

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, May 28<sup>th</sup>, 2013. 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 Anderson, to amend the May 28<sup>th</sup>, 2013, Commissioner Agenda to include the following items:

Power County Assessor – Equipment Purchase (Capital)

Executive Session (I.C. 67-2345) – Litigation

Carried.

POWER COUNTY ASSESSOR – EQUIPMENT PURCHASE (CAPITAL): Following discussion with Power County Deputy Assessor Donna Thornton, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve quote from Bonneville Blueprint Supply to purchase a Designjet T790 44” Plotter printer in the amount of \$4,900, which includes a one year, next day, onsite warranty, to be paid from Current Expense Capital funds. Carried.

POWER COUNTY BOARD OF CANVASSERS (I.C. #34-1205) – CONSOLIDATED ELECTION: The Board of Commissioners then met as the Power County Board of Canvassers pursuant to I.C. #34-1205. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Election Abstract for the May 21<sup>st</sup>, 2013, consolidated election prepared and presented by Power County Clerk Christine Steinlicht. Carried. *(See attached)*.

POWER COUNTY AIRPORT – COURTESY CAR (VEHICLE USE POLICY): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Vehicle Use Policy submitted by the Power County Airport Board for use of a courtesy car that will be made available for pilots to use while grounded at the Power County Airport. Carried.

POWER COUNTY BUILDINGS & GROUNDS – COMMISSIONER MEETING ROOM: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve the quote submitted by John Duffer Construction in the amount of \$800 to replace the public access door in the Commissioners meeting room with a solid core privacy door, with the understanding that \$400 has been advanced for materials, to be paid from PILT property improvement funds. Carried.

POWER COUNTY BUILDINGS & GROUNDS – SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT (DOCTORS CLINIC RENOVATIONS): Commissioners Meadows reported that she had attended the Southeastern Idaho Public Health District's fiscal year 2014 budget hearing on May 23<sup>rd</sup>, 2013, to discuss renovation of the Power County Health Department located in the basement of the Doctors Clinic. Following discussion, the Commissioners agreed to arrange for Southeastern Idaho Public Health District Executive Administrator Maggie Mann to meet with the Board of Commissioners and architect Lee Dille d/b/a Design Place, PLLC, on June 10<sup>th</sup>, 2013, at 10:30 a.m. to discuss the proposed project; accordingly, further consideration of this matter was tabled until that time.

POWER COUNTY CENTENNIAL – MONUMENT: Commissioner Anderson reported that the Power County Centennial Committee had also reviewed and approved the final draft template as approved by the Board of Commissioners on May 13<sup>th</sup>, 2013; accordingly, the sign-off sheet has been sent to William Walker Monument and it is anticipated that the monument will be completed by the June 30<sup>th</sup>, 2013, grant deadline. Commissioner Anderson further reported that any amount owing for the monument that is not covered under the grant will be paid via the Power County Historical Society Trust Account.

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 month ending April 30<sup>th</sup>, 2013. Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Treasurer's Report as presented. Carried.

IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY – SEMI-ANNUAL REPORT: Bruce Olenick of the Idaho Department of Environmental Quality appeared before the Commissioners to discuss the status of environmental quality issues pertinent to Power County.

POWER COUNTY DISASTER SERVICES – TABLE MOUNTAIN REPEATER SITE (SECURITY FENCE – GRANT): Power County Disaster Services Director Di Jones appeared before the Commissioners to discuss the installation of a security fence at the Table Mountain Repeater site, to be paid from Homeland Security grant funds. Following discussion, the Commissioners instructed Director Jones to obtain several quotes to construct the security fence and further consideration of this matter was tabled until June 10<sup>th</sup>, 2013.

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.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Ambulance District Director Di Jones, it was 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 pursuant to Chapter 3, Title 9, Idaho Code, specifically ambulance district Medicare patient accounts. Upon a call for the question, the following roll call vote was taken at 10:30 a.m.:

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

Carried. The Commissioner reconvened at 11:05 a.m., at which time it was moved by Commissioner Funk, seconded by Commissioner Meadows, 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.

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 April 30<sup>th</sup>, 2013, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the report as presented in the amount of \$131,888.99. Carried.

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

POWER COUNTY CLERK – FISCAL YEAR 2014 BUDGET: Power County Clerk Christine Steinlicht presented the Commissioners with their fiscal year 2014 budget binders and agendas for the Budget Request Hearing scheduled for June 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>, 2013.

POWER COUNTY SHERIFF – JAIL REMODEL (VIDEO ARRAIGNMENT EQUIPMENT): Power County Sheriff Jim Jeffries and Deputy Sheriff Max Sprague appeared before the Commissioners to present a quote from Arrowpoint Solutions, Inc., to install a video arraignment systems in the Power County Jail and Courthouse in the amount of \$20,747.20. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote as presented, to be paid as follows:

- \$13,830 from PILT Contingency
- \$6,917.20 from PILT Jail Remodel

With the understanding that the District Court Fund will reimburse the PILT fund in the amount of \$13,830 during Fiscal Year 2014. Carried.

POWER COUNTY SHERIFF – JAIL INMATE TELEPHONE (TELMATE CONTRACT): Power County Sheriff Jim Jeffries and Deputy Sheriff Max Sprague appeared before the Commissioners to discuss the Inmate Telecommunications Agreement between Power County and Telmate, LLC, which was approved and executed by the Commissioners on April 8<sup>th</sup>, 2013. At the outset, Sheriff Jeffries reported that the Agreement had to be amended to address several unforeseen issues and presented the Commissioners with a copy of a revised Inmate Telecommunications Agreement. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the revised Inmate Telecommunications Agreement as presented. Carried.

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

Current Expense Fund	\$ 30,505.96
Ambulance District	3,266.83
Abatement District	675.55
District Court Fund	2,828.68
Justice Fund	8,180.76
Enhanced 911 Services	325.00
Elections	1,196.54
Indigent Services	3,411.94
Solid Waste	2,867.28
Weeds	53.19
Waterways	61.89
PILT	21,209.17

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until June 24<sup>th</sup>, 2013.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee or staff member. Upon a call for the question, the following roll call vote was taken at 2:30 o'clock p.m.:

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

Carried. The Commissioner reconvened at 3:00 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 TRANSFER STATION & LANDFILL – PERSONNEL POLICY:

Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to discuss implementing a drug and alcohol testing policy for Solid Waste Department employees. Following discussion, the Commissioners instructed Supervisor Heward to contact Power County Prosecutor Ryan Petersen to prepare a proposed “Drug and Alcohol Testing Policy” for the Solid Waste Department; accordingly, further consideration of this matter was tabled until June 4<sup>th</sup>, 2013.

POWER COUNTY TRANSFER STATION & LANDFILL – EQUIPMENT UPGRADE (WESTERN STATES EQUIPMENT QUOTE):

Power County Transfer Station & Landfill supervisor Craig Heward appeared before the Commissioners to review the quote from Western States Equipment Company to mount counterweight on the Caterpillar 963D Loader at the Power County Transfer Station and Landfill. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve the quote as submitted in the amount of \$2,969.68, to be paid from Solid Waste Equipment Capital. Carried.

POWER COUNTY PROSECUTING ATTORNEY – APPOINTMENT OF SPECIAL COUNSEL CRAIG CHRISTENSEN (BANKRUPTCY ATTORNEY):

Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to report that Craig Christensen is still in the process of reviewing the proposed Resolution to accept appointment as special counsel to deal specifically with bankruptcy issues involving Power County as a creditor; accordingly, further consideration of this matter was tabled until June 24<sup>th</sup>, 2013.

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(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Upon a call for the question, the Commissioners agreed that Clerk Steinlicht should be excused from the executive session and the following roll call vote was taken at 3:30 o'clock p.m.:

Commissioner Meadows – Aye

Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried.

