

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 5th, 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.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioners Funk, to move into executive session pursuant to I.C. #67-2345(c) to consider the acquisition of 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.

2012 LEGISLATIVE SESSION – SULLIVAN & ASSOCIATES: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to contract with Sullivan & Associates to provide public policy services, including legislative strategic advice, planning and representation, during the 2012 Legislative Session. Carried. Commissioner Meadows agreed to contact Patrick Sullivan at Sullivan & Associates to request that he provide Power County with the standard Letter of Agreement and further discussion of this matter was tabled until January 23rd, 2012.

POWER COUNTY TREASURER – TAX DEEDED PROPERTY – PARCEL #RPA0812-00 (276 ROOSEVELT): Power County Treasurer Deanna Curry and Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to discuss disposal of Power County Parcel #RPA0812-00 (276 Roosevelt), which was obtained by Power County via Tax Deed. Also present was Power County Building Administrator Robert Steinlicht and local commercial realtor Wes Leisy of Homeland Real Estate. At the outset, Commissioner Meadows announced that the Board is considering listing the property for sale through a local realtor. Prosecuting Kline reported that I.C. #31-808(2)(b) requires that the proceeds from any sale be applied as follows:

- First, toward the payment of all delinquent taxes, late charges, interest and costs incurred by Power County for maintaining and selling the premises.
- Second, to parties of interest as defined in Idaho Code #63-201.
- Finally, to the owner(s) of record of such property at the time the tax deed was issued.

Following discussion with Mr. Leisy, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the standard RE-16 Seller

Representation Agreement between Power County and Homeland Real Estate, to list Power County Parcel #RPA0812-00 a/k/a 276 Roosevelt for the term December 6th, 2011, through May 6th, 2012, for the total price of \$35,000, with a 10% brokerage fee. Carried.

POWER COUNTY TRESURER – TAX DEEDED PROPERTY – PARCELS #RPD1382-00 AND #RPD1383-00 (COLD CREEK ROAD): Following discussion with Power County Treasurer Deanna Curry and Power County Prosecuting Attorney Randy Kline 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 Parcels #RPD1382-00 and #RPD1383-00, which are owned by Power County pursuant to Tax Deed, for Monday, February 13th, 2012, at 9:30 a.m. on the front steps of the Power County Courthouse. Carried.

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

Current Expense	\$ 15,292.51
District Court	2,267.90
Justice Fund	10,173.21
Misdemeanor Probation/Drug Court	686.00
Enhanced 911 Services	1,500.62
Elections	68.50
Indigent Services	7,085.84
Solid Waste	284.47
Weeds	75.00
PILT	193,282.03

TABLE MOUNTAIN REPEATER SITE: Power County Highway District Supervisor Don Haskin appeared before the Commissioners to present the Highway District's billing to construct an access road to the Table Mountain Repeater Site. Also present was Power County Prosecuting Attorney Randy Kline, who reported that he has now been provided the pertinent GPS coordinates to allow him and Power County Assessor Douglas Glascock to prepare appropriate legal descriptions for ingress and egress easements; accordingly, further consideration of this matter was tabled until January 23rd, 2012.

POWER COUNTY SHERIFF – EMERGENCY COMMUNICATIONS ACT (ENHANCED 911): Power County Sheriff Jim Jeffries appeared before the Commissioners to review collections and appropriations within Power County's Enhanced 911 fund, which was established by the Board of Power County Commissioners pursuant to I.C. #31-4809. Also present were:

Power County Sheriff's Office:
Jim Jeffries – Sheriff
Jackie Morris – Chief Deputy
Kevin Ostler – Deputy Sheriff

Power County Ambulance District/Disaster Services:

Di Jones – Director

City of American Falls:

Norm Wright – City Council

Mark Beitia – City Council

Brandon Wilkinson – Chief of Police

Power County Highway District:

Bob Wetzel – Commissioner

Don Haskin – Supervisor

Power County Rural Fire District:

Lynn Scherer – Commissioner

J. P. Kruckeberg – Commissioner

Pete Williams – Fire Chief

Gary Coppock – Asst. Fire Chief

Rockland Rural Fire District:

Martin Rezloff – Commissioner

Jeff Evans – Fire Chief

At the outset, American Falls City Councilman Marc Beitia requested that an E-911 committee be established, which includes a member from each entity accessing the 700 MHz system, to advise on the distribution of expenses attributed to infrastructure, software, maintenance and daily operation of the E-911 and 700 MHz systems in Power County. Following discussion, the Commissioners and Sheriff Jeffries agreed that an advisory committee's input would be beneficial; however, this matter should be referred to Power County Prosecuting Attorney Randy Kline to determine the proper function and/or authority of any committee(s) established under the Emergency Communications Act (Title 31, Chapter 48). Accordingly, further consideration of this matter was tabled until January 9th, 2012.

Adjourned.


VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk