

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 9th, 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.

POWER COUNTY BUILDINGS & GROUNDS – DOCTORS CLINIC (LEASE):

Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to present a proposed “Partial Power County Medical Clinic Lease Agreement” between Power County and Dean Williams, MD, for the period October 1st, 2012, through September 30th, 2014. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to submit the proposed Lease Agreement to Dr. Dean Williams for his review and consideration prior to Commissioner approval. Carried.

AMERICAN FALLS RURAL FIRE DISTRICT – EXTRICATION AGREEMENT:

Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to present a proposed “Agreement for Extrication Services” between Power County and the American Falls Rural Fire District for the period October 1st, 2012, through September 30th, 2013. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to submit the proposed Extrication Agreement to American Falls Rural Fire District Board for their review and consideration prior to Commissioner approval. Carried.

POWER COUNTY PUBLIC DEFENDER – AGREEMENT FOR LEGAL SERVICES:

Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to present a proposed “Agreement for Indigent Legal Services” between Power County and Robert O. Eldredge, Jr., for the period October 1st, 2012, through September 30th, 2014. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to submit the proposed Public Defender Agreement to Robert O. Eldredge for his review and consideration prior to Commissioner approval. Carried.

POWER COUNTY BUILDING & GROUNDS – COURTHOUSE ANNEX (GERALD FEHRINGER YOUTH CENTER LEASE):

Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to present a proposed “Lease Agreement” between Power County and American Falls Youth Ministry, Inc., d/b/a Gerald Fehringer Youth Center, for the period October 1st, 2012, through September 30th, 2013. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to submit the proposed Lease Agreement to the Gerald Fehringer Youth Center Board for their review and consideration prior to Commissioner approval. Carried.

COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Commissioner Minutes for June 4th, 5th, 6th, 7th, 8th, 11th, 18th and 25th, 2012 as presented. Carried.

POWER COUNTY CLERK – FISCAL YEAR 2013 BALANCED BUDGET (I.C. #31-1603): Power County Clerk Chris Steinlicht appeared before the Commissioners pursuant to I.C. #31-1603, to present the Clerk's balanced budget for fiscal year 2013. Following discussion, the Commissioners agreed to review the Clerk's proposed budget and further consideration of this matter was tabled until July 23rd, 2012.

POWER COUNTY BUILDING & GROUNDS – COURTHOUSE ANNEX (YOUTH CENTER STAIR WELL): Following discussion with Power County Building & Grounds Supervisor Gary Thomson, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve quote submitted by Jeff Nelson in the amount of \$650 to install carpeting in the back stairwell at the Gerald Fehringer Youth Center. Carried.

POWER COUNTY BUILDING & GROUNDS – TREE REMOVAL: Following discussion with Power County Building & Grounds Supervisor Gary Thomson, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve the quote submitted by Intermountain Tree Service to remove several trees from grounds adjacent to the Power County Courthouse. Carried.

POWER COUNTY BUILDING & GROUNDS – DOCTORS CLINIC: Following discussion with Power County Building & Grounds Supervisor Gary Thomson, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the quote submitted by Sierra Heating & Cooling in the amount of \$5,757 to replace the furnace and air conditioning units at the Power County Doctor's Clinic. Carried.

ALCOHOL BEVERAGE LICENSES (I.C. #23-903): Commissioner Meadows announced that it was the date and time scheduled for the consideration of a number of 2012-2013 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:

#1 – Number skipped.

#2 – Number skipped.

#3 – Number skipped.

#4 – American Legion Roland Evans Post #3 d/b/a Freddie's Roadhouse for the sale of retail liquor and draught and bottled or canned beer to be consumed on the premises.

#5 – Jackson's Food Stores, Inc. d/b/a Jackson's Food #70 for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

#6 – George and Shirley Udy d/b/a Mr. Petrol’s Pantry for the sale of bottled or canned beer not to be consumed on the premises.

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

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

#9 – Vernessa and Trent Rupe d/b/a Rupe’s Rockland Café for the sale of bottled or canned beer to be consumed on the premises, bottled or canned beer not to be consumed on the premises and retail wine.

#10 – Pocatello Trapshooting Club, Inc. d/b/a Pocatello Trap Club for the sale of bottled or canned beer to be consumed on the premises.

Carried.

POWER COUNTY COMMUNITY EDUCATION PROGRAM – ADULT SPANISH GED CLASS: Power County Community Education Program Director Rudy Pena appeared before the Commissioners to introduce Carmelita Benitez, who will serve as the instructor of the Spanish GED class beginning August 1st, 2012.

