

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 23rd, 2013. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Ryan Petersen.

POWER COUNTY TRANSFER STATION & LANDFILL – ENVIROUSA (SOLID WASTE DISPOSAL CONTRACT): Heather Crabtree of EnviroUSA appeared before the Commissioners with Power County Transfer Station & Landfill Supervisor Craig Heward to review the recycling provisions of Power County's solid waste disposal contract. Following discussion, the Commissioners agreed that EnviroUSA should continue dumping any and all recycling bins on an "as needed" basis, at the additional rate of \$110 per haul throughout the term of the current contract, which is scheduled to expire on September 30th, 2014.

POWER COUNTY TRANSFER STATION/LANDFILL – ACCOUNTS RECEIVABLE: Following discussion with Power County Transfer Station Supervisor Craig Heward, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to write-off as an "erroneous charge" the following account:

EnviroUSA – \$35.00

Carried.

CITY OF AMERICAN FALLS – COOPERATIVE AGREEMENT (LAW ENFORCEMENT): Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to discuss the joint meeting of the Power County Commissioners and American Falls City Council conducted on September 4th, 2013, to renew the Cooperative Agreement Re: Law Enforcement Services, which is scheduled to expire on September 30th, 2013. Following discussion, the Commissioners instructed Prosecuting Attorney Petersen to prepare an updated Cooperative Agreement as negotiated between the parties and further consideration of this matter was tabled until October 7th, 2013.

POWER COUNTY AIRPORT – COMMERCIAL AIRPORT HANGER LEASE (DAVE SAVAGE D/B/A SAVAGE AIR): The Commissioners reviewed the proposed Non-Commercial Airport Hanger Lease between Power County Dave Savage for non-commercial use of airport property formerly leased to Hayes Rudolph. Following discussion with Power County Prosecuting Attorney Ryan Petersen, the Commissioners agreed to table further discussion of this matter until October 21st, 2013.

POWER COUNTY ADULT MISDEMEANOR PROBATION – CONTRACT FOR SERVICES (DISHION ENTERPRISES): Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to discuss the Contract for Services between Power County and Wade Dishion d/b/a Dishion Enterprises 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 agreed that no changes to the contract will be considered at this time.

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 10:15 o'clock a.m.:

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

Carried. The Commissioner reconvened at 10:30 o'clock a.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 ABATEMENT DISTRICT: Moved by Commissioner Funk, seconded by Commissioner Anderson, to recess as Power County Ambulance District Board and reconvene as Power County Abatement District Board. Carried.

MOSQUITO ABATEMENT – VECTOR DISEASE CONTROL INTERNATIONAL, INC.: Tim Bennett of Vector Disease Control International, Inc., appeared before the Commissioners to present the Mosquito Surveillance and Control Report for Power County for August, 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.

POWER COUNTY PLANNING & ZONING – BOARD APPOINTMENT: Commissioner Funk reported that Power County Planning & Zoning Board member Kevin Boyer will resign his position on said Board, effective immediately following the appoint of a replacement. Following discussion, the Commissioners agreed to table further consideration of this matter until October 7th, 2013.

FISCAL YEAR 2014 – SALARY WORKSHEET: The Commissioners reviewed the salary worksheet prepared by Power County Clerk Chris Steinlicht for fiscal year 2014. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the fiscal year 2014 salary worksheet as presented. Carried.

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 August 31st, 2013. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Treasurer's Report as presented. Carried.

POWER COUNTY TREASURER – TAX DEED (PARCEL #RPD0355-01): Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to schedule public auction of Power County Parcel #RPD0355-01, which is owned by Power County pursuant to Tax Deed, for Tuesday, November 12th, 2013, at 9:15 a.m. on the front steps of the Power County Courthouse. Carried.

POWER COUNTY TREASURER – REAL PROPERTY TAX ROLL (TRANSFER FROM PERSONAL PROPERTY): Following discussion with Power County Treasurer Deanna Curry and a review of I.C. #63-504, it was moved by Commissioner Meadows, seconded by Commissioner Funk, that all taxes, costs, late charges and interest in the following personal property parcels be entered by the tax collector upon the property roll against real property subject to lien as follows:

- Parcel #PPA1600-00 in the amount of \$302.38 be cancelled off the 2012 tax roll and charged against Parcel #RPA0769-00 as a special charge on the 2013 tax roll.
- Parcel ##MHZ0434-05 in the amount of \$94.98 be cancelled off the 2012 tax roll and charged against Parcel #RPC0077-00 as a special charge on the 2013 tax roll.

Carried.

POWER COUNTY JUVENILE DETENTION – MINI-CASSIA JUVENILE DETENTION CENTER: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the original Memorandum of Agreement between Minidoka County and Power County for the housing of Power County youth at the Mini-Cassia Juvenile Detention Facility during fiscal year 2014. Carried.

POWER COUNTY CONFLICT PUBLIC DEFENDER – BID AWARD: The Commissioners reviewed Administrative Order #2013-07 issued by Administrative District Judge Stephen S. Dunn appointing a committee to interview applicants for the position of Power County Conflict Public Defender as provided by I.C. #19-860. Following discussion, the Commissioners agreed to table further consideration of this matter until October 7th, 2013.

POWER COUNTY SHERIFF – JAIL REMODEL (ARCHITECT REPORT): Power County Jail remodel Architect Lee Dille d/b/a Design Place, PLLC, appeared before the Commissioners to present his monthly report on the Power County law enforcement building renovation project.

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

Current Expense

\$ 15,325.63

Ambulance District	19,370.52
District Court	1,741.18
Justice Fund	42,537.16
Misdemeanor Probation/Drug Court	189.72
Enhanced 911 Services	208.85
Indigent	13,761.34
Revaluation	2,456.06
Solid Waste	19,683.98
Weeds	18,514.76
Waterways	1,274.83
PILT	28,598.03

POWER COUNTY WATERWAYS – IDAHO DEPARTMENT OF PARKS & RECREATION (STATE VESSEL ACCOUNT): Power County Clerk Chris Steinlicht appeared before the Commissioners to reported that, due to workforce reductions within the registration and fiscal section of the Idaho Department of Parks & Recreation, there has been a delay in the distribution of vessel/boat payments to Counties, and that Power County has received additional boat payments of \$15,075.27 since the Fiscal Year 2014 budget was finalized and approved for publication. Following discussion, the Commissioner agreed that any excess fund balance from the delayed allocations will be designated at “obligated moneys” in the County Vessel Fund as provided by the rules governing reporting and remittance of surplus vessel account monies at Title 1, Chapter 2, Section 010.06, to purchase and/or repair docks during fiscal year 2014.

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 1:00 o’clock 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 o’clock 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 Funk – Aye
 Commissioner Anderson – Aye

Carried.

INDIGENT CASE #2013-107-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to continue PCIP medical insurance coverage thru December 31st, 2013, under indigent medical application #2013-107-I. Carried.

INDIGENT CASE #2013-099-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2013-099-I, contingent upon the pricing determination of Dr. Doug Damrose of Idaho Medical Review, LLC. Carried.

POWER COUNTY AIRPORT – JUB ENGINEERS (AIRPORT MINI-MASTER PLAN): Alan Giesbrecht and JD Heithoff of JUB Engineers, Inc., appeared before the Commissioners to discuss the development of a Power County Airport “Mini-Master Plan” in order to become eligible to receive 100% funding from the Aeronautics Division of the Idaho Department of Transportation to make improvements to infrastructure and buildings at the Airport. At the outset, Mr. Heithoff reported that the Aeronautics Division will be selecting six or seven small airports throughout Idaho to receive this funding; however, a Mini-Master Plan, which includes documented support for projects, must be prepared and suggested that the Commissioners create the appropriate task force or advisory committee to provide input on the development of a Mini-Master Plan. Following discussion, the Commissioner agreed to review the information provided and will contact Bill Statham at the Idaho Division of Aeronautics Division to discuss potential projects and future funding.

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 3:10 o’clock p.m.:


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

Carried. The Commissioner reconvened at 3:45 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.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk