

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, January 17th, 2012. 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 January 17th, 2012, Commissioner Agenda to include the following items:

Power County Airport – Non-Commercial Airport Lease (Rowe/Miller)

Carried.

POWER COUNTY AIRPORT—COMMERCIAL AIRPORT LEASE (DAVE SAVAGE D/B/A SAVAGE AIR SERVICE): Dave and Nora Savage d/b/a Savage Air Service appeared before the Commissioners to review and discuss the provisions of the Commercial Airport Hanger Lease which expired January 1st, 2012. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the second amended Commercial Airport Hanger Lease and Addendum as presented, which includes the following changes:

- Extends the term of the Airport Lease and Addendum to ten (10) years (paragraph #2).
- Provides that tenant's use of the premises shall be for aviation related activities only, unless otherwise permitted by the Board of County Commissioners (paragraph #4).
- Clarifies tenant's responsibility to maintain insurance coverage (paragraph #11).

Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT LEASE (DAVE SAVAGE): Dave Savage and Nora Savage appeared before the Commissioners to review and discuss the provisions of the Non-Commercial Airport Lease which expired January 1st, 2012. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the second amended Non-Commercial Airport Hanger Lease as presented, which includes the following changes:


- Provides that tenant's use of the premises shall be for aviation related activities only, unless otherwise permitted by the Board of County Commissioners (paragraph #4).
- Clarifies tenant's responsibility to maintain insurance coverage (paragraph #11).

Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT LEASE (WILL ROWE AND RONALD MILLER): Will Rowe appeared before the Commissioners to review and discuss the provisions of the Non-Commercial Airport Lease which expired January 1st, 2012. Following discussion, the Commissioners agreed to table further consideration of this matter until January 23rd, 2012. Carried.

POCATELLO REGIONAL TRANSIT – SENIOR CITIZENS BUS (RURAL TRANSPORTATION LETTER OF SUPPORT): Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute a letter pledging continued support for Senior Citizen public transit services provided by Pocatello Regional Transit in the amount of \$3,200 for fiscal year 2013, provided that funds are available. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk