

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 12th, 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 Anderson, to amend the December 12th, 2011, Commissioner Agenda to include the following items:

Power County Indigent Services – Indigent Medical Applications
Power County Building & Grounds – 507 Bannock Ave (Property Management)
Table Mountain Repeater Site – Homeland Security Grant Funding

Carried.

COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for November 14th and 28th, 2011, as presented. Carried.

IDAHO CATASTROPHIC HEALTH CARE COST PROGRAM – BOARD OF DIRECTORS ELECTION: Moved by Commissioner Funk, seconded by Commissioner Meadows, to vote for Bannock County Commissioner Steve Hadley to represent Region V on the Idaho Catastrophic Health Care Cost Program Board of Administrators. Carried.

COMMUNITY ADULT EDUCATION PROGRAM – SPANISH GED CLASSES: Power County Community Education Program Director Rudy Pena appeared before the Commissioners via speaker telephone to discuss his recent appointment to the Simplot Corporation's Education Committee, which is a regional committee whose purpose is to coordinate educational opportunities for laborers displaced by the loss of the Simplot Food Plant in Aberdeen, Idaho. Following discussion, the Commissioners and Mr. Pena agreed that Power County's adult Spanish GED class could be expanded to include displaced workers if adequate funding could be made available. Following further discussion, Mr. Pena agreed to keep the Commissioners apprised of the Simplot Education Committee's findings and the possible need to expand Power County's adult Spanish GED class.

POWER COUNTY CONFLICT PUBLIC DEFENDER – BID AWARD: The Commissioners reviewed Administrative District Judge David Nye's letter dated December 5th, 2011, regarding the appointment of a conflict public defender in Power County pursuant to the provisions of I.C. #19-860. Following discussion, it was moved

by Commissioner Funk, seconded by Commissioner Anderson, to accept the bid submitted by Lyle Eliassen of Eliassen Law Office to provide conflict public defender services in Power County for the period January 1st, 2012, through September 30th, 2013. Carried. The Commissioners instructed Power County Prosecuting Attorney Randy Kline to prepare the appropriate contract and this matter was tabled until January 9th, 2012.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (JEWEL ANN WILLIAMS JACOBS): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Non-Commercial Airport Hanger Lease between Power County and Jewel Ann Williams Jacobs in the amount of five cents per square foot per year and includes specific default and termination provisions, which Lease commences January 1st, 2012, and expires January 1st, 2017. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (WILL ROWE, KLAREN KOOMPIN AND RONALD MILLER): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Non-Commercial Airport Hanger Lease between Power County and Will Rowe, Klaren Koopin and Ronald Miller in the amount of five cents per square foot per year and includes specific default and termination provisions, which Lease commences January 1st, 2012, and expires January 1st, 2017. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (HAYES & WENDY RUDOLPH): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Non-Commercial Airport Hanger Lease between Power County and Hayes & Wendy Rudolph in the amount of five cents per square foot per year and includes specific default and termination provisions, which Lease commences January 1st, 2012, and expires January 1st, 2017. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (RALPH BREDDING): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Non-Commercial Airport Hanger Lease between Power County and Ralph Bredding in the amount of five cents per square foot per year and includes specific default and termination provisions, which Lease commences January 1st, 2012, and expires January 1st, 2017. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (GEORGE & MARILYN MERRILL): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Non-Commercial Airport Hanger Lease between Power County and George & Marilyn Merrill in the amount of five cents

per square foot per year and includes specific default and termination provisions, which Lease commences January 1st, 2012, and expires January 1st, 2017. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (MIKE GLASER D/B/A DOUBLE POINT CONSTRUCTION): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Non-Commercial Airport Hanger Lease between Power County and Mike Glaser d/b/a Double Point Construction in the amount of five cents per square foot per year and includes specific default and termination provisions, which Lease commences on January 1st, 2012, and expires January 1st, 2017. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (DAVE SAVAGE): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Non-Commercial Airport Hanger lease between Power County and Dave Savage in the amount of five cents per square foot per year and includes specific default and termination provisions, which Lease commences on January 1st, 2012, and expires January 1st, 2017. Carried.

POWER COUNTY AIRPORT – COMMERCIAL AIRPORT HANGER LEASE (DAVE SAVAGE D/B/A SAVAGE AIR): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Commercial Airport Hanger Lease between Dave Savage d/b/a Savage Air and Power County in the amount of six cents per square foot per year and includes specific default and termination provisions, which Leases commence January 1st, 2012, and expire January 1st, 2013. Carried.

