

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, November 13th, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

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 November 13th, 2012, Commissioner Agenda to include the following items:

Power County Building & Grounds – ABC Snow Removal (Contract)

Executive Session (I.C. #67-2345(1)(a) – Personnel Issues

Carried.

POWER COUNTY BUILDING & GROUNDS – ABC SNOW REMOVAL (CONTRACT): Commissioner Anderson reported that ABC Snow Removal has requested that all vehicles be removed from the Courthouse parking areas to allow for more efficient and effective snow removal. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to authorize ABC Auto to immediately tow, at owners expense, any privately owned vehicles that have been abandoned in any County parking areas that require snow removal. Carried. Following further discussion, the Commissioners agreed to send notice to all elected officials and department heads that County vehicles should be removed from County parking areas during periods of heavy snow to ensure successful snow removal.

2012 GENERAL ELECTION – BOARD OF CANVASSERS (I.C. #34-1205): The Board of Power County Commissioners met as the Board of Canvassers pursuant to I.C. #34-1205. Following discussion, it was moved by Commissioner Meadow, seconded by Commissioner Funk, to approve the 2012 General Election Abstract prepared by Power County Clerk Chris Steinlicht as presented. Carried. (SEE ATTACHED).

POWER COUNTY CORONER – PATHOLOGY AGREEMENT: Power County Coroner Mark Rose appeared before the Commissioners to review the Limited Pathology Services Agreement between Power County and Ada County prepared pursuant to Idaho Code #31-801, 31-808, #19-4301 and #19-4301B. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Limited Pathology Services Agreement as presented. Carried.

POWER COUNTY AIRPORT – COURTESY CAR: The Commissioners discussed the need to make a “courtesy car” available for pilots to use while grounded at the Power County Airport. The Commissioners reviewed the e-mail notice from Idaho Counties

Risk Management Program that any such vehicle would be fully covered for property damage and liability under Power County's ICRMP policy, and agreed that the Power County Airport Board should be provided a copy of Power County's Vehicle Use Policy. Following discussion, the Commissioner agreed to table further consideration of this matter until January 14th, 2013.

SHOSHONE-BANNOCK TRIBES – JURISDICTIONAL ISSUES (JUSTICE FOR IDAHO CITIZENS, INC.): The Commissioners reviewed the written request from Justice for Idaho Citizens, Inc., that Power County make a contribution to assist Idaho citizens who believe their rights as non-members and owners of fee-land on the Fort Hall Indian Reservation are threatened by inaccurate Tribal jurisdiction claims. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to contribute \$10,000 to Justice for Idaho Citizens, Inc., to be paid from Power County's PILT Contract Consultant Fund (50-00-670-13). Commissioner Anderson then expressed his preference that this claim be paid from the Commissioners budget (01-05-480-00). Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Funk – Aye
Commissioner Anderson – Nay

Carried.

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

MOSQUITO ABATEMENT – VECTOR DISEASE CONTROL INTERNATIONAL, INC. (PROFESSIONAL SERVICES AGREEMENT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Professional Services Agreement between Power County and Vector Disease Control International, LLC, to provide mosquito control in Power County for the period January 1st, 2013, through December 31st, 2013, to be renewed, without notice for successive one year periods commencing January 1st of each year, unless a written intent to modify or terminate is provided on or before November 15th of each contract year. Carried. The Commissioners agreed to review the contract provisions in October, 2013.

Moved by Commissioner Meadows, seconded by Commissioner Funk, 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 Funk, to move into executive session pursuant to I.C. #67-2345 to consider records that are exempt from disclosure pursuant to Chapter 3, Title 9, Idaho Code, specifically indigent medical applications. Upon a call for the question, the following roll call vote was taken at 10:00 a.m.:

Commissioner Meadows – Aye
Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried. Moved by Commissioner Meadows, seconded by Commissioner Funk, to adjourn from Executive Session at 10:30 a.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 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. Carried.

INDIGENT CASE #2012-102-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-102-I. Carried.

POWER COUNTY COMMISSIONERS – MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Power County Commissioner Minutes for October 5th, 8th, 9th, 15th, 18th and 29th, 2012, as presented by Power County Clerk Christine Steinlicht. Carried.

POWER COUNTY TREASURER – POWER COUNTY INVESTMENT COMMITTEE: Power County Treasurer Deanna Curry and the Board of Power County Commissioners met as the Power County Investment Committee pursuant to Title 2, Chapter 5, of the Power County Code. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to reinvest the \$245,000 Sterling Saving roll-over, which was called on November 9th, 2012, into a Fannie Mae #2 Bond with Multi-Bank Securities, Inc., at the initial rate of .07% with a maturity date of November 15th, 2017. Carried.

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

Current Expense	\$ 34,037.76
Ambulance District	23,186.65
Abatement District	16,060.00
District Court	2,793.97
Justice Fund	32,888.24
Misdemeanor Probation/Drug Court	738.06
Enhanced 911 Services	184.36
Elections	6,453.04

Indigent	860.26
Revaluation	1,741.50
Solid Waste	19,765.89
Weeds	247.42
Waterways	5,801.40
PILT	77,930.82

POWER COUNTY TRANSFER STATION/LANDFILL – IDAHO DISPOSAL SYSTEMS (AGREEMENT FOR SOLID WASTE DISPOSAL): Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to review the written e-mail notification dated November 8th, 2012, from Jackie Edlefsen at Idaho Disposal Systems that they will be unable to service or complete the Agreement for Disposal of Solid Waste that was entered into with Power County on September 24th, 2012. Following discussion a review of the Agreement, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to give written notification to Idaho Disposal Systems that the Agreement entered into between Power County and Idaho Disposal Systems, and recorded as Power County Instrument #202985 is immediately terminated. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – ENVIROUSA (AGREEMENT FOR DISPOSAL OF SOLID WASTE): Following discussion with Power County Transfer Station & Landfill Supervisor Craig Heward, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Agreement for the Disposal of Solid Waste between Power County and EnviroUSA for the period November 13th, 2012, through September 30th, 2014. Carried.

EXECUTIVE SESSION (I.C. #67-2345(1)(A) – PERSONNEL ISSUES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345(1)(a), to consider hiring an employee to fill a particular vacancy or need. Upon a call for the question, the following roll call vote was taken at 3:15 o'clock p.m.:

Commissioner Meadows – Aye
 Commissioner Funk – Aye
 Commissioner Anderson – Aye

Carried.

The Commissioner reconvened at 3:30 o'clock p.m., at which time it was moved by Commissioner Anderson, seconded by Commissioner Funk, to adjourn from executive session with the understanding that no decisions, determinations, actions, votes or final dispositions need be recorded as a result of this executive session. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
 Commissioner Funk – Aye

Commissioner Anderson – Aye

Carried.

POWER COUNTY BUILDINGS & GROUNDS – COURTHOUSE BOOKSHELF (SENIOR PROJECT): American Falls High School Senior Olivia Sonnen appeared before the Commissioners with Power County CASA Advocate Norma Neu to present her proposal to construct and install book shelves in the waiting area of the Power County Courtroom and to supply reading material and supplies suitable to occupy small children for long periods. Following discussion and a review of Ms. Sonnen's diagram and plans, it was moved by Commissioner Meadows, seconded by Funk, to approve the construction of bookshelves outside of the Power County Courtroom as proposed. Carried.

Adjourned.



VICKY MEADOWS, Chairman

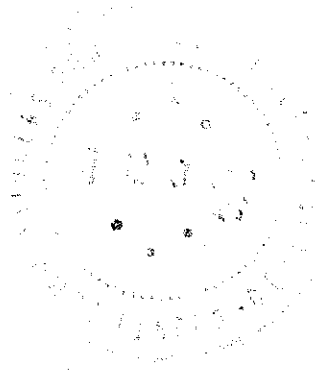


CHRISTINE STEINLICHT, Clerk

STATE OF IDAHO
COUNTY OF POWER

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SS.

