

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, August 12th, 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 Funk, to amend the August 12th, 2013, Commissioner Agenda to include the following item:

City of American Falls – Community Choices for Idaho Grant (Letter of Support)

Carried.

CITY OF AMERICAN FALLS – COMMUNITY CHOICES FOR IDAHO GRANT (LETTER OF SUPPORT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to issue a letter supporting the City of American Falls' application for funding through the Community Choices for Idaho Program to complete the City's downtown revitalization project. Carried.

GERALD FEHRINGER YOUTH CENTER – LEASE AGREEMENT: Gerald Fehringer Youth Center Board members Robert Schreiber, Gerald Fehringer, Mary Annen, Tim Mauch and Jennifer Rupp appeared before the Commissioners to discuss renewal of the Lease Agreement between Power County and American Falls Youth Ministry, Inc. d/b/a Gerald Fehringer Youth Center for the period October 1st, 2013, through September 30th, 2014;. At the outset, the Youth Center Board presented the Commissioners with a copy of the Center's Certificate of Insurance issued through Western Heritage Insurance Company and requested that the Commissioners consider a five-year lease agreement rather than year-to-year. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to extend the lease agreement between Power County and American Falls Youth Ministry, Inc., d/b/a Gerald Fehringer Youth Center for an additional one year period, October 1st, 2013, through September 30th, 2014, and include a provision that tenant shall maintain liability insurance on the premises and provide proof thereof annually. Carried.

POWER COUNTY BUILDING & GROUNDS – DOCTORS CLINIC LEASE (DR. BRANDON WILDE): The Commissioners reviewed the Partial Power County Medical Clinic Lease Agreement between Power County and David K. Croshaw d/b/a Valley Foot & Ankle Clinic, to lease a portion of the Doctors Clinic in the amount of \$550.00 per month, which lease expires on August 31st, 2013. Following discussion, the Commissioners agreed to refer this matter to Power County Prosecuting Attorney Ryan Petersen to prepare an updated Lease Agreement; accordingly, further consideration of this matter was tabled until August 26th, 2013.

POWER COUNTY TRANSFER STATION & LANDFILL – ENVIROUSA (SOLID WASTE DISPOSAL CONTRACT): Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to introduce Heather Crabtree who has been assigned by EnviroUSA to manage Power County's Agreement for disposal of solid waste. Following discussion, the Commissioners and Mr. Heward agreed to continue their campaign to educate the public regarding the proper use of the recycling bins situated throughout Power County.

POWER COUNTY TRANSFER STATION & LANDFILL – CONFIDENTIAL DOCUMENTS (DESTROY): Commissioner Anderson reported that he had received a citizen's request that Power County consider providing a secure means to allow members of the public to destroy personal records that contain confidential or sensitive information. Following discussion, Commissioner Funk agreed to make contact with the concerned citizen to discuss this matter further.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Meadows, 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 (ACCOUNTS RECEIVABLE REPORT): Following a review of the accounts receivable report provided by Entrada, Inc., for the ambulance billing period ending July 30th, 2013, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the report as presented in the amount of \$74,325.96. 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 Power County Ambulance District patient accounts. Upon a call for the question, the following roll call vote was taken at 9:45 a.m.:

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

Carried. Moved by Commissioner Funk, seconded by Commissioner Anderson, to adjourn from Executive Session at 10:00 a.m. 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 BUILDING & GROUNDS – SNOW REMOVAL: The Commissioners reviewed the quote received for snow removal at the Power County Courthouse, Annex and Sheriff's office during the 2013-2014 winter season. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve and accept the quote submitted by ABC Snow Removal in the amount of \$275.00 per service. Carried.

POWER COUNTY BUILDING & GROUNDS – COURTHOUSE (AIR CONDITIONER REPAIRS): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by Sierra Heating & Cooling, in the amount of \$5,370 to install heating and cooling systems in the Power County Treasurer's Office and Juvenile Probation Department, to be paid from PILT property improvements. Carried.

POWER/CASSIA REGIONAL SNOWMOBILE GROOMING BOARD – HOUTZ CANYON PARKING LOT: Commissioner Anderson reported that the Power/Cassia Regional Snowmobile Grooming Board recently completed a grading and gravel project at the Houtz Canyon parking lot, to be paid via a grant from Cassia County in the amount of \$3,000. Commissioner Anderson further reported that the grooming board intends to continue making improvements to the Houtz Canyon parking area.

COMMISSIONER MINUTES: Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Power County Commissioner Minutes for July 8th and 29th, 2013. Carried.

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

POWER COUNTY COOPERATIVE EXTENSION SERVICE (UNIVERSITY OF IDAHO) – FISCAL YEAR 2014 BUDGET REQUEST CERTIFICATION: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and certify the fiscal year 2014 budget request to the University of Idaho for the Power County Cooperative Extension Service as presented. Carried.

POWER COUNTY ADULT MISDEMEANOR PROBATION – CONTRACT FOR SERVICES (DISHION ENTERPRISES): Wade Dishion of Dishion Enterprises Incorporated appeared before the Commissioners via speaker telephone to review the Power County Contract to provide adult misdemeanor probation services to Power County, which contract remains in effect unless terminated by either party upon thirty (30) days written notice. Following discussion, the Commissioner and Mr. Dishion agreed that no changes to the contract need be considered at this time and that future monthly reports should be submitted via e-mail or fax to the Power County Clerk.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, 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

indigent medical applications. Upon a call for the question, the following roll call vote was taken at 10:45 a.m.:

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

Carried. Moved by Commissioner Funk, seconded by Commissioner Anderson, to adjourn from Executive Session at 11:00 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 #2013-87-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve Power County Indigent Case #2013-87-I. Carried.

POWER COUNTY SHERIFF – STATE OF IDAHO (DEPARTMENT OF HEALTH & WELFARE) – CONTRACT AMENDMENT: Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve and execute the State of Idaho's Contract Amendment #WC073800-1 to increase the maximum contract amount to \$16,500 for civil process services provided by the Power County Sheriff's office to the Idaho Department of Health & Welfare. Carried.

POWER COUNTY SHERIFF – ELECTRONIC MEDICAL RECORDS (INMATES): Following discussion with Power County Sheriff Jim Jeffries, the Commissioners agreed to table further consideration of this matter until August 26th, 2013.

POWER COUNTY SHERIFF – JAIL REMODEL (ARCHITECT REPORT): 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.

POWER COUNTY BUILDINGS & GROUNDS – DOCTORS CLINIC (SOUTHEAST IDAHO PUBLIC HEALTH DISTRICT): Architect Lee Dille d/b/a Design Place, PLLC, appeared before the Commissioners to present his preliminary cost analysis to renovate the Southeast Idaho Public Health District facility located in the lower level of the Doctors Clinic in the amount of \$236,000. Commissioner Meadows reported that she had discussed the proposed plan with Dr. Dean Williams, and specifically the storage area for medical records. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to accept the preliminary cost proposal as presented and authorize Architect Dille to proceed with the bid process, with the understanding that any and all bids may be rejected. Upon a call for the question, the following roll call vote was taken:

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

Carried.

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

Current Expense	\$ 20,222.97
Ambulance District	4,777.15
Abatement District	16,060.00
District Court	2,746.43
Justice Fund	19,597.42
Misdemeanor Probation/Drug Court	554.09
Enhanced 911 Services	329.60
Elections	380.38
Indigent	8,178.89
Revaluation	9,256.99
Solid Waste	1,298.32
Weeds	3,788.92
Waterways	1,069.23
PILT	10,569.91

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

Tort	\$ 1,000.00
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POWER COUNTY CONFLICT PUBLIC DEFENDER – CONTRACT: Following discussion with Power County Prosecuting Attorney Ryan Petersen, and a review of I.C. #19-860 regarding the appointment of public defenders, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to publish a call for bids for conflict public defender services in the August 21st and 28th, 2013, editions in the Power County Press with bids to be accepted until 5:00 p.m. on Friday, September 6th, 2013. Carried. The Commissioners agreed to table further consideration of this matter was tabled until Monday, September 9th, 2013.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Prosecuting Attorney Ryan Petersen, it was moved by Commissioner Funk, 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. Upon a call for the question, the following roll call vote was taken at 1:00 p.m.:

Commissioner Meadows – Aye
Commissioner Funk – Aye

Commissioner Anderson – Aye

Carried. Moved by Commissioner Funk, seconded by Commissioner Anderson, to adjourn from Executive Session at 1:30 p.m. 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.

Adjourned.



VICKI MEADOWS, Commissioner



CHRISTINE STEINLICHT, Clerk