The Commissioner reconvened in the presence of Clerk Steinlicht at 4:00 o'clock p.m., at which time it was moved by Commissioner Anderson, seconded by Commissioner Funk, to adjourn from executive session 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.

POWER COUNTY PROSECUTING ATTORNEY – POWER COUNTY CASE #CV-2011-248 & CV-2011-279 (SUPREME COURT APPEAL): Commissioner Meadows announced that the Board of Commissioners will be conducting a follow-up Executive Session pursuant to I.C. #67-2345(1)(f), to communicate with legal counsel for the public agency, Meyers Law Office, 300 North 7<sup>th</sup> Avenue, Pocatello, to discuss the legal ramifications of and legal options for pending litigation, on Friday, May 31<sup>st</sup>, 2013, at 9:30 o'clock a.m.; accordingly, further consideration of this matter was tabled until that time.

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 **CONSOLIDATED ELECTION** held on **May 21<sup>st</sup>, 2013**, as shown by the records now on file in the office of the Power County Clerk.

POWER COUNTY BOARD OF CANVASSERS

*[Signature]*  
VICKI MEADOWS, Chairman

*[Signature]*  
RON FUNK

*[Signature]*  
DELANE ANDERSON

ATTEST:

*[Signature]*  
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 **CONSOLIDATED ELECTION** held on **May 21<sup>st</sup>, 2013**, as shown by the record of the Board of Canvassers filed in my office this 18th day of May, 2012.

*[Signature]*  
CHRISTINE STEINLICHT, CLERK

**POWER COUNTY RESULTS  
MAY 21st, 2013, CONSOLIDATED ELECTION**

	ROCKLAND SCHOOL DISTRICT #382 TRUSTEE ZONE #4	
	POSITION	POSITION
Precinct	AMY ROBINSON	ANN M. MEDINGER
Power County #4	23	1
Power County #7	0	0
CO. TOTAL	23	1

BRIAN WOODWORTH (write-in)  
 Power County Precinct #4 10  
 Power County Precinct #7 0  
 CO. TOTAL 10



**POWER COUNTY RESULTS  
MAY 21ST, 2013, CONSOLIDATED ELECTION**

	BALLOT QUESTIONS	
	ROCKLAND SCHOOL DISTRICT #382	
Precinct	SUPPLEMENTAL LEVY	
	YES	NO
Power County #4	109	14
Power County #7	0	0
<b>NO. TOTAL</b>	<b>109</b>	<b>14</b>

**POWER COUNTY RESULTS  
MAY 21ST, 2013, CONSOLIDATED ELECTION**

	BALLOT QUESTIONS	
	ARBON ELEMENTARY SCHOOL DISTRICT #383	
Precinct	SUPPLEMENTAL LEVY	
	YES	NO
Power County #5	54	2
Power County #7	3	0
<b>CO. TOTAL</b>	<b>57</b>	<b>2</b>

**POWER COUNTY RESULTS  
MAY 21ST, 2013, CONSOLIDATED ELECTION**

	VOTING STATISTICS				
Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
<b>ROCKLAND SCHOOL DISTRICT #382 -- TRUSTEE ZONE #4</b>					
Power County #4	79	0	79	35	44.3%
Power County #7		0	0	0	
<b>CO. TOTAL</b>	<b>79</b>	<b>0</b>	<b>79</b>	<b>35</b>	<b>44.3%</b>
Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
<b>ROCKLAND SCHOOL DISTRICT #382 SUPPLEMENTAL LEVY</b>					
Power County #4	321	0	321	123	38.3%
Power County #7		0		0	
<b>CO. TOTAL</b>	<b>321</b>	<b>0</b>	<b>321</b>	<b>123</b>	<b>38.3%</b>
Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
<b>ARBON SCHOOL DISTRICT #383 SUPPLEMENTAL LEVY</b>					
Power County #5	114		114	56	49.1%
Power County #7				3	
<b>CO. TOTAL</b>	<b>114</b>	<b>0</b>	<b>114</b>	<b>59</b>	<b>51.8%</b>