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 **General Election** held **November 6, 2012**, as shown by the records now on file in the County Clerk's office.

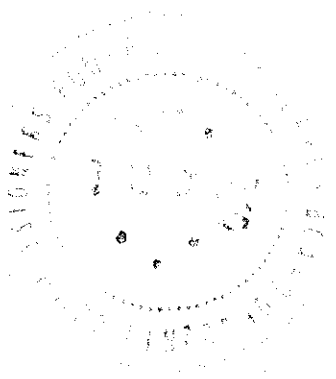


[Signature]
[Signature]
County Board of Canvassers

STATE OF IDAHO
COUNTY OF POWER

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SS.

Attest: [Signature]
Clerk



I, Christine Steinleht, 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 therein named as shown by the record of the Board of Canvassers filed in my office this 13 day of Nov., 2012.
[Signature]
County Clerk

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 6, 2012**

Precinct	UNITED STATES PRESIDENT						UNITED STATES REPRESENTATIVE 2nd DISTRICT		
	IND	CON	LIB	DEM	REP	IND	DEM	REP	W/I
Ross C. "Rocky" Anderson									
Virgil H. Goode									
Gary Johnson									
Barack Obama									
Mitt Romney									
Jill Stein									
Nicole LeFavour									
Mike Simpson									
Jack Wayne Chappell									
1	2	0	5	197	300	3	174	322	0
2	2	3	2	251	369	3	219	397	0
3	5	0	5	244	455	5	230	466	0
4	1	0	5	27	216	0	59	187	0
5	0	1	1	3	74	0	2	78	0
6	2	0	1	105	179	1	115	173	0
Absentee	1	0	2	155	277	1	147	295	0
CO. TOTAL	13	4	21	982	1,870	13	946	1,918	0

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 6, 2012**

Precinct	VOTING STATISTICS					LEGISLATIVE DIST 28											
	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	DAVE FINKEINBURG		JIM GUTHRIE		KEN ANDRUS		SAM MCKEE		KAMREN KOOMPIN		KELLEY PACKER	
						DEM	REP	DEM	REP	DEM	REP	DEM	REP	DEM	REP		
1	677	89	766	514	67.10%	177	313	308	174	297	192						
2	849	98	947	633	66.84%	209	394	369	221	366	241						
3	955	136	1,091	718	65.81%	218	476	462	219	381	310						
4	325	30	355	254	71.55%	40	204	200	45	101	138						
5	126	4	130	81	62.31%	2	79	76	3	12	68						
6	355	51	406	296	72.91%	96	187	166	112	119	159						
Absentee				458		158	280	275	153	260	180						
CO. TOTAL	3,287	408	3,695	2,954	79.95%	900	1,933	1,856	927	1,536	1,288						

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 6, 2012**

Precinct	COUNTY COMMISSIONER DIST 1		COUNTY COMMISSIONER DIST 3		COUNTY SHERIFF		COUNTY PROSECUTING ATTORNEY	
	DEM	REP	IND	REP	DEM	DEM	REP	
	Ronald J. Funk	Delane Anderson	Lynn Scherer	Frederick C. Harms	Jim Jeffries	F. Randall (Randy) Kline	Ryan Petersen	
1	408	364	118	137	368	211	289	
2	514	430	167	213	400	230	378	
3	572	508	178	294	407	266	435	
4	193	216	28	115	129	52	194	
5	59	71	9	24	55	14	65	
6	225	175	93	122	166	129	158	
Absentee	325	312	131	130	315	159	288	
CO. TOTAL	2,296	2,076	724	1,035	1,840	1,061	1,907	

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 6, 2012**

Precinct	S.J.R. 102		H.J.R. 2aa		PROPOSITION 1		PROPOSITION 2		PROPOSITION 3	
	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
1	328	149	331	148	191	308	173	326	144	355
2	395	197	395	199	220	401	204	418	157	466
3	505	167	514	157	301	404	260	447	200	508
4	162	81	180	64	112	138	101	149	76	174
5	62	14	67	14	54	27	53	28	36	45
6	204	85	196	91	108	183	109	179	91	199
Absentee	305	122	341	91	167	280	157	293	135	312
CO. TOTAL	1,961	815	2,023	764	1,153	1,741	1,057	1,840	839	2,059

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 6, 2012**

Precinct	UNITED STATES PRESIDENT WRITE-IN CANDIDATES										
	IND	IND	IND	IND	IND	IND	IND	IND	REP	IND	IND
Avery Ayers	0	0	0	0	0	0	0	0	0	0	0
Dennis Andrew Ball	0	0	0	0	0	0	0	0	0	0	0
Andre Barnett	0	0	0	0	0	0	0	0	0	0	0
Roseanne Barr	0	0	0	0	0	0	0	0	0	0	0
Joann Breivogel	0	0	0	0	0	0	0	0	0	0	0
Theodis Brown Sr.	0	0	0	0	0	0	0	0	0	0	0
Paul Chehade	0	0	0	0	0	0	0	0	0	0	0
Will Christensen	0	0	0	0	0	0	0	0	0	0	0
Santa Claus	0	0	0	0	0	0	0	0	0	0	0
John Albert Dummett Jr	0	0	0	0	0	0	0	0	0	0	0
Richard Duncan	0	0	0	0	0	0	0	0	0	0	0
Stephen Durham	0	0	0	0	0	0	0	0	0	0	0
Absentee	0	0	0	0	0	0	0	0	0	0	0
CO. TOTAL	0	0	0	0	0	0	0	0	0	0	0

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 6, 2012**

Precinct	UNITED STATES PRESIDENT WRITE-IN CANDIDATES									
	IND	IND	IND	IND	DEM	IND	IND	IND	MEREPEACE	IND
Ronald C. Hobbs										
Tom Hoefling										
Darrell Hykes										
Keith Judd										
Nelson Keyton										
Dennis J Knill										
Kip Lee										
David Librace										
Erin Kent Magee										
Reverend Merepeace-Msmere										
Dean Morstad										
1	0	0	0	0	0	0	0	0	0	0
2	0	0	0	0	0	0	0	0	0	0
3	0	0	0	0	0	0	0	0	0	0
4	0	0	0	0	0	0	0	0	0	0
5	0	0	0	0	0	0	0	0	0	0
6	0	1	0	0	0	0	0	0	0	0
Absentee	0	0	0	0	0	0	0	0	0	0
CO. TOTAL	0	1	0	0	0	0	0	0	0	0

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 6, 2012**

Precinct	UNITED STATES PRESIDENT WRITE-IN CANDIDATES									
	IND	IND	IND	IND	IND	IND	IND	IND	IND	DEM
Terrance James O'Hara	0	0	0	0	0	0	0	0	0	0
Barbara A. Prokopich	0	0	0	0	0	0	0	0	0	0
Platt Robertson	0	0	0	0	0	0	0	0	0	0
Rick L. Rogers	0	0	0	0	0	0	0	0	0	0
Cecil James Roth	0	0	0	0	0	0	0	0	0	0
Kevin M. Thorne	0	0	0	0	0	0	0	0	0	0
Sheila Samm Tittle	0	0	0	0	0	0	0	0	0	0
Charles F. Tolbert	0	0	0	0	0	0	0	0	0	0
Gerald L. Warner	0	0	0	0	0	0	0	0	0	0
Chance White	0	0	0	0	0	0	0	0	0	0
John Wolfe	0	0	0	0	0	0	0	0	0	0
Absentee	0	0	0	0	0	0	0	0	0	0
CO. TOTAL	0	0	0	0	0	0	0	0	0	0