

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 25th, 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.

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 July 25th, 2011, Commissioner Agenda to include the following items:

U.S. Senator Jim Risch's Office – Quarterly Status Report
Power County Ambulance District – 2007 Ford Ambulance (Warranty/Repairs)

Carried.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – MEMORANDUM OF UNDERSTANDING (SUBSTANCE ABUSE): Idaho Department of Juvenile Corrections District Liaison Bill Lasley appeared before the Commissioners with Sixth District Juvenile Detention Facility Director Seth Scott to review the Memorandum of Agreement to support the Sixth District juvenile substance use disorder treatment committee, which is being established to manage the District's substance abuse disorder funds. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Memorandum of Understanding between Bannock, Bear Lake, Caribou, Franklin, Oneida and Power Counties as presented. Carried.

POWER COUNTY TREASURER – TAX DEEDED PARCEL (PUBLIC AUCTION): The Board of Commissioners then attended a public auction conducted by Power County Treasurer Deanna Curry on the following parcel:

Parcel #RPA0812-00
276 Roosevelt, American Falls
Minimum Bid: \$12,191.60
Purchaser: NONE

Following discussion with Treasurer Curry, the Commissioners instructed Prosecuting Attorney Kline to provide written notice to the previous owners that all personal items be removed from the premises immediately. Also present was Great Rift Business Development Director Kristen Jensen who reported that the Idaho Department of Environmental Quality may have funds available under the "Brownsfield Program" to assist Power County with a study to determine the particulate level of asbestos in and around the structure situated on Parcel #RPA0812-00. Following discussion, the Commissioners authorized Ms. Jensen to proceed with a "Brownsfield Program"

application through the Department of Environmental Quality and this matter was tabled until August 8th, 2011, at 10:00 a.m.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Deanna Curry appeared before the Commissioners to present her Statement of Treasurer's Cash for the month ending June 30th, 2011. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Statement of Treasurer's Cash as presented. Carried.

POWER COUNTY CLERK/TREASURER – JOINT QUARTERLY REPORT (I.C. #31-2306): Power County Clerk Christine Steinlicht and Power County Treasurer Deanna Curry appeared before the Commissioners to present their Joint Quarterly Report for the period ending June 30th, 2011. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Clerk/Treasurer Joint Quarterly Report as presented. Carried.

POWER COUNTY CLERK – QUARTERLY FINANCIAL REPORTS (I.C. #31-1611): Power County Clerk Christine Steinlicht appeared before the Commissioners to present her quarterly financial report for the period ending June 30th, 2011. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Clerk's quarterly financial report as presented. Carried.

U.S. DEPARTMENT OF ENERGY (EFFICIENCY AND CONSERVATION BLOCK GRANT): Doug Tanner of the Idaho Department of Energy appeared before the Commissioners via speaker telephone to discuss Section #5.2.5 of the Energy Efficiency & Conservation Block Grant (EECBG) Contract #CON00044 to "replace the existing pump with energy efficient pump at fairgrounds". Following discussion, Mr. Tanner agreed to review the possibility of Power County obtaining a "waiver" and/or "Contract Amendment" to upgrade to a variable frequency drive rather than total pump replacement, and this matter was tabled until August 29th, 2011.

POWER COUNTY CLERK – PRECINCT BOUNDARIES (I.C. #34-301 & #34-307): Power County Clerk Christine Steinlicht appeared before the Commissioners to review I.C. #34-301 and #34-307 regarding the establishment and maintenance of election precincts by County Commissioners. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to establish six (6) election precincts and one (1) county-wide absentee precinct within Power County as proposed by Power County Clerk Christine Steinlicht, effective September 16th, 2011. Carried. (*See attached legal descriptions*)

POWER COUNTY SHERIFF – IDAHO EMERGENCY COMMUNICATIONS COMMISSION (IECC) GRANT: Following discussion with Power County Deputy Sheriff Kevin Ostler, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Idaho Emergency Communication Commission Grant Application for fiscal year 2012. Carried.

POWER COUNTY BUILDING & GROUNDS – SURPLUS PROPERTY (PUBLIC AUCTION – 528 GIFFORD): Following a review of I.C. #31-808 with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to declare the structure situated upon Power County Parcel #RPA1021-00, as surplus personal property with a value in excess of \$250, to be sold at public auction on August 22nd, 2011, at 9:30 a.m., with Notice of Public Auction and bid specifications to be published in the August 10th and 17th, 2011, editions of the Power County Press, said auction to take place at 528 Gifford Avenue, American Falls. Carried.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

AMBULANCE – WARRANTY/REPAIRS: Power County Ambulance District Director Di Jones appeared before the Commissioners to discuss the on-going and extensive mechanical problems with the 2007 Ford Ambulance (VIN #1FDWF37P77EA62226), which has been delivered to 20th Century Ford multiple times over the past two weeks for warranty repair, i.e. blown injectors, turbo issues, etc. Following discussion, the Commissioners suggested that the 2007 Ford Ambulance be used only as “second-line” emergency transportation until it can be replaced. The Commissioners agreed to discuss this matter further with Royce Barton d/b/a Rocky Mountain Ambulance Sales and this matter was tabled until August 8th, 2011.

AMBULANCE DISPATCH – PROTOCOL: Following discussion with Power County Ambulance District Director Di Jones, the Commissioner agreed to table further consideration of this matter until August 8th, 2011.

AMBULANCE – SURPLUS PROPERTY: Following discussion with Power County Ambulance District Director Di Jones, the Commissioner agreed to table further consideration of this matter until August 8th, 2011.

Moved by Commissioner Meadows, seconded by Commissioner Anderson, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

CLAIMS: Moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the claims as presented. Carried.

Current Expense	\$ 36,900.74
Ambulance District	3,410.74
District Court	4,199.15
Justice Fund	12,406.31
Misdemeanor Probation/Drug Court	2,111.89
Enhanced 911 Services	65.19
Elections	26.64
Indigent Services	1,098.56

Revaluation	3,830.63
Solid Waste	37,333.04
Weeds	2,351.62
Waterways	391.48
PILT	278.45

ALCOHOL BEVERAGE LICENSES (I.C. #23-903): Commissioner Meadows announced that it was the date and time scheduled for consideration of a number of 2011-2012 alcohol beverage licenses. There being no public objection, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the following alcohol beverage licenses:

#6. NPC International, Inc. d/b/a Pizza Hut for the sale of bottled or canned beer to be consumed on the premises.

#7. Lucky's Grill d/b/a Lucky's Grill for the sale of bottled or canned beer to be consumed on the premises and retail wine.

#8. CHS, Inc. d/b/a Bingham Co-op for the sale of bottled or canned beer not to be consumed on the premises.

#9. Lakeside Foods, Inc. d/b/a Ken's Market for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

#10. Bill L. Beck d/b/a Bill's Pro Shop, American Falls Golf Course for the sale of bottled or canned beer to be consumed on the premises and retail wine.

#11. Lonnie and/or Tina Lowder d/b/a Casey's Restaurant & Lounge for retail liquor and draught and bottled or canned beer to be consumed on the premises.

#12. Randy Adams d/b/a Pocatello Trap Club for the sale of bottled or canned beer to be consumed on the premises.

#13. Leonel Brambila d/b/a Tres Hermanos for the sale of bottled or canned beer to be consumed on the premises.

Carried.

U.S. SENATOR JIM RISCH – STATUS CONFERENCE: Jeremy Field of U. S. Senator Jim Risch's Pocatello office appeared before the Commissioners to present his quarterly report on federal issues pertinent to Power County. Mr. Field reported that federal funding under the Secure Rural Schools Act, which requires that a portion of the revenues derived from National Forest lands be paid to States for use by the Counties in which the lands are situated for the benefit of public schools and roads, is on track to be either significantly reduced or eliminated by the U.S. Congress. Mr. Field then reminded the Commissioners that, although Power County's Federal PILT payment may be fully

funded through fiscal year 2012, reauthorization for continued funding after 2012 is questionable. Following discussion, Mr. Field suggested that all taxing entities within Power County who rely on Secure Rural School or PILT funds be mindful in regard to budgeting.

POWER COUNTY TRANSFER STATION/LANDFILL – EQUIPMENT PURCHASE:

Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners with Darrell Simmons of Honnen Equipment to present quotes for the purchase of a new 2011 John Deere Industrial 624 K Loader and a new 2011 John Deere Industrial 644 K Loader for use at the Power County Transfer Station/Landfill. Following discussion, the Commissioners agreed to table further consideration of this matter until August 8th, 2011.

POWER COUNTY TRANSFER STATION/LANDFILL – EQUIPMENT PURCHASE:

Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to present a quote from Tri-County Equipment Sales, LLC, for the purchase of a certified remanufactured Al-Jon ADV 500 Compactor for use at the Power County Transfer Station/Landfill. Following discussion, the Commissioners agreed to table further consideration of this matter until August 8th, 2011.

POWER COUNTY TRANSFER STATION/LANDFILL – DEMOLITION PIT:

Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to report that Anderson Construction has completed the construction of a new demolition pit. Mr. Heward then reported that Snake River Surveyors, who was hired by Power County to cross-section the pit, is reporting that the pit is approximately 28,000 yards.

POWER COUNTY HOSPITAL DISTRICT – RURAL HEALTH CARE ACCESS

PROGRAM GRANT (LETTER OF SUPPORT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to issue a letter supporting Power County Hospital District's grant application to the Rural Health Care Access Program to obtain educational funding for medical providers. Carried.

POWER COUNTY HOSPITAL DISTRICT – UNITED STATES DEPARTMENT OF

AGRICULTURE (USDA) RURAL DEVELOPMENT GRANT (LETTER OF SUPPORT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to issue a letter supporting Power County Hospital District's grant application to USDA Rural Development for a new blood chemistry analyzer. Carried.

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

Moved by Commissioner Funk, 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 Funk – Aye
Commissioner Anderson – Aye

Carried.

INDIGENT CASE #2012-03-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, approve indigent medical application #2012-03-I. Carried.

INDIGENT CASE #2011-08-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve Indigent medical application #2011-08-I. Carried.

INDIGENT CASE #2012-01-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve indigent medical application #2012-01-I. Carried.

INDIGENT CASE #2012-02-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve indigent medical application #2012-02-I. Carried.

GRADUATION EQUIVALENCE DIPLOMA (GED) PROGRAM (ADULT SPANISH) – COMMUNITY EDUCATION FOUNDATION: Rudy Pena of the Power County Community Education Program appeared before the Commissioners to discuss the adult Spanish GED program in Power County. At the outset, Mr. Pena presented the Commissioners with statistical information from the Spring 2011 graduation, including the continuing education opportunities being pursued by many of the twenty-two graduates. Mr. Pena then expressed his desire to secure a facility where a classroom, computer lab and appropriate child care/learning center could be available each Saturday, which would greatly ease the burden upon those families seeking GED's. Following discussion, the Commissioners agreed to investigate the possibility of Mr. Pena utilizing the Power County Courthouse Annex, including the Youth Center area of the building which houses a computer lab, as an Adult Spanish GED facility on Saturdays, and further consideration of this matter was tabled until August 8th, 2011.

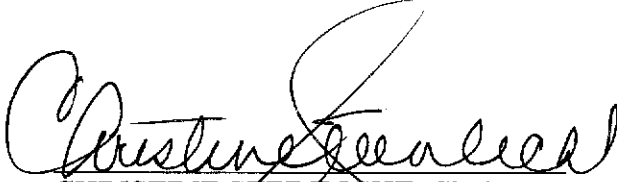
POWER COUNTY ABATEMENT DISTRICT: Moved by Commissioner Anderson, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Abatement District Board. Carried.

VECTOR DISEASE CONTROL INTERNATIONAL – MOSQUITO ABATEMENT: Tim Bennett of Vector Disease Control International appeared before the Commissioners to present his Mosquito Surveillance and Control Report for Power County for June, 2011.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STENLICHT, Clerk

POWER COUNTY PRECINCT #1

Commencing at the intersection of Hillcrest Avenue (extended) and Sunbeam Road;

Thence Northeasterly on Hillcrest Avenue (extended) to Roosevelt Street;

Thence West on Roosevelt Street to Oregon Trail;

Thence Northeasterly on Oregon Trail to Idaho Street;

Thence Westerly on Idaho Street to the Westerly boundary of Bypass Road;

Thence Southwesterly on Bypass Road to a point directly South of the high water line of the American Falls Reservoir;

Thence North to the high water line;

Thence Northerly along the high water line of the Easterly Shore of the American Falls Reservoir to the Power County Line;

Thence Westerly along the Power County Line to the intersection of Schroeder Road and County Line Road;

Thence North to a point where Power, Blaine and Bingham Counties meet;

Thence West along the North Power County and South Blaine County line to the Westerly Power and Easterly Blaine County Line;

Thence Southerly along the Westerly boundary of Power County to the Southerly boundary of the Snake River;

Thence following the Southerly boundary of the Snake River in a Northeasterly directly to the Southerly boundary of the Union Pacific Right-of-Way;

Thence following the Union Pacific boundary line to the point of intersection with Fairway Avenue;

Thence following Fairway Avenue to it's point of intersection with Polk and Howard Streets (extended);

Thence following Howard Street to Fort Hall;

Thence Southwesterly on Fort Hall to West Park Street;

Thence Southwesterly on West Park to Bennett Avenue;

Thence Northeasterly on Bennett to Sunbeam Road;

Thence Southeasterly on Sunbeam Road to Hillcrest Avenue (extended), the point of beginning.

POWER COUNTY PRECINCT #2

Commencing at the intersection of Hillcrest Avenue (extended) and Sunbeam Road;

Thence Northwesterly on Sunbeam Road to Bennett Street;

Thence Southwesterly on Bennett Street to West Park Street;

Thence Northwesterly on West Park Street to Fort Hall Avenue;

Thence Northeasterly on Fort Hall to Howard Street;

Thence Northerly on Howard Street to Oregon Trail;

Thence Southwesterly on Oregon Trail to Fairway Avenue;

Thence West on Fairway Avenue to the Southerly boundary line of the Union Pacific Right-of-Way;

Thence following the Union Pacific Right-of-Way in a Southwesterly direction to the South and East boundary of the Snake River;

Thence following the East and Southerly boundary of the Snake River to the Westerly Power County line;

Thence following the Power County line in a South and East direction to the intersection of Moss Road;

Thence East on Moss Road to the intersection of Dairy Canyon;

Thence Northerly along Dairy Canyon to the Southern boundary of American Falls School District #381;

Thence East following the boundary of American Falls School District #381;

Thence North following the boundary of American Falls School District #381;

Thence East following the American Falls School District #381 boundary to Water Canyon Road;

Thence Northeasterly along Water Canyon Road to the intersection with Bowen Canyon Road;

Thence Northerly on Bowen Canyon Road to the intersection with Moonshine Trail;

Thence following Moonshine Trail in an Easterly direction to the point of intersection with the Utah Power & Light company 230 KV Power Line;

Thence following said power line in a Northwesterly direction to the intersection with Garden Road;

Thence following the Garden Road to Sunbeam Road;

Thence following Sunbeam Road Northwesterly to the intersection of Hillcrest Avenue (extended), and Sunbeam Road, the point of beginning.

POWER COUNTY PRECINCT #3

Commencing at the intersection of Hillcrest Avenue (extended) and Sunbeam Road;

Thence Southeasterly on Sunbeam Road to the intersection with Garden Road;

Thence following Garden Road to the intersection with the Utah Power and Light Company 230 KV Power Line;

Thence following said power line in a Southwesterly direction to it's intersection with the South Fork Drainage of Blind Springs Creek;

Thence Northerly following said drainage to it's intersection with Blind Springs Creek;

Thence following Blind Springs Creek to it's intersection with Idaho Power 138KV Power Lines;

Thence Northeasterly following said power lines to the intersection with Boone Lane;

Thence North following Boone Lane;

Then West on Boone Lane to Ramsey Road;

Thence North on Ramsey Road to the Corner, then East on Ramsey Road to the South end of Brothers Road;

Thence North on Brothers Road to it's end;

Thence Northwesterly, crossing I-86, to the South end of Michaud Road;

Thence North on Michaud Road to the Corner, then East on Michaud Road to Rainbow Beach Road;

Thence North on Rainbow Beach Road (extended) to the High Water Line of the American Falls Reservoir;

Thence in a Southwesterly direction following the High Water line to it's intersection with the Westerly boundary of the American Falls Bypass Road;

Thence Northwesterly along the American Falls Bypass Road to it's intersection with Idaho Street;

Thence Easterly on Idaho Street to the intersection with Oregon Trail;

Thence Southwesterly on Oregon Trail to Roosevelt Street;

Thence Southeasterly on Roosevelt Street to Hillcrest Avenue;

Thence Southerly on Hillcrest Avenue (extended) to the intersection with Sunbeam Road, the point of beginning.

