

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 10th, 2012. Present were Commissioners Vicki Meadows, Chairman, 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 September 10th, 2012, Commissioner Agenda to include the following items:

Power County Ambulance District – Equipment Purchase
Idaho Association of Counties – Capital Crimes Defense Board (Nominations)
Southeastern Idaho Public Health District – Employee Shots

Carried.

GERALD FEHRINGER YOUTH CENTER – LEASE AGREEMENT: Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Lease Agreement between Power County and American Falls Youth Ministry, Inc. d/b/a Gerald Fehringer Youth Center as presented for the period October 1st, 2012, through September 30th, 2013. Carried.

POWER COUNTY AIRPORT – RENTAL AGREEMENT (STAN BEARUP): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Airport Rental Agreement between Power County and Stan Bearup as presented for the period October 1st, 2012, through September 30th, 2014. Carried.

DOCTOR'S CLINIC – LEASE AGREEMENT (DEAN WILLIAMS, M.D.): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Partial Power County Medical Lease Agreement between Power County and Dean Williams, M.D., for the period October 1st, 2012, through September 30th, 2014. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – DUMPSTER SITE DISPOSAL (IDAHO DISPOSAL SYSTEMS CONTRACT): Following discussion with Power County Prosecuting Attorney Randy Kline, the Commissioners agreed to table further consideration of this matter until September 24th, 2012.

POWER COUNTY COMMISSIONERS – OCTOBER AGENDA: Following a review of the calendar, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to schedule regular meetings in October, 2012, on the 15th and 29th. Carried.

POWER COUNTY COMMISSIONERS – NOVEMBER AGENDA: Following a review of the calendar, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to schedule regular meetings in November, 2012, on the 13th and 26th. Carried.

POWER COUNTY BUILDING & GROUNDS – 506-508 GIFFORD (DUPLEX PROPERTY): The Commissioners reviewed the quotes submitted to install a 100 foot privacy/security fence from the alley to Gifford Avenue between Power County's duplex property located at 506-508 Gifford Avenue Power County Parcel #RPA1021-00 a/k/a 528 Gifford. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve the quote submitted by Duffer Construction in the amount of \$3,850, with the understanding that \$2,850 will be immediately advanced for materials. Carried.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Certificates of Residency submitted by the College of Southern Idaho and North Idaho College. Carried.

POWER COUNTY JUVENILE PROBATION – IDAHO DEPARTMENT OF JUVENILE CORRECTIONS (JUVENILE ACCOUNTABILITY BLOCK GRANT – PARENT PROJECT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Idaho Juvenile Accountability Block Grant Application in the amount of \$4,500 to operate the Parent Project Program in Power County during Fiscal Year 2013. Carried.

2012 CERTIFICATE OF COUNTY LEVIES (I.C. #63-803(3): The Commissioners reviewed the 2012 Certificate of County Levies calculated and prepared by Power County Clerk Christine Steinlicht. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the 2012 Certificate of County Levies as presented. Carried. *(Attached)*.

POWER COUNTY COMMUNICATIONS – KINPORT/TABLE MOUNTAIN REPEATER SITES: Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute Renewal No. 1 to the Memorandum of Understanding between the State of Idaho Bureau of Homeland Security and Power County to provide connectivity from the State's communication sites located at Chinese Peak and Paps Mountain to the master site located in Meridian, Idaho, in order to maintain a circuit connection from the County's Kinport and Table Mountain sites to the State's master site for an annual fee of \$8,510. Carried.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANT (2012 EMPG GRANT APPLICATION): Following discussion with Power County Disaster Services Director Di Jones, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the 2012 Emergency Management Performance Grant application #EMW-2012-EP-00065 in the amount of \$41,681.00 as presented. Carried.

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

AMBULANCE – EQUIPMENT PURCHASE: Following discussion with Power County Ambulance District Director Di Jones, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the purchase of four (4) new defibrillators in the approximate amount of \$11,000 each, two to be paid from FY 2012 PILT equipment funds and the remaining two to be paid from FY 2013 Ambulance District equipment funds. Carried.

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

IDAHO ASSOCIATION OF COUNTIES – CAPITAL CRIMES DEFENSE BOARD (NOMINATION FORMS): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to nominate Franklin County Commissioner Scott Workman to serve as the 5th District representative to the Idaho Capital Crimes Defense Board. Carried. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to nominate Power County Commissioner Ron Funk to serve as the Member-At-Large on the Idaho Capital Crimes Defense Board. Carried.

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

Current Expense	\$ 12,180.49
Ambulance District	3,274.14
Abatement District	16,060.00
District Court	3,818.86
Justice Fund	18,343.66
Misdemeanor Probation/Drug Court	1,089.68
Enhanced 911 Services	1,517.81
Elections	2,012.42
Indigent	3,944.19
Revaluation	6,862.96
Solid Waste	4,393.91
Weeds	6,556.26

Waterways
PILT

1,286.09
15,702.62

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Treasurer Deanna Curry appeared before the Commissioners with applicant to discuss the Hardship Exemption Application on Parcel #MHZ0003-04. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Hardship Exemption Application on Power County Parcel #MHZ0003-04 in the total amount of \$175.34. Carried.

POWER COUNTY COMMISSIONERS – UTILITY TRANSMISSION CORRIDOR PROJECTS (MSTI/GATEWAY) – POWER COUNTY RESOLUTION #2012-08: Commissioner Funk appeared via speaker telephone to discuss proposed Power County Resolution #2012-08. Following a full reading of said Resolution #2012-08 by Commissioner Meadows, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute Power County Resolution #2012-08, which is a resolution to maintain Power County's contractual relationship with Douglas Balfour, Attorney at Law, in regard to his representation of the County in matters pertaining to the Gateway and MSTI utility transmission projects. Carried.

SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT – QUARTERLY REPORT: Judy Hoopes of the Southeastern Idaho Public Health District appeared before the Commissioners to present the District's quarterly report for the period ending June 30th, 2012.

SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT – EMPLOYEE SHOTS: Judy Hoopes of the Southeastern Idaho Public Health District appeared before the Commissioners to report that Power County's annual employee flu and Hepatitis B shots have been scheduled for October 1st and 2nd, 2012.

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 for the question, the following roll call vote was taken at 2:20 p.m.:

Commissioner Meadows – Aye
Commissioner Anderson – Aye

Carried. Moved by Commissioner Anderson, seconded by Commissioner Meadows, to adjourn from Executive Session at 2:35 p.m. to take final action and make final decisions. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Anderson – Aye

Carried.

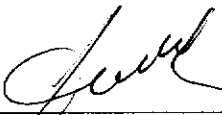
INDIGENT CASE #2012-108-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve indigent medical application #2012-108-I. Carried.

INDIGENT CASE #2012-110-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve indigent medical application #2012-110-I. Carried.

POWER COUNTY JAIL – QUARTERLY JAIL INSPECTION (I.C. #20-622): The Commissioners then conducted their quarterly inspection of the Power County Jail and related facilities as required by I.C. #20-622.

POWER COUNTY ADULT MISDEMEANOR PROBATION – CONTRACT FOR SERVICES (DISHION ENTERPRISES): Commissioner Funk appeared via speaker telephone to discuss the proposal submitted by Wade Dishion d/b/a Dishion Enterprises to provide adult misdemeanor probation services to Power County beginning October 1st, 2012. Following discussion, the Commissioners agreed to table further consideration of this matter until Monday, September 24th, 2012.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk

Certificate of County Levies
Power County

County Levies	Current Expense	Tort	District Court	Charity & Indigent	Fair Grounds & Bids	Junior College Tuition	Justice Fund
	0.001437344	0.000108093	0.000068994	0.000247051	0.000025506		0.001862115
	Noxious Weeds	Revaluation	Solid Waste				Total
	0.000130138	0.000111758	0.000184505				0.004175504

Cities	General Fund	Tort	Bond	Airport	Cemetery	Library	Police Retirement
American Falls	0.006011734	0.000389467					
Pocatello	0.007523568		0.000042330	0.000267272	0.000091513	0.000631019	
Rockland	0.003655144	0.000350681					
Cities (continued)	Fireman's Retirement	Recreation	Streets & Oiling				Total
American Falls		0.000583525	0.001399294				0.008384020
Pocatello		0.000248346	0.000925747				0.009729795
Rockland							0.004005825
Schools	Tuition	Tort	Bond	Supplemental #1	Supplemental #2	Plant Facilities	Total
American Falls #381			0.001225217	0.002413068	0.000493548	0.000597040	0.004728873
Rockland #382			0.001629743	0.004916963			0.006546706
Arbon #383	0.000341360			0.001183361			0.001524721
Ambulance	Maintenance & Operation	Tort					Total
Power Cnty Ambulance	0.000235990	0.000021680					0.000257670
Cemetery	Maintenance & Operation	Tort					Total
Arbon	0.000000000						0.000000000
Fallsview	0.000210157						0.000210157
Rockland	0.000341993	0.000070519					0.000412512

Certificate of County Levies
Power County

Fire	Maintenance & Operation	Tort	Bond	Override U/R	Total
American Falls	0.000180658				0.000180658
Eastern Power County	0.000602708				0.000602708
Rockland	0.001496433				0.001496433
Highway	Maintenance & Operation	Tort	Special Bridge		Total
Power County Highway	0.001889816	0.000140284	0.000749452		0.002779552
Hospital	Maintenance & Operation	Tort	Reserve Sinking		Total
Power County Hospital	0.000542292	0.000115244	0.000190019		0.000847555
Library	Maintenance & Operation	Tort	Bond		Total
American Falls	0.000411834	0.000005567	0.000152379		0.000569780
Rockland	0.000532596	0.000062071			0.000594667
Abatement	Maintenance & Operation	Tort			Total
Power City Abatement	0.000000000				0.000000000

I hereby certify that the attached is the true and correct status of tax levies based on each \$1.00 of market valuation and approved on the 10th day of September 2012 by the Board of County Commissioners of Power County, Idaho

Martine Tomblin
Clerk of the Board of County Commissioners