMAN RELATIONS ADVISORY COMMITTEE – POWER COUNTY ORDINANCE #2011-01: Commissioner Meadows announced that it was the date and time scheduled for public hearing on Power County Ordinance #2011-01, which

is an ordinance to disband and terminate the Human Relations Advisory Committee. At the outset, Commissioner Meadows authorized Power County Prosecuting Attorney Randy Kline to preside over the public hearing. Following discussion, the opportunity for public input and a finding by the Commissioners that the Notice of public hearing and proposed Ordinance #2011-01 were duly published in the Power County Press on February 9th, 2011, it was moved Commissioner Meadows, seconded by Commissioner Anderson, to approve and adopt Power County Ordinance #2011-01 as published. Carried. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to close public hearing and instruct Power County Clerk Christine Steinlicht to publish Ordinance #2011-01 as provided by I.C. #31-715 to complete effect. Carried.

POWER COUNTY PROSECUTING ATTORNEY/COMMISSIONERS – MEDIATION: Following discussion, the Commissioners and Power County Prosecuting Attorney Randy Kline agreed to reschedule further consideration of the Mediation Agreement until Commissioner Funk can be present; accordingly, this matter was tabled until February 28th, 2011, at 9:00 a.m.

LANCE FUNK D/B/A PLEASANT VALLEY AVIATION – PROPERTY TAXES/LEASE PAYMENT: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to report that all 2009 property taxes on Power County Parcels #RPD0872-15 and #RPD0872-16 have now been paid in full. Following discussion with Power County Clerk Chris Steinlicht, the Commissioners agreed that the 2011 Airport Hanger lease payment in the amount of \$2,570 remains due and owing and that the property taxes for 2010 will become due and payable in full on June 20th, 2011. Following further discussion, the Commissioners instructed Prosecutor Kline to contact any and all lending institutions that may hold the property as collateral against former occupant Brian Haynes to inquire whether a settlement can be reached, and this matter was tabled until April 11th, 2011.

U.S. SENATOR JIM RISCHÉ – STATUS REPORT: Jeremy Field of Senator Jim Rische's Pocatello office appeared before the Commissioners to introduce himself to Commissioner Anderson and to offer any support or assistance Power County may need with regard to federal legislation and/or other issues of interest to Power County. Following discussion, Mr. Field did confirm that although Power County's Federal PILT payment may be fully funded during fiscal years 2011 and 2012, reauthorization for funding after 2012 is highly questionable.

POWER COUNTY BUILDING & GROUNDS – USE POLICY: Following discussion, the Commissioners agreed that Power County should adopt a formal, written policy for use of County buildings and/or grounds by the public or community groups, and instructed Power County Prosecuting Attorney Randy Kline to prepare a proposed Use Policy. This matter was tabled until March 28th, 2011.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve the Power County Commissioner Minutes for January 10th, 21st, 24th, 31st and February 1st, 2011, as presented. Carried.

POWER COUNTY SEARCH & RESCUE – BUILDING NETWORK (QUOTE): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the network cabling project at the Power County Search & Rescue building. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the quote prepared by Connective Computer Cabling to install interior ports that allow connection to the County's network system for telephone and internet service, upon the condition that a hard copy of said quote is received by the Board of Power County Commissioners prior to installation. Carried.

POWER COUNTY JUVENILE PROBATION/BUILDING DEPARTMENT – COPY MACHINE LEASE: Power County Juvenile Probation Department Supervisor Connie Shepherd and Building Department Supervisor Robert Steinlicht appeared before the Commissioners to present a quote to renew the lease for their shared copier. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the quote submitted by Valley Office Systems to renew the copy machine lease, which includes an equipment upgrade to a Ricoh Afico MP 2050sp copier/printer/scanner in the amount of \$89 per month. Carried.

FISCAL YEAR 2012 – BUDGET REQUEST HEARINGS: Following a review of the calendar, the Commissioner agreed to schedule fiscal year 2012 budget request hearings for June 1st, 2nd, 3rd, 6th and 7th, 2011.

POWER COUNTY INVESTMENT COMMITTEE: Power County Treasurer Deanna Curry and the Board of Commissioners then met as the Power County Investment Committee pursuant to Power County Resolution #2007-02. At the outset, Treasurer Curry presented a copy of the investment proposal submitted by Multi-Bank Securities, Inc. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the FHLB investment with Multi-Bank Securities, Inc., as presented in the amount of \$250,000 with a maturity date of February 17th, 2016. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – ROCKLAND DUMPSTER SITE: Power County Transfer Station/Landfill Supervisor Craig Heward and Prosecuting Attorney Randy Kline appeared before the Commissioners to review the letter from Rockland Mayor Eddy Hansen dated February 9th, 2011, regarding the Memorandum of Understanding for the placement, operation and maintenance of a solid waste dumpster by Power County on a tract of land owned by the City of Rockland. The Commissioners then contacted Mayor Hansen by speaker telephone to discuss the matter further. Following discussion, the Commissioners and Mayor Hansen agreed that all issues of concern have been resolved and no formal written Memorandum of Understanding is necessary at this time.

POWER COUNTY TRANSFER STATION/LANDFILL – CITY OF AMERICAN FALLS (SPRING CLEAN UP): Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the City of American Falls’ Spring clean up. Following discussion, the Commissioners and Mr. Heward agreed that the City of American Falls should be billed for all “Spring clean up” loads actually hauled to the Power County Landfill rather than a flat fee.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny the Hardship Exemption Application on Power County Parcels #RPA0272-00 and #RPA0268-01. Carried.

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

Current Expense	\$ 30,548.51
Ambulance District	5,189.98
Mosquito Abatement District	16,060.00
District Court	4,949.34
Justice Fund	18,018.49
Misdemeanor Probation/Drug Court	403.00
Enhanced 911 Services	172.12
Elections	60.00
Indigent Services	1,029.77
Solid Waste	17,025.04
Tort	3,491.00
Weeds	285.20
PILT	6,803.65

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, seconded by Commissioner Meadows, 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. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Anderson – Aye

Carried.

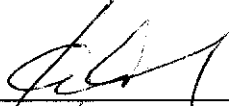
INDIGENT CASE #2011-13-I: Moved by Commissioner Anderson, seconded by Commissioner Meadows, to deny indigent medical application #2011-13-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

POWER COUNTY WATERWAYS – LIFE JACKET LOANER STATION: Marla Bailey and Joanne Duke of the Aaron and Jared Hale family appeared before the

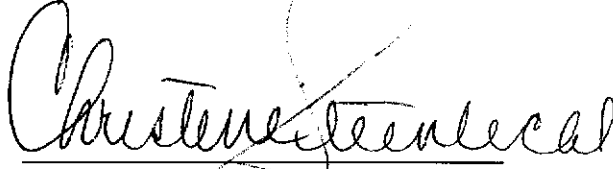
Commissioners to present their proposal to construct and maintain a life jacket loaner station at Power County's West boat ramp, which would include a memorial stone to attract attention and encourage the use of life jackets. Also present were Power County Waterways Board Vice-Chairman Stan Gortsema, Search & Rescue Commander Ron Stilwell and Tom Hess from the Bureau of Reclamation. At the outset, Ms. Bailey reported that the project would be funded and manned totally via Idaho Department of Parks & Recreation grants and private donations. Following discussion, the Commissioners agreed that the Board of Power County Commissioners would offer whatever assistance necessary to complete the project and instructed Ms. Bailey to coordinate with the Power County Waterways Board and the Bureau of Reclamation to get the project completed. Following further discussion, Commander Stilwell agreed that the Power County Search & Rescue may be able to assist the Hale family with community outreach and dissemination of information if something could be scheduled in conjunction with the annual Salmon Barbeque on July 9th, 2011.

POWER COUNTY CLERK – CAPITALIZATION LIMITS: Following discussion with Power County Clerk Christine Steinlicht, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to establish \$250 as Power County's per item capitalization limit for inventory control and fixed asset management; but to continue Power County's capitalization limit at \$5,000 under Governmental Accounting Standards Statement No. 34. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk