

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Friday, May 18th, 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 May 18th, 2012, Commissioner Agenda to include the following items:

Power County Historic Preservation Board/Museum
Surplus Property
Shoshone-Bannock Tribes – Fort Hall Indian Reservation
Jurisdictional Issues (Land Use)

Carried.

2012 PRIMARY ELECTION – BOARD OF CANVASSERS (I.C. #34-1205): The Board of Power County Commissioners met as Board of Canvassers pursuant to I.C. #34-1205. Power County Clerk Christine Steinlicht presented the Board with a copy of the 2012 Primary Election Abstract for their review. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the 2012 Primary Election Abstract as presented. Carried. Clerk Steinlicht will submit the original abstract to the Idaho Secretary of State's Office. (SEE ATTACHED).

COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Commissioner Minutes for April 9th and 23rd, 2012, as presented. Carried.

POWER COUNTY AIRPORT – ROAD SIGNS/SECURITY GATE: Commissioner Anderson reported that the Idaho Department of Transportation and Power County Highway District have installed appropriate traffic signs to prevent non-authorized heavy equipment and motor vehicles from making their way onto the airport runways, causing damage to the asphalt. Following discussion, the Commissioners agreed to table further consideration of this matter until August 27th, 2012.

POWER COUNTY HISTORIC PRESERVATION BOARD: Moved by Commissioner Anderson, seconded by Funk, to appoint Arnold Burgemeister to serve a term of three (3) years on the Power County Historic Preservation Board (January, 2015). Carried.

POWER COUNTY HISTORIC PRESERVATION BOARD/MUSEUM – SURPLUS PROPERTY: Following a review of Idaho Code #31-801, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to declare the copy machine

at the Power County Museum as surplus County property with a value of less than \$250, to be disposed of in accordance with Idaho Law as deemed appropriate by Power County Historic Preservation Board. Carried.

POWER COUNTY TREASURER – RESOLUTION #2012-03 (PENDING ISSUE FEES): Commissioner Meadows announced that it was the date and time scheduled for public hearing on proposed Power County Resolution #2012-03. Following a review of Idaho Code #63-1311A, Commissioner Meadows reported said fee increase Resolution #2012-03 has been duly published as provided by Idaho Code #60-106. There being no public objection, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute Power County Resolution #2012-03, establishing a schedule of fees for the processing of Pending Issues of Tax Deed which incur costs to Power County. Carried.

POWER COUNTY TREASURER – WARRANTS OF DISTRAINT: Power County Treasurer Deanna Curry appeared before the Commissioners to review the Warrants of Distraint issued on the following parcels:

Parcel #MHZ0093-00
1972 Boise Cascade
1725 Curlew Road

Parcel #MHZ0092-00
1975 Guerdon Van Dyke
558 Arthur Street

Parcel #MHZ0440-01
1971 Tamarack
155 Hillcrest Avenue, #42

Parcel #MHZ0108-01
1973 Wayside
155 Hillcrest #15

Following discussion, the Commissioners agreed to hold the pending Warrants of Distraint until after the June tax collection; accordingly, further consideration of this matter was tabled until June 25th, 2012

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2113, to present her Statement of Treasurers Cash for the period ending April 30th, 2012. Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Statement of Treasurer's Cash as presented. 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 \$68,024.22 in a Certificate of Deposit with Multi-Bank Securities, subject to quarterly call dates and a 1.543% yield at maturity on April 19th, 2017.

IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY – QUARTERLY REPORT: Bruce Olenick and Craig Borrenphol of the Idaho Department of Environmental Quality appeared before the Commissioners to present the Department's quarterly report of environmental quality issues pertinent to Power County.

BUREAU OF LAND MANAGEMENT – CURLEW/DEEP CREEK (TRAVEL MANAGEMENT PLAN): Dave Pacioretty and Blaine Newman of the Bureau of Land Management appeared before the Commissioners to report that the Pocatello Office of the Bureau of Land Management will be developing a travel management plan for the Curlew/Deep Creek areas, which will address the open, closed, and limited categories of travel planning. Mr. Pacioretty reported that public involvement will be critical throughout the development period, including written comments and public scoping meetings. Following discussion, the Commissioners and Mr. Newman agreed that the Power County Federal Lands Committee should be included in all phases of the BLM's planning process.

POWER COUNTY SHERIFF – JAIL REMODEL: Power County Sheriff Jim Jeffries and Lee Dille d/b/a Design Place, PLLC, appeared before the Commissioners to review the jail remodel plan. Following discussion, and good cause appearing therefore, the Commissioners agreed to include the following additional suggested items in Power County's Jail remodel plan, which would adjust the total cost of construction to \$172,732:

- New fire alarm system (\$13,073)
- Add remote intercom post at Sally Port door opening (\$2,530)
- Add water softeners to cell blocks (\$2,500)

The Commissioners agreed to table further discussion of this matter until May 29th, 2012, at 11:00 o'clock a.m.

IDAHO DEPARTMENT OF PARKS & RECREATION – BOAT GRANT (POWER COUNTY SHERIFF): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to authorize Power County Clerk Chris Steinlicht to adjust the Power County Sheriff's fiscal year 2012 grant expenditure lines in the Justice and Waterways Funds to correspond with the Idaho Department of Parks & Recreation's boat grant allocation. Carried.

POWER COUNTY BUILDING & GROUNDS – DOCTORS CLINIC (RENOVATIONS): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the quote submitted by Rug Rat

Carpets, Inc., in the amount of \$16,552.81 to replace the carpet at the Doctors Clinic. Carried.

POWER COUNTY DEVELOPMENT AUTHORITY – FMC SITE REDEVELOPMENT (U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT JOINT ECONOMIC REDEVELOPMENT INITIATIVE): The Commissioners then reviewed the Fort Hall/Power County Joint Economic Redevelopment Initiative Grant in the amount of \$99,200 awarded on December 22nd, 2005, through the FFY2005 Appropriation Act for redevelopment of the FMC site located in Power County. Following discussion, the Commissioners authorized Power County Clerk Christine Steinlicht to give written notice to the U.S. Department of Housing & Urban Development that Power County and the Shoshone-Bannock Tribes have not been pursuing joint economic redevelopment of the FMC site as provided in the grant award, which is scheduled to expire on September 30th, 2012.

BUREAU OF LAND MANAGEMENT – GREATER SAGE GROUSE NATIONAL PLANNING STRATEGY: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Memorandum of Understanding between Power County and the United State Department of Interior, Bureau of Land Management regarding development of the Resource Management Plan Amendments and Environmental Impact Statement for the proposed Greater Sage Grouse National Planning Strategy as presented. Carried.

VETERANS SERVICE OFFICER – RESIGNATION: The Commissioners reviewed the written resignation of Jim Halderson dated April 24th, 2012, to serve as Power County's Veteran Service Officer. Following discussion, the Commissioner agreed to table further consideration of this matter until May 29th, 2012.

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

IDAHO WOOL GROWERS – DISTRICT #4 ANIMAL DAMAGE CONTROL BOARD: Pursuant to I.C. #25-2612, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to appoint Power County resident Vernon Miller to the Idaho Wool Growers Association's District #4 Animal Damage Control Board. Carried.

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

ENTRADA – AMBULANCE FEE REFUND: The Commissioners then reviewed the written request of Entrada, Inc., Power County's ambulance billing provider, to refund ambulance service fee from December 31st, 2010. Following discussion, the Commissioners agreed to review this matter further with Power County Ambulance

District Supervisor Di Jones at the budget request hearing scheduled on Thursday, June 7th, 2012, at 10:00 a.m.

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

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) – MULTI-COUNTY GRANT WRITER: Commissioner Meadows reported that she had attended the luncheon meeting hosted by Southeastern Idaho Council of Governments (SICOG) on May 16th, 2012, at which the Boards of Commissioners from Power, Bannock and Bingham Counties were able to discuss Three Rivers Resource, Conservation & Development (RC&D) Council’s proposal to establish and administer a multi-County grant writing position, which would be funded via a “cost share” arrangement between the Counties. Following discussion, the Commissioners agreed that a multi-County position could not be viable or beneficial unless all three Counties agreed to a financial commitment over a period of several years.

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

Current Expense	\$ 35,739.97
Ambulance District	20,276.70
Abatement District	16,060.00
District Court	6,333.83
Justice Fund	20,079.26
Misdemeanor Probation/Drug Court	2,844.63
Elections	5,395.89
Enhanced 911 Services	1,839.70
Elections	8,297.37
Indigent	4,516.20
Revaluation	7,513.40
Solid Waste	25,360.65
Weeds	358.15
Waterways	405.91
PILT	8,649.02

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. There being no business to come before the Board, the Board of Equalization recessed until June 25th, 2012.

POWER COUNTY COMMUNICATIONS – TABLE MOUNTAIN REPEATER SITE: Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and

execute the Access Agreement & Easement for ingress and egress to the Table Mountain Repeater Site between Power County and the following landowners:

- U.S. Department of Interior, Bureau of Land Management
- Brad Ralphs and Lisa Ralphs, husband and wife
- Vernon Miller and Elaine Miller, husband and wife

Carried.

LANCE FUNK D/B/A PLEASANT VALLEY AVIATION – AIRPORT LEASE:

Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Commercial Airport Lease between Power County and Lance Funk d/b/a Pleasant Valley Aviation for the period January 1st, 2012, through January 1st, 2022, 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 #2012-49-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-49-I.

INDIGENT CASE #2012-51-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2012-51-I since no Medicaid eligibility determination was made as provided by I.C. #31-3503E(1), since the application was not filed in a timely manner as provided by I.C. #31-3505(2) and since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(17). Carried.

INDIGENT CASE #2012-48-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve payment of medical expenses incurred on February 20th and 21st, 2012, for stabilization purposes only, but to deny any subsequent medical expenses incurred since applicant is not a citizen of the United States according to I.C. #69-7901(1) and the State of Idaho's legislative findings that it shall be public policy to require applicants to provide proof that they are lawfully present in the United States prior to receiving benefits. Carried.

INDIGENT CASE #2012-50-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2012-50-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25), since applicant is not a citizen of the United States according to I.C. #69-7901(1) and the State of Idaho's legislative findings that it shall be public policy to require applicants to provide proof that they are lawfully present in the United States prior to receiving benefits, and since Power County is not the obligated County as provided by I.C. #31-3506(2)(a). Carried.

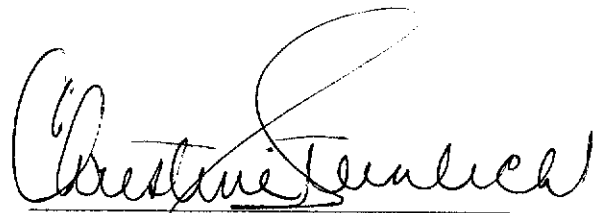
SOUTHEAST IDAHO PUBLIC HEALTH DISTRICT – FISCAL YEAR 2013 BUDGET REQUEST: Maggie Mann and Ken Estep of the Southern Idaho Public Health District appeared before the Commissioners to present the District's fiscal year 2013 budget request from Power County in the amount of \$59,860.00 Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to execute proxy for Ken Estep to enter Power County's vote at the Southeast Idaho Public Health District budget hearing scheduled for May 24th, 2012, at 1:00 p.m. in Arco, Idaho. Carried.

POWER COUNTY ABATEMENT DISTRICT: Moved by Commissioner Anderson, 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 – MOSQUITO ABATEMENT: Tim Bennett of Vector Disease Control International appeared before the Commissioners to review Power County's proposed Pesticide Discharge Management Plan and Professional Services Agreement Extension. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Power County Pesticide Discharge Management Plan as presented. Carried. Following further discussion, the Commissioners agreed to table further consideration of the Extension Agreement until August 13th, 2012.

Adjourned.


VICKI MEADOWS, Chairman

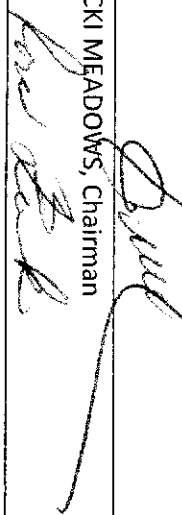

CHRISTINE STEINLICHT, Clerk

STATE OF IDAHO)
) : SS
COUNTY OF POWER)

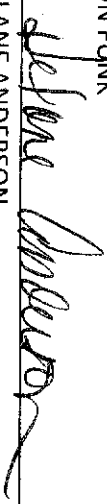
We, the Commissioners of the County and State aforesaid, acting as a Board of Canvassers of Election, do hereby state that the attached is a true and complete abstract of all votes cast within this county at the **PRIMARY ELECTION** held on **May 15th, 2012**, as shown by the records now on file in the office of the Power County Clerk.

POWER COUNTY BOARD OF CANVASSERS

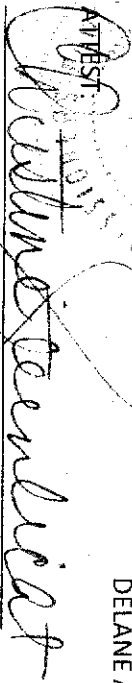
VICKI MEADOWS, Chairman



RON FUNK



DELANE ANDERSON

ATTEST:

CHRISTINE STEINLICHT, CLERK

STATE OF IDAHO)
) : SS
COUNTY OF POWER)

I, CHRISTINE STEINLICHT, County Clerk of said County and State, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates and questions therein named for the **PRIMARY ELECTION** held on **May 15th, 2012**, as shown by the record of the Board of Canvassers filed in my office this 18th day of May, 2012.


CHRISTINE STEINLICHT, CLERK

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 15, 2012**

Precinct	UNITED STATES REPRESENTATIVE 2nd DISTRICT				SUPREME COURT JUSTICE	JUDGE COURT APPEALS	
	DEM	DEM	REP	REP	To Succeed: Dan Eismann	To Succeed: David Gratton	To Succeed: John M. Melanson
	Jack Wayne Chappell	Nicole LeFavour	M.C. "Chick" Helleson	Mike Simpson	Dan Eismann	David Gratton	John M. Melanson
1	10	13	20	37	73	71	68
2	8	17	20	55	89	83	84
3	9	13	40	66	112	112	108
4	5	9	34	63	110	107	104
5	0	0	19	35	50	50	49
6	3	5	21	22	44	43	43
Absentee	0	6	2	11	18	17	17
CO. TOTAL	35	63	156	289	496	483	473

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 15, 2012**

Precinct	VOTING STATISTICS				
	Total Number of Registered Voters at Cutoff	Number of Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
1	671	3	674	85	12.61%
2	843	2	845	105	12.43%
3	934	3	937	134	14.30%
4	313	8	321	132	41.12%
5	122	1	123	57	46.34%
6	354	3	357	54	15.13%
Absentee				20	
CO. TOTAL	3,237	20	3,257	587	18.02%

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 15, 2012**

Precinct	LEGISLATIVE DIST 28									
	ST SENATE			ST REP A			ST REP B			
	DEM	REP	REP	DEM	REP	DEM	REP	REP	REP	REP
Dave Finkelburg										
W. Rusty Barlow										
Jim Guthrie										
Sam McKee										
Ken Andrus										
Kamren Koopin										
Kevin England										
John Hart										
Kelley Packer										
1	19	16	38	19	47	24	27	12	16	
2	24	21	54	23	67	25	23	20	30	
3	22	33	73	20	95	23	37	16	49	
4	12	63	37	12	89	14	29	15	48	
5	1	16	38	1	50	2	16	5	23	
6	7	14	27	8	38	8	15	8	17	
Absentee	5	7	6	5	12	5	4	4	4	
CO. TOTAL	90	170	273	88	398	101	151	80	187	

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 15, 2012**

Precinct	COUNTY COMMISSIONER DIST 1	COUNTY COMMISSIONER DIST 3	COUNTY SHERIFF		COUNTY PROSECUTING ATTORNEY	
	DEM	REP	DEM	REP	DEM	REP
	Ronald J. Funk	Delane Anderson	Jim Jeffries	Frederick C. Harms	F. Randall (Randy) Kline	Ryan Petersen
1	21	57	24	39	17	49
2	24	73	27	56	22	67
3	20	104	22	80	19	90
4	13	97	13	86	14	89
5	1	50	2	40	1	47
6	9	40	9	36	8	39
Absentee	5	13	6	7	4	10
CO. TOTAL	93	434	103	344	85	391

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 15, 2012**

Precinct	ROCKLAND SCHOOL DIST 382 LEVY	
	Yes	No
4	110	22
Absentee	1	0
CO. TOTAL	111	22

Precinct	ARBON SCHOOL DIST 383 LEVY	
	Yes	No
5	53	4
Absentee	0	0
CO. TOTAL	53	4

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 15, 2012**

PRECINCT COMMITTEEMAN			
PRECINCT	PARTY	CANDIDATE NAME	VOTES RECEIVED
1	Democratic	Leona Jackson	23
	Republican	Charles William Funk	49
2	Democratic	Kamren Koopin	28
	Republican	Raymond Workman	72
3	Democratic	Gayle Cottam	20
	Republican	Monica Claunch	99
4	Republican	Kathryn L. Nelson	93
5	Republican	Stephen T. Lusk	55
6	Republican	Kevin W. Neibaur	44