

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 11th, 2012. Present were Commissioners 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 June 11th, 2012, Commissioner Agenda to include the following items:

Power County Treasurer – Investment Committee
Multi-Bank Securities

Carried.

POWER COUNTY INVESTMENT COMMITTEE: Power County Treasurer Deanna Curry and the Board of Power County Commissioners then met as the Power County Investment Committee pursuant to Title 2, Chapter 5, of the Power County Code. Following discussion, it was agreed to invest \$150,000 in Multi-Bank Securities, Inc., bond offering at the rate of .5%, with a maturity date of June 27th, 2017.

POWER COUNTY AIRPORT – RALPH BREDDING (NON-COMMERCIAL AIRPORT LEASE): Commissioner Anderson reported that Ralph Bredding's insurance company will be providing Power County with a Certificate of Insurance as required by paragraph 11 of the Non-Commercial Airport Lease within the next several days.

POWER COUNTY AIRPORT – LANCE FUNK D/B/A PLEASANT VALLEY AVIATION (COMMERCIAL AIRPORT LEASE): Commissioner Anderson reported that Lance Funk d/b/a Pleasant Valley Aviation will be providing Power County with a Certificate of Insurance as required by paragraph 11 of the Commercial Airport Lease within the next several days.

COMMISSIONER MINUTES: Moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for May 2nd, 18th and 29th, 2012, as presented. Carried.

POWER COUNTY COMMUNITY EDUCATION TRUST – ADULT SPANISH GED CLASS: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to contribute \$5,000 to the Power County Community Education Trust Account to operate the Adult Spanish GED Class, to be paid from PILT Contingency Funds. Carried.

POWER COUNTY BUILDINGS & GROUNDS – 528 GIFFORD: Commissioner Anderson reported that Gary Thomson and Troy Brazelton have secured a lot and poured a foundation, which will take an additional twenty (20) days to cure; accordingly, they have requested additional time to get the structure situated upon Power County Parcel #RPA1021-00 a/k/a 528 Gifford, removed from the premise. Following discussion, the Commissioners agreed to extend the final structure removal date to August 1st, 2012.

POWER COUNTY TRANSFER STATION & LANDFILL – DUMPSTER SITE DISPOSAL (IDAHO DISPOSAL SYSTEMS CONTRACT): Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to present his proposed specifications for renewal of the contract to collect residential and commercial garbage at the Rockland, Big Sky and Arbon Valley dumpster sites. Mr. Heward reported that Power County's current contract with Idaho Disposal Systems is scheduled to expire on September 30th, 2012. Following discussion, the Commissioners instructed Mr. Heward to work with Prosecuting Attorney Randy Kline to finalize specifications and further consideration of this matter was tabled until June 25th, 2012, at 10:00 a.m.

POWER COUNTY TRANSFER STATION & LANDFILL – SCRAP METAL (WALT'S AUTO SALVAGE): Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the scrap metal agreement between Power County & Walt's Auto Salvage. Following discussion, the Commissioners authorized Mr. Heward to arrange for salvage disposal at the Power County Transfer Station & Landfill with any provider and in any manner that he deems appropriate.


POWER COUNTY SHERIFF – SURPLUS COUNTY PROPERTY (GENERATOR): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss a surplus generator at the Power County Sheriff's Office. At the outset, Sheriff Jeffries reported that he has been investigating options for disposal of said generator. Also present was Power County Coroner Mark Rose, who appeared to discuss whether the Coroner's office could utilize the surplus generator. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to declare the Power County Sheriff's Office generator as surplus County property with a value less than \$250, to be disposed of pursuant to Idaho Law as deemed appropriate by Power County Sheriff Jim Jeffries. Carried.

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

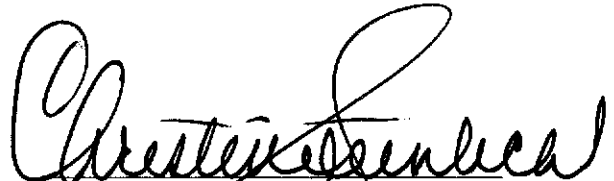
Current Expense	\$ 12,128.39
Ambulance District	915.28
Abatement District	16,060.00
District Court	4,821.78
Justice Fund	18,539.21
Misdemeanor Probation/Drug Court	1,556.00

Enhanced 911 Services	293.23
Elections	1,341.19
Indigent	7,340.49
Junior College	250.00
Revaluation	6,282.18
Solid Waste	7,779.37
Weeds	562.44
Waterways	1,017.46
PILT	8,446.90

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINHLICHT, Clerk