POWER COUNTY SHERIFF – JAIL REMODEL: Commissioner Meadows announced that, following discussions with Lee Dille d/b/a Design Place PLLC, regarding the Power County Jail remodel plan, the Commissioners have agreed to reschedule bid opening for Wednesday, July 18th, 2012, at 10:00 o’clock a.m., at which time all bids will be taken under advisement until the Commissioners regular meeting on July 23rd, 2012, at 11:00 o’clock a.m.

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

Current Expense	\$ 32,734.19
Ambulance District	3,337.65
Abatement District	16,060.00
District Court	4,634.20
Justice Fund	14,037.74
Misdemeanor Probation/Drug Court	2,523.73
Enhanced 911 Services	1,672.45
Indigent Services	1,147.54
Revaluation	5,329.27
Solid Waste	22,642.13
Weeds	456.45
Waterways	1,385.26
PILT	24,370.00

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501. Also present were Power County Assessor Douglas Glascock and Power County's independent appraiser Richard Hartley.

Applicant Pleasant Valley Aviation appeared before the Board of Equalization through representatives Darrell Klassen and Kevin Klassen to dispute the Power County Assessor's values on the following Parcels:

#RPA1291-01 #RPA0994-00 #RPD0675-02

Following a review of the application, testimony and exhibits presented, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to sustain the Power County Assessor's value on Power County Parcel #RPD0675-02. Carried. Following a review of the applications, testimony and exhibits presented, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to sustain the Power County Assessor's value on Power County Parcels #RPA1291-01 and #RPA0994-00. Carried.

Applicant H. Alan Funk's Notice of Appeal then came on for hearing before the Board of Equalization on Power County Parcel #RPD1076-00. Following a review of the application, testimony and exhibits presented, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to sustain the Power County Assessor's amended value on Power County Parcel #RPD1076-00. Carried.

Applicant George Davis, having received legal and proper notice, failed to appear before the Board of Equalization either in person or through a legal representative to dispute the Power County Assessor's value on Parcel #RPD1610-00. Following a review of the application, testimony and exhibits presented, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to sustain the Power County Assessor's value on Power County Parcel #RPD1610-00. Carried.

Applicant Philip Wilcox, having received legal and proper notice, failed to appear before the Board of Equalization either in person or through a legal representative to dispute the Power County Assessor's value on Parcel #RPD1885-02. Following a review of the application, testimony and exhibits presented, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to sustain the Power County Assessor's value on Power County Parcel #RPD1885-02. Carried.

Applicant Roger Powell appeared before the Board of Equalization via speaker telephone to dispute the Power County Assessor's value on the following Parcels

#RPD2390-04 #RPD2721-05 #RPD2371-02 #RPD2390-05

Following a review of the applications, testimony and exhibits presented, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to sustain the Power County Assessor's value on said parcels. Carried.

Applicant J. R. Greeson appeared before the Board of Equalization to dispute the Power County Assessor's value on Parcel #MHZ0164-04. Following a review of the

application, testimony and exhibits presented, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to sustain the Power County Assessor's value on said parcel. Carried.

Applicant Bob Tanner appeared before the Board of Equalization to dispute the Power County Assessor's value on Parcel #RPA1395-15. Following a review of the application, testimony and exhibits presented, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to sustain the Power County Assessor's value on Power County Parcel #RPA1395-15. Carried.

Applicant Logan Robinson appeared before the Board of Equalization to dispute the Power County Assessor's values on the following parcels:

#RPD2137-00	#RPD2368-00	#RPD2371-02	#RPD2382-00
#RPD2384-00	#RPD2387-00	#RPD2719-00	#RPD2723-00
#RPD2389-00	#RPD2724-00	#RPD2727-02	#RPD2727-00
#RPD2435-00	#RPD2432-00	#RPD2440-00	#RPD2439-00
#RPD2508-00	#RPD2515-00	#RPD2518-00	#RPD2444-00
#RPD2445-00	#RPD2523-00	#RPD2446-00	#RPD2527-00
#RPD1797-00	#RPD1802-02	#RPD2274-00	#RPD2441-01
#RPD2441-02	#RPD2512-00	#RPD1793-04	#RPD2055-00
#RPD1801-04	#RPD2057-00		

Following a review of the application, testimony and exhibits presented, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to sustain the Power County Assessor's values on said parcels. Carried.

There being no further business to come before the Board of Equalization, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to adjourn the Power County Board of Equalization and to sustain all remaining market values set by Power County Assessor Douglas Glascock for the 2012 tax year. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk