

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 28th, 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 Estep, seconded by Commissioner Funk, to amend the November 28th, 2011, Commissioner Agenda to include the following items:

Power County Treasurer – Tax Deeded Property – 276 Roosevelt (Parcel #RPA0812-00)
Power County Investment Committee

Carried.

POWER COUNTY TREASURER – TAX DEEDED PROPERTY – 276 ROOSEVELT (PARCEL #RPA0812-00): Power County Treasurer Deanna Curry appeared before the Commissioners to discuss Power County Parcel #RPA0812-00 (276 Roosevelt), which was obtained by Power County via Tax Deed. At the outset, Treasurer Curry reported that all taxes owed and costs incurred to maintain the property to date total \$13,773. Following discussion and a review of the asbestos studies performed by Great Basin Services, Inc., the Commissioners instructed Power County Prosecuting Attorney Randy Kline to investigate Power County's legal options for disposal of Parcel #RPA0812-00, and further consideration of this matter was tabled until December 5th, 2011.

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, the Commissioners agreed that the \$250,000 Certificate of Deposit with Bank of Commerce should not be renewed at maturity, but rather transferred to Power County's general treasury of available funds.

ARBON VALLEY HERD DISTRICT: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to report on the public meeting held November 14th, 2011, at the Arbon School to discuss the Arbon Valley Herd District, which was established by the Board of Power County Commissioners on July 27th, 1918 (Book 1, Page 358). At the outset, Prosecutor Kline reported that disputes between affected landowners may ultimately be resolved; however, discussions are ongoing. Following discussion, the Commissioners agreed to remove this matter as an agenda item unless and until a request for formal reorganization and/or County assistance is presented by Arbon Valley residents.

POWER COUNTY ABATEMENT DISTRICT: Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Abatement District Board. Carried.

VECTOR DISEASE CONTROL INTERNATIONAL – 2011 ANNUAL REPORT: Tim Bennett of Vector Disease Control International appeared before the Commissioners to present the 2011 Year End Mosquito Surveillance and Control Report for Power County.

Moved by Commissioner Funk, seconded by Commissioner Anderson, to recess as Power County Abatement District Board and reconvene as Power County Board of Commissioners. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Anderson, 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 #2012-14-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2012-14-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25).

INDIGENT CASE #2012-19-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2012-19-I, since Power County is not the obligated County as provided by I.C. #31-3506(2). Carried.

INDIGENT CASE #2012-18-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2012-18-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25).

INDIGENT CASE #2012-20-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to hold in suspension the Board's initial determination to deny indigent medical application #2012-20-I as provided by I.C. #31-3505(C), since the sole basis for denial is that applicant may be eligible for another form of public assistance. Carried. Commissioner Funk abstained.

INDIGENT CASE #2012-21-I: Following a review of Power County Indigent Case #2012-21-I, it was moved by Commissioner Meadows, seconded by Commissioner Funk,

to deny the payment of any and all indigent medical claims arising from the September 3rd, 2011, date of service, since the application was not filed in a timely manner as provided by I.C. #31-3505(3), but to approve the payment of indigent medical expenses incurred as a result of the September 16th, 2011, date of service. Carried.

POWER COUNTY EMPLOYEES – CHRISTMAS RECOGNITION: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to give monetary gifts of \$50 to each full-time employee and \$25.00 to each part-time employee in lieu of a Power County Christmas party. Carried.

TABLE MOUNTAIN REPEATER SITE: Ken Estep, Power County's Table Mountain Repeater Project Manager, appeared before the Commissioners by telephone to report that all structures and equipment are in place, and full operation of the Table Mountain Repeater Site is expected to commence within the next several days. Mr. Estep then reported that, due to road and weather conditions, the permanent propane tank has not yet been delivered to the site; however a temporary tank is in place and operational until the permanent tank can be delivered. Power County Prosecuting Attorney Randy Kline requested that he be provided with the appropriate GPS coordinates so that proper legal descriptions can be prepared to finalize the required easements.

POWER COUNTY CONFLICT PUBLIC DEFENDER – SEALED BIDS: Commissioner Meadows announced that it was the date and time scheduled to open the sealed bids submitted for Conflict Public Defender services. At the outset, Power County Prosecuting Attorney Randy Kline reported that I.C. #19-860 requires that this matter be referred to the Administrative Judge of the Sixth Judicial District for review by his "designated committee". Following discussion, it was moved by Commissioner Meadows, seconded by Anderson, to continue the appointment of Jared A. Steadman of the law firm Merrill & Merrill, Chartered, to fill in as Power County Conflict Public Defender until a formal appointment has been made. Carried. Further discussion of this matter was tabled until December 12th, 2011.

POWER COUNTY EMPLOYEE MEDICAL BENEFIT PLAN – GEM PLAN (BOARD OF TRUSTEES): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to vote for Bear Lake County Commissioner Vaughn Rasmussen to serve a two (2) year term as District V representative and Bingham County Commissioner Cleone Jolley to serve a two (2) year term as Member-at-Large representative on the Gem Plan Board of Trustees. Carried.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Certificate of Residency presented by the College of Southern Idaho. Carried.

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

Current Expense

\$ 15,149.52

Ambulance District	5,383.98
District Court	3,120.58
Justice Fund	5,428.43
Misdemeanor Probation/Drug Court	1,669.00
Elections	987.28
Indigent	14,247.36
Solid Waste	6,352.77
Weeds	3,320.78
Waterways	213.58
PILT	781.95

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501.

TAX CANCELLATION REQUEST – ARBON DUMPSTER SITE (I.C. #63-1302): The Commissioners reviewed applicant’s request that the \$60 solid waste disposal fees being assessed on Parcels #RPD2246-01 and #RPD2246-00 be cancelled annually in exchange for allowing the Arbon dumpster site to be situated on his property free of charge. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to cancel the solid waste disposal fees on Power County Parcels #RPD2246-01 and #RPD2246-00 in the total amount of \$120. Carried.

There being no further business to come before the Board, the Power County Board of Equalization recessed until December 12th, 2011.

SHOSHONE-BANNOCK TRIBES (FORT HALL INDIAN RESERVATION) – JURISDICTIONAL ISSUES: Commissioner Meadows reported that the Board of Power County Commissioners, along with Legislative District #27 Representatives Scott Bedke and Fred Wood, are scheduled to meet with Idaho Governor C.L. “Butch” Otter to discuss jurisdictional disputes within Idaho’s Indian Reservations on December 7th, 2011, at 11:00 o’clock a.m. in Governor Otter’s Conference Room at the Idaho State Capitol in Boise.

Adjourned.


 VICKI MEADOWS, Chairman


 CHRISTINE STEINEICHT, Clerk