POWER COUNTY AIRPORT – COMMERCIAL AIRPORT HANGER LEASE (LANCE FUNK D/B/A PLEASANT VALLEY AVIATION): The Commissioners reviewed the Commercial Airport Hanger Lease between Power County and Lance Funk d/b/a Pleasant Valley Aviation, to lease commercial airport property at the Power County Airport, which lease is scheduled to expire on January 1st, 2012. Following discussion, the Commissioners instructed Prosecuting Attorney Kline to schedule a meeting with Lance Funk d/b/a Pleasant Valley Aviation for Monday, January 9th, 2012, at 9:30 a.m., and further consideration of this matter was tabled until that time.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANT: Following discussion with Power County Disaster Services Director Di Jones, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the 2011 Homeland Security Grant Program application #EMW-2011-SS-00018-S01 in the amount of \$32,336.68. Carried.

POWER COUNTY COMMUNICATIONS – TABLE MOUNTAIN REPEATER SITE (HOMELAND SECURITY GRANT FUNDING): Following discussion with Aaron Clark at Clark Wireless, it was moved by Commissioner Meadows, seconded by

Commissioner Funk, to designate that portion of Power County's 2011 Homeland Security Grant funding for equipment, in the amount of \$28,336.68, toward the Table Mountain Repeater Site project. Carried.

POWER COUNTY SHERIFF – IDAHO DEPARTMENT OF PARKS & RECREATION (BOAT GRANT): Power County Marine Patrol Deputy Robert Williams appeared before the Commissioners to report that Power County may qualify for funding under an Idaho Department of Parks & Recreation grant to purchase a new jet boat. Deputy Williams further reported that he has obtained a quote for the purchase of a Thunder Jet Boat and trailer in the approximate amount of \$74,000 and that Power County's matching funds for the grant would be limited to the trade-in value of Power County's 2007 ThunderJet Maxim Boat in the approximate amount of \$16,000. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Idaho Department of Parks & Recreation grant application and accompanying letter of support, upon the condition that the Power County Waterways Board likewise supports the grant application. Carried.

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 November 30th, 2011.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Order for Cancellation of Taxes in the amount of \$270.96 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 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 #2012-24-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2012-24-I, since the application was process as incomplete under I.C. #31-3505A(1), since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25), and since Power County is not the obligated County as provided by I.C. #31-3506(2)(A). Carried.

INDIGENT CASE #2012-25-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2012-25-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25). Carried.

INDIGENT CASE #2012-27-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2012-27-I, since the application was not timely filed as provided by I.C. #31-3503E. Carried.

POWER COUNTY BUILDINGS & GROUNDS – 507 BANNOCK AVENUE (PROPERTY MANAGEMENT): The Commissioners then reviewed notice from the current occupants of Power County's 507 Bannock Avenue property that they will be vacating the premises on or before December 31st, 2011. Following telephone discussion with Launa Snow d/b/a Snow Property Management, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to enter into a Property Management Agreement with Launa Snow d/b/a Snow Property Management to act as the exclusive agent of Power County to manage, operate and maintain Power County's rental property at 507 Bannock Avenue. Carried. Ms. Snow will prepare the formal written agreement and this matter was tabled until January 9th, 2012.

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

Current Expense	\$ 9,022.25
Ambulance District	1,034.86
Abatement District	16,060.00
District Court	2,574.77
Justice Fund	16,621.47
Misdemeanor Probation/Drug Court	1,204.00
Enhanced 911 Services	168.63
Elections	449.00
Indigent Services	791.02
Revaluation	3,051.00
Solid Waste	17,832.13
Weed Department	233.20
PILT	297,242.80


POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as a Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until January 23rd, 2012.

POWER COUNTY TRANSFER STATION/LANDFILL – SOLID WASTE INFRASTRUCTURE GRANT (ADVANCED ENVIRONMENTAL ENGINEERING): Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners with Chet Hovey and Dave Lore of Advanced Environmental

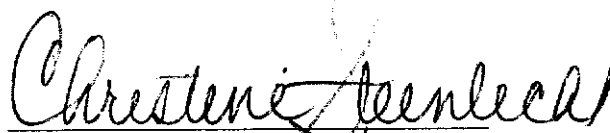
Engineering (AEE) to report on AEE's ability to provide a full range of integrated solid waste management services in compliance with all local, state and federal regulations. Mr. Hovey reported that, following an assessment of Power County needs, solid waste construction projects could be funded entirely through grant funding; however, the next available grant cycle begins October 1st, 2012. Following discussion, the Commissioners agreed that they may review solid waste management services and options sometime in the future.

POWER COUNTY SHERIFF – QUARTERLY JAIL INSPECTIONS (I.C. #20-622):
Commissioner Anderson then conducted the quarterly inspection of the Power County Jail facility on behalf of the Power County Commissioners pursuant to I.C. #20-622.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICH, Clerk