POWER COUNTY PRECINCT #4

Beginning at the intersection of Squaw Creek Road and Moonshine Trail;

Thence following Squaw Creek Southerly to Bannock Peak;

Thence following the North-South Ridge line of Deep Creek Mountains Southerly to the intersection with Big Canyon-Knox Canyon Roads;

Thence to the intersection of Big Canyon-Knox Canyon Road and North Bull Canyon Road;

Thence South on North Bull Canyon road to the Power County Line;

Thence South following the Power County line;

Thence West following the Power County line;

Thence North following the Power County Line to Moss Road;

Thence East on Moss Road to the Intersection of Dairy Canyon;

Thence Northerly along Dairy Canyon to the Northern boundary of Rockland School District #382;

Thence East following the boundary of Rockland School District #382;

Thence North following the boundary of Rockland School District #382;

Thence East following the boundary of Rockland School District #382 to Water Canyon Road;

Thence Northeasterly along Water Canyon Road to the intersection with Bowen Canyon Road;

Thence Northerly on Bowen Canyon Road to the point of intersection with Moonshine Trail;

Thence following Moonshine Trail to the intersection with Squaw Creek Road, the point of beginning.

POWER COUNTY PRECINCT #5

Beginning at the Southeast most corner of the Fort Hall Indian Reservation;

Thence West following the Fort Hall Indian Reservation Boundary to the intersection of the Deep Creek Mountains;

Thence following the North-South Ridge line of the Deep Creek Mountains Southerly to the intersection with Big Canyon-Knox Canyon Roads;

Thence Southerly on Knox Canyon Road to the intersection of Big Canyon-Knox Canyon Roads and North Bull Canyon Road;

Thence South on North Bull Canyon Road to the Power County Line;

Thence North following the Power County line;

Thence East following the Power County line;

Thence North following the Power County line;

Thence East following the Power County line;

Thence Northerly following the Power County Line, to the intersection of the Power County Line and Mink Creek Road;

Thence West following the Power County Line;

Thence North following the Power County Line;

Thence West following the Power County Line;

Thence North following the Power County Line to the intersection of the Caribou National Forest;

Thence West following the boundary of the Caribou National Forest;

Thence North following the boundary of the Caribou National Forest;

Thence West following the boundary of the Caribou National Forest to the intersection of the Fort Hall Indian Reservation;

Thence South following the boundary of the Fort Hall Indian Reservation, to the point of beginning.

POWER COUNTY PRECINCT #6

Beginning at the intersection of Squaw Creek Road and Moonshine Trail;

Thence following Squaw Creek to Bannock Peak;

Thence following the North-South Ridge line of Deep Creek Mountains Southerly to the intersection with the Southern boundary of the Fort Hall Indian Reservation;

Thence East following the boundary of the Fort Hall Indian Reservation;

Thence North following the boundary of the Fort Hall Indian Reservation to the Intersection of the Caribou National Forest;

Thence East following the boundary of the Caribou National Forest;

Thence South following the boundary of the Caribou National Forest;

Thence East following the boundary of the Caribou National Forest to the Power County line;

Thence Northerly following the Power County line to the Portneuf River;

Thence following the Portneuf River Northwesterly to the High Water line of the American Falls Reservoir;

Thence following the High Water Line Southwesterly to the point of intersection of the High Water Line and Rainbow Beach Road (extended);

Thence South on Rainbow Beach Road to Michaud Road;

Thence West on Michaud Road to the corner, then South on Michaud Road to the intersection with Sundance Road;

Thence Southeasterly, crossing I-86, to the North end of Brothers Road;

Thence South on Brothers Road to Ramsey Road;

Thence West on Ramsey Road to the corner, then South on Ramsey Road to it's intersection with Boone Lane;

Thence East on Boone Lane to it's intersection with the Idaho Power 138KV Power Lines;

Thence Southwesterly following said power lines to their intersection with Blind Springs Creek;

Thence Southerly following Blind Springs Creek to the intersection of the South Fork Drainage of Blind Springs Creek and the Utah Power & Light Company 230 KV Power Line;

Thence following said power line Southeasterly to it's intersection with Moonshine Trail;

Thence Northeasterly on Moonshine Trail to the intersection of Squaw Creek Road, the point of beginning.