

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, May 9th, 2011. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

POWER COUNTY BUILDING & GROUNDS – PARKING LOTS/SIDEWALKS:

Power County Building & Grounds Supervisor Gary Thomson appeared before the Commissioners to discuss repairs and repaving of the parking lot at the Power County Courthouse Annex. At the outset, Mr. Thomson reported on several areas of damage to sidewalks and driveway approaches on County property adjacent to the Power County Courthouse. Following discussion, the Commissioners suggested that Mr. Thomson obtain quotes for any needed sidewalk and/or driveway repairs and this matter was tabled until May 23rd, 2011.

POWER COUNTY BUILDINGS & GROUNDS – PROPERTY MANAGEMENT

PROPOSALS: Commissioner Meadows announced that it was the date and time scheduled to review proposals submitted by organizations or individuals to manage Power County's idle properties. Following discussion, the Commissioners agreed to table further consideration of this matter until May 23rd, 2011. Carried.

POWER COUNTY TREASURER – TAX DEEDED PROPERTY:

Power County Treasurer Deanna Curry appeared before the Commissioners to discuss disposal of Power County's Tax Deeded Parcel #RPA1372-03. Following discussion, and a review of I.C. #31-808, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to schedule public auction of Power County Parcel #RPA1372-03 for Monday, May 23rd, 2011, at 9:00 a.m. on the front steps of the Power County Courthouse. Carried.

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 Treasurers Cash for the month ending April, 2011. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Treasurer's monthly report as presented. Carried.

EXECUTIVE SESSION (I.C. #67-2345):

Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345, to discuss the acquisition of interest in real property which is not currently owned by a public agency. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried.

PROPERTY ACQUISITION – OFFER TO PURCHASE: The Commissioners reviewed the recent offer to purchase Power County Parcel #RPA1016-00. Following discussion, and a review of I.C. #31-807, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to obtain an independent appraisal and a Certificate of Title Insurance on Power County Parcel #RPA1016-00, with any costs therefore to be paid from PILT building funds. Carried.

POWER COUNTY JUVENILE PROBATION – COMMUNITY SERVICE PROGRAM: Power County Juvenile Probation Department Supervisor Connie Shepherd and Juvenile Probation Officer Chuck Miser appeared before the Commissioners to discuss the Juvenile Community Service Program in Power County. Ms. Shepherd requested that the Board allow the Department to purchase a small trailer to haul equipment, debris, etc., and presented the Commissioners with a quote to install a tow package on the Power County Probation Department van. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve the request for the installation of a tow package and purchase of a trailer for the Power County Juvenile Probation Department's Community Service Program, to be paid from Juvenile Justice Lottery funds. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345, to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code, specifically a recently deceased ward under the supervision of the Power County Guardianship Board. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried.

POWER COUNTY AIRPORT – IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve and execute the General Aviation Airport Liability Application with the Idaho Counties Risk Management Program (ICRMP) for the period October 1st, 2011, through September 30th, 2012. Carried.

POWER COUNTY PLANNING & ZONING – COMMUNICATIONS (TABLE MOUNTAIN REPEATER SITE): Power County Building/Planning & Zoning Administrator Robert Steinlicht appeared before the Commissioners to review Power County's application for the issuance of a Special Use Permit to construct the Table Mountain Repeater communications station. Following a review of Power County Code #10-18-4, the Commissioners and Mr. Steinlicht agreed that the construction of Power

County's emergency communications equipment is exempt from review and shall be permitted without Power County Planning & Zoning Board approval.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – QUARTERLY REPORT: Sandy Sorrell of the Southeastern District Health Department appeared before the Commissioners to present the District's quarterly report for the period ending March 31st, 2011.

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

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Treasurer Deanna Curry appeared before the Commissioners to review the Hardship Exemption Application presented to the Board of Equalization on April 25th, 2011. Following discussion, and a finding by the Power County Board of Equalization that applicant has sufficient assets to relieve any hardship, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny the Hardship Exemption Application. Carried. The Commissioners instructed Power County Prosecuting Attorney Randy Kline to give written notice of denial to applicant.

POWER COUNTY ASSESSOR – CIRCUIT BREAKER APPLICATIONS (I.C. #63-706): Power County Deputy Assessor Becky Smith appeared before the Board pursuant to I.C. #63-706 to present the applications for circuit breaker exemptions. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the circuit breaker applications as presented. Carried.

There being no further business to come before the Board, the Power County Board of Equalization recessed until May 23rd, 2011. Carried.

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

Current Expense	\$ 32,834.81
Ambulance District	1,760.39
Mosquito Abatement District	16,060.00
District Court	3,969.57
Justice Fund	16,571.19
Misdemeanor Probation/Drug Court	1,254.00
Elections	46.55
Indigent	6,782.11
Revaluation	21,994.00

Solid Waste	18,395.74
Weeds	284.62
Waterways	675.73
PILT	22,865.10

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345, to consider records that are exempt from disclosure as provided in 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 Funk – Aye
 Commissioner Anderson – Aye

Carried.


INDIGENT CASE #2011-23-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent burial/cremation application #2011-23-I. Carried.

INDIGENT CASE #2011-18-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2011-18-I. Carried.

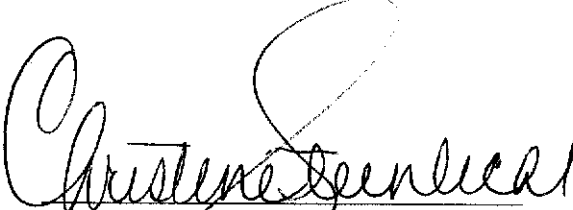
INDIGENT CASE #2011-20-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2011-20-I, since Power County is not the obligated County as provided by I.C. #31-3506. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – DEMOLITION PIT: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners with Jeff Anderson of Anderson Construction to discuss Power County’s need for a new demolition pit. At the outset, the Commissioners and Prosecuting Attorney Randy Kline agreed that a published “CALL FOR BIDS” is not required for the construction of landfill demolition pits. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the letter of understanding between Power County and Nelson Construction to construct a demolition pit at the power County Landfill. Carried. Following discussion, the Commissioners agreed table further discussion of this matter until May 23rd, 2011.

Adjourned.



 VICKI MEADOWS, Chairman



 CHRISTINE STEINLICHT, Clerk