

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 26th, 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 November 26th, 2012, Commissioner Agenda to include the following items:

Deanna Curry – Power County Treasurer
Power County Investment Committee

Power County Building & Grounds – Houtz Canyon Parking Lot
Winter Maintenance

Carried.

POWER COUNTY INDUSTRIAL DEVELOPMENT CORPORATION – J. R. SIMPLOT COMPANY (SOLID WASTE DISPOSAL REVENUE BONDS) – POWER COUNTY RESOLUTION #2013-03): Commissioner Meadows announced that it was the date and time scheduled for Public Hearing to provide interested individuals the opportunity to express their views, both orally and in writing, on proposed Power County Resolution #2013-03, which is a resolution approving the issuance and sale of tax-exempt Solid Waste Disposal Revenue Bonds, Series 2012 of the Industrial Development Corporation of Power County, Idaho, to J. R. Simplot Company's Don Fertilizer Plant located in Eastern Power County in an amount not to exceed \$45,000,000. Also present were Rick Phillips, Government and Public Affairs Director of the J. R. Simplot Company and counsel Ryan Bjerk of the firm Chapman & Cutler. There being no public input or objection, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to close public hearing. Carried. Following further discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows to waive full reading and to immediately approve and execute Power County Resolution #2013-03 as presented. Carried. Commissioner Funk abstained.

POWER COUNTY BUILDING & GROUNDS – PROPERTY MANAGEMENT AGREEMENT: Launa Snow d/b/a Snow Property Management appeared before the Commissioners via speaker telephone to review the Property Management Agreement for the following properties, which Agreement is scheduled to expire on December 31st, 2012:

506-508 Gifford Avenue (Duplex Property)

507 Bannock Avenue (Residential Property)

Following discussion, Ms. Snow agreed to provide the Commissioners with an updated Property Management Agreement for their consideration; accordingly, further discussion of this matter was tabled until December 3rd, 2012.

COUNTY BOARDS: The Commissioners reviewed the appointments that will need to be made in January, 2013, to fill vacancies on the various County Boards. The Commissioners agreed to contact the Chairpersons of each Board that they oversee to discuss the desires and/or suggestions for filling those vacancies. This matter was tabled until January 14th, 2013.

POWER COUNTY BUILDING & GROUNDS – HOUTZ CANYON PARKING LOT (WINTER MAINTENANCE): Commissioner Anderson reported that he will be discussing maintenance of the Houtz Canyon parking lot during the upcoming snow mobile season with the Power County Highway District; accordingly, further discussion of this matter was tabled until December 3rd, 2012.

POWER COUNTY PERSONNEL MANUAL – VACATION/COMPENSATORY CARRY-OVER: The Commissioners then discussed Power County's accrual register of vacation and compensatory time being carried by each Power County employee. Following discussion, the Commissioners agreed to send a memorandum to County employees reminding them of the maximum accrual carry-overs allowed under the Power County Personnel Manual. This matter was tabled until January 14th, 2013.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) – GRANT SERVICES (MEMORANDUM OF AGREEMENT): Commissioner Meadows reported that Paula Jones of Three Rivers RC&D continues to research grant availability and opportunities for the various Power County offices and departments; accordingly, further consideration of this matter was tabled until January 14th, 2013.

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 Treasurer's Cash for the period ending October 31st, 2012.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Order for Cancellation of Taxes in the amount of \$3,612.32, as presented. 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 \$200,000

Panhandle Certificate of Deposit, which was called on November 23rd, 2012, into a Federal Home Loan investment with Multi-Bank Securities, Inc., at the initial rate of 1.00% with a maturity date of December 14th, 2027. Carried.

GEM PLAN – BOARD OF TRUSTEES (NOMINATION FORM): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk to nominate Bear Lake County Commissioner Vaughn Rasmussen to represent District V on the Gem Plan Board of Trustees. 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.

POWER COUNTY SHERIFF – JAIL REMODEL (ARCHITECT REPORT – WORK CHANGE ORDER): Power County Sheriff Jim Jeffries appeared before the Commissioners with Architect Lee Dille d/b/a Design Place, PLLC, to present the Architect's monthly report on the Power County law enforcement building renovation project. At the outset, Mr. Dille reported that he would not be assessing or collecting an architect fee on this change order. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the following Change Order prepared by Architect Lee Dille d/b/a Design Place, PLLC:

- Change Order #003 in the amount of \$5,362.00

Carried.

POWER COUNTY SHERIFF – BUILDING & GROUNDS (DISHWASHER): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by BSR Design & Supplies in the amount of \$3,250 to purchase a new dishwasher for the Power County Jail, to be paid from PILT property improvement funds. Carried.

POWER COUNTY SHERIFF – BUILDING & GROUNDS (WATER HEATER): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by Sierra Heating, Cooling & Plumbing in the amount of \$525.00 to purchase and install a new water heater in the sally port area of the Power County Jail, to be paid from PILT Property Improvement funds. Carried.

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

Current Expense	\$ 19,209.75
Ambulance District	5,654.67

District Court	2,401.54
Justice Fund	8,045.82
Elections	195.43
Indigent Services	26,080.47
Solid Waste	11.40
Weeds	6,661.90
PILT	2,474.61

Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the subsequent claims approval report as presented. Carried. Commissioner Anderson abstained.

Justice Fund \$ 75.00

IDAHO ASSOCIATION OF COUNTIES – 2013 LEGISLATIVE SESSION: Tony Poinelli and Seth Griggs of the Idaho Association of Counties appeared before the Commissioners to discuss the 2013 Legislative Session and potential issues pertinent to Power County, particularly the Idaho Association of Commerce & Industry's (IACI) proposed legislation to eliminate taxation on personal property. Also present were:

Mark Rose – Coroner
 Robert Steinlicht – Building Department
 Connie Shepherd – Juvenile Probation Department
 Craig Heward – Transfer Station/Landfill
 Di Jones – Ambulance/Disaster Services Departments
 Curtis Munk – Weed Department Supervisor

POWER COUNTY 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, INC. – AMBULANCE DISTRICT BILLINGS (MEDICARE CONTRACTING INFORMATION): Power County Ambulance District Director Di Jones appeared before the Commissioners to review Power County's Medicare Contract, which lapsed on December 28th, 2011, resulting in unpaid claims to the Power County Ambulance District of approximately \$78,000. At the outset, Director Jones reported that Power County's most recent updated Medicare Contracting information was submitted to the U.S. Department of Health & Human Services on November 13th, 2012. Following discussion, the Commissioners agreed to table further consideration of this matter until December 3rd, 2012.

ENTRADA, INC. – AMBULANCE DISTRICT BILLINGS (ACCOUNTS RECEIVABLE REPORT): Following a review of the accounts receivable report provided by Entrada, Inc., for the ambulance billing period ending October 31st, 2012, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the report as presented, including any adjustments or refunds. Carried.

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

CHRISTMAS EVE COURTHOUSE CLOSURE: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to authorize closure of the Power County Courthouse and related offices on Monday, December 24th, 2012, at 12:00 o'clock noon. Carried.

POWER COUNTY ASSESSOR – ACCESS IDAHO (INTERNET RENEWAL): Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the 1st Amendment to the Service Level Agreement between Power County and Access Idaho for credit/debit card processing and electronic transaction services at the Power County Assessor's Office. Carried.

Carried.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk