

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, February 24th, 2014. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. 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 Funk, seconded by Commissioner Anderson, to amend the February 24th, 2014, Commissioner Agenda to include the following item:

Power County Sheriff – Star Team (Bearcat Funding)

Carried.

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

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, seconded by Commissioner Wright, 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 9:00 a.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried. Moved by Commissioner Funk, seconded by Commissioner Wright, to adjourn from executive session at 9:15 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 Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried.

ENTRADA – ACCOUNTS RECEIVABLE: Following discussion with Power County Ambulance District Director Di Jones, it was moved by Commissioner Wright, seconded by Commissioner Funk, to approve the Power County Ambulance District's accounts receivable report for the period ending January 31st, 2014, in the amount of \$59,896.68, including write-off's and adjustments in the amount of \$1,266.00. 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 COMMISSIONERS – CENTENNIAL BANNERS (SURPLUS COUNTY PROPERTY): Commissioner Funk announced that it was the date and time scheduled for public auction of Power County’s Centennial Banners, which were designated surplus county property as provided by I.C. #31-801 on December 30th, 2013, with an “unknown” value. Following public discussion, the Commissioners established the following values and all surplus Centennial banners and posters were sold:

- Power County Centennial Banners -- \$100 each
- Power County Centennial Posters (4x8) -- \$50 each or three for \$100

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

IDAHO WOOL GROWERS – DISTRICT #4 ANIMAL DAMAGE CONTROL BOARD: Pursuant to I.C. #25-2612, it was moved by Commissioner Funk, seconded by Commissioner Wright, to appoint Power County resident Vernon Miller to the Idaho Wool Growers Association’s District #4 Animal Damage Control Board. Carried.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – ANNUAL JUVENILE JUSTICE REPORT: Lennart Nivegard of the Idaho Department of Juvenile Corrections appeared before the Commissioners to present his Annual Juvenile Justice Report for Power County. Also present was Power County Juvenile Probation Office Supervisor Connie Shepherd.

POWER COUNTY SHERIFF – JAIL REMODEL: Power County Sheriff Jim Jeffries appeared before the Commissioners to present a quote from BGM Builders, Inc., to extend the drywall above the ceiling in the Power County Jail, which would correct a design flaw in the Power County Jail remodel project that could jeopardize security. Following discussion, the Commissioners requested that Sheriff Jeffries obtain additional quotes and further consideration of this matter was tabled until March 3rd, 2014.

POWER COUNTY SHERIFF – STAR TEAM (BEACAT FUNDING): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to contribute \$2,500 to the law enforcement Star Team for the Bearcat Security vehicle, to be paid from Fiscal Year 2014 Justice Fund Contingency funds. Carried.

POWER COUNTY BUILDINGS & GROUNDS – DOCTORS CLINIC (SOUTHEAST IDAHO PUBLIC HEALTH DISTRICT REMODEL): Architect Lee Dille d/b/a Design Place, PLLC, appeared before the Commissioners to present his monthly architect report on the Doctors Clinic remodel. Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to authorize lighting changes in the amount of \$474.00 with the

understanding that the additional cost will be offset by the credit applied by Work Change Order #001. 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 month ending January 31st, 2014. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the Treasurer’s report as presented. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve Order for Cancellation of Taxes in the amount of \$20.00 as presented. Carried.

POWER COUNTY BUILDINGS & GROUNDS – SNOW PROPERTY MANAGEMENT (507 BANNOCK AVENUE): Following discussion with Launa Snow d/b/a Snow Property Management, it was moved by Commissioner Funk, seconded by Commissioner Wright, to set the rental rate for Power County’s residence located at 507 Bannock Avenue at \$800 per month. Carried.

POWER COUNTY BUILDINGS & GROUNDS – SNOW PROPERTY MANAGEMENT (506-508 GIFFORD AVENUE): Following discussion with Launa Snow d/b/a Snow Property Management, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to set the rental rate for Power County’s duplex unit located at 508 Gifford Avenue at \$400 per month. Carried.

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

Current Expense	\$ 17,329.74
Ambulance District	1,430.60
District Court	1,983.32
Justice Fund	9,871.08
Enhanced 911 Services	1,521.75
Indigent	613.52
Revaluation	685.04
Solid Waste	13,753.75
Weeds	589.80
Waterways	112.50
PILT	29,024.04

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Commissioners then met as the Power County Board of Equalization as provided by I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until March 17th, 2014.

FALLS IRRIGATION DISTRICT – DECLARATION OF PUBLIC ENTITIES LANDHOLDINGS (DAVID ZIMMERMAN LEASE): Moved by Commissioner Wright, seconded by Commissioner Anderson, to approve and execute the Declaration of Public Entity's Landholdings received from Falls Irrigation District to certify and report Power County's farm property operated by Lessee David Zimmerman. Carried.

POWER COUNTY VETERAN SERVICE OFFICER – IDAHO DEPARTMENT OF VETERAN SERVICES (STATUS UPDATE): Power County Veteran Service Officer Sheldon Kovarsky appeared before the Commissioners with Deb Harmon of the Idaho Department of Veteran Services to present statistical information and to report on veteran services provided within Power County. Following discussion, the Commissioners agreed that an outreach campaign is critical to ensuring