

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, May 29th, 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 ELECTED OFFICIALS/DEPARTMENT HEADS: Present for the Elected Officials/Department Heads meeting were:

Vicki Meadows, Commissioner Chair
Ron Funk, Commissioner
Delane Anderson, Commissioner
Chris Steinlicht, Clerk
Deanna Curry, Treasurer
Jim Jeffries, Sheriff
Randy Kline, Prosecuting Attorney
Connie Shepherd, Juvenile Probation Department
Curtis Munk, Weed Department

FISCAL YEAR 2013 BUDGET (LEGISLATIVE ISSUES): The Power County Elected Officials/Department Heads discussed legislative issues pertinent to Power County that may be addressed during the 2013 Legislative Session, and particularly the Idaho Association of Commerce & Industry's proposed legislation to eliminate taxation on personal property and the potential impact, if any, to Power County's Fiscal Year 2013 Budget.

POWER COUNTY VETERAN SERVICE OFFICER: Power County Veteran Service Officer Jim Halderson appeared before the Commissioners to discuss his recent resignation and possible options for filling the position. Following discussion, Mr. Halderson agreed to assist Power County throughout the personnel transition period and the Commissioners agreed to table further consideration of this matter until June 6th, 2012.

POWER COUNTY HISTORIC PRESERVATION BOARD – CENTENNIAL SUB-COMMITTEE: The Commissioners discussed Power County's Centennial on February 17th, 2013, and agreed that a sub-committee of the Power County Historic Preservation Board should be appointed to coordinate any centennial celebrations. Following further discussion, the Commissioner agreed to table further consideration of this matter until June 25th, 2012.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Certificate of Residency submitted by the College of Southern Idaho. 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 #2012-52-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve indigent medical application #2012-52-I. Carried.

INDIGENT CASE #2012-54-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2012-54-I, since Power County is not the obligated County as provided by I.C. #31-3506(2)(b), and since applicant has sufficient resources to pay the medical expenses incurred as provided by I.C. #31-3502(25). Carried.

POWER COUNTY SHERIFF – JAIL REMODEL: Power County Sheriff Jim Jeffries appeared before the Commissioners with Lee Dille d/b/a Design Place, PLLC, to discuss Power County's Jail remodel plan. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute Addendum to Standard Form of Agreement between Owner & Architect to include the architect's compensation for engineering services related to the new fire alarm system. Carried. Following further discussion, the Commissioners agreed to authorize Mr. Dille to publish the appropriate "invitation to bid" based on the final approved jail remodel plan, and scheduled a bid opening date for Monday, June 28th, 2012, at 10:00 a.m. in the Commissioners meeting room of the Power County Courthouse; accordingly, further consideration of this matter was tabled until that time.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry and Power County Assessor Doug Glascock, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Order for Cancellation of Taxes in the amount of \$28,595.46 as presented. Carried.

SOUTHERN IDAHO PUBLIC HEALTH DISTRICT – QUARTERLY REPORT: Sandy Sorrell and Judy Hoopes of the Southern Idaho Public Health District appeared before the Commissioners to present the District's quarterly report for Power County for the period ending March 30th, 2012.

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

Current Expense	\$ 5,670.80
Ambulance District	99.72
District Court	1,436.70
Justice	4,191.13
Misdemeanor Probation/Drug Court	762.00
Enhanced 911 Services	1,502.70
Indigent	6,895.87
Revaluation	165.56
Solid Waste	210.21
Weeds	151.70
Waterways	7,078.72
PILT	13,173.19

ALCOHOL BEVERAGE LICENSE (I.C. #23-903): Commissioner Meadows announced that it was the date and time scheduled for the consideration of a 2012 Alcohol Beverage License under I.C. #23-903. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the following 2012 Alcohol Beverage License:


#14. Charles & Jennifer Carroll d/b/a Willow Bay Marina & 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 wine by the drink.

Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk