

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, June 6<sup>th</sup>, 2011. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

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 Funk, to amend the June 6<sup>th</sup>, 2011, Commissioner Agenda to include the following items:

- Power County Treasurer – Title Companies (Remote Terminal Access)  
Memorandum Agreements
- Power County Treasurer – Warrants of Distrain  
Parcel #MHZ0096-00

Carried.

POWER COUNTY TREASURER/CLERK – REAL PROPERTY RECORDS – REMOTE TERMINAL ACCESS – MEMORANDUM AGREEMENTS: Power County Treasurer Deanna Curry and Power County Clerk Christine Steinlicht appeared before the Commissioners to discuss allowing title companies to access Power County's real property recordings, assessments, transfers and tax records via remote terminal access. At the outset, Treasurer Curry reported that Power County could save significant personnel and equipment costs by allowing contracted users to conduct their business operations through remote access, which will be strictly controlled by Power County. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Memorandum of Agreements between Power County and the following Title Companies:

- Alliance Title & Escrow
- First American Title
- Pioneer Title Company of Bannock County
- Amerititle

with the understanding that each user shall install, at their own expense, any and all equipment, software and license fees required for remote terminal access to Power County's real property records, plus the annual subscription access fee in the amount of \$600 payable to Power County, which Agreements will be immediately terminated by Power County for any breach of Agreement by user, or by thirty days written notice of termination by either party. Carried.

POWER COUNTY TREASURER – WARRANTS OF DISTRAINT: Power County Treasurer Deanna Curry appeared before the Commissioners to discuss disposal of Parcel

#MHZ0096-00, which is a trailer house that was acquired by Power County through a Warrant of Distrain. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to declare Power County Parcel #MHZ0096-00 as surplus County property with zero value and to approve the quote submitted by Troy Brazelton to remove said parcel from its current location and to dispose of the same as provided in said quote. Carried.

POWER COUNTY BUILDING & GROUNDS – JANITORIAL/GROUNDS MAINTENANCE CONTRACT (FISCAL YEAR 2012 BUDGET REQUEST): Power County Building & Grounds supervisor Gary Thomson appeared before the Commissioners to review his fiscal year 2012 budget request. The Commissioners then reviewed the Janitorial/Grounds Maintenance Contract between Power County and Mr. Thomson dated February 1<sup>st</sup>, 1995, and agreed that no amendments or additions to the Contract are necessary at this time.

POWER COUNTY CORONER – FISCAL YEAR 2012 BUDGET REQUEST: Power County Coroner Mark Rose appeared before the Commissioners to review his fiscal year 2012 budget request for the Power County Coroner's Office.

POWER COUNTY TRANSFER STATION/LANDFILL – FISCAL YEAR 2012 BUDGET REQUEST: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to review his fiscal year 2012 budget request for the Power County Transfer Station and Landfill.

POWER COUNTY TRANSFER STATION/LANDFILL – SOUTHERN IDAHO SOLID WASTE CONTRACT: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to review the Solid Waste Disposal Contract, Amendment and Second Amendment thereto, between Power County and Southern Idaho Regional Solid Waste District to provide facilities to receive Power County's waste for disposal at the Milner Butte Landfill, which expires September 30<sup>th</sup>, 2011. Following discussion, the Commissioners agreed to schedule a meeting with Dave Lore, Executive Director of the Southern Idaho Solid Waste District, for Monday, June 27<sup>th</sup>, 2011, and further consideration was tabled until that time.

POWER COUNTY WATERWAYS – FISCAL YEAR 2012 BUDGET REQUEST: Power County Waterways Board Chairman Ron Anderson appeared before the Commissioners to review his fiscal year 2012 budget request for the Power County Waterways.

POWER COUNTY SEARCH & RESCUE – FISCAL YEAR 2012 BUDGET REQUEST: Power County Search & Rescue Commander Ron Stilwell appeared before the Commissioners to discuss his fiscal year 2012 budget request for the Power County Search & Rescue. Also present was Power County Sheriff Jim Jeffries and Chief Deputy Sheriff Jackie Morris.

POWER COUNTY SHERIFF – FISCAL YEAR 2012 BUDGET REQUEST: Power County Sheriff Jim Jeffries and Chief Deputy Sheriff Jackie Morris appeared before the Commissioners to review their fiscal year 2012 budget requests for the Power County Sheriff's Office and other related departments and funds.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STENLICHT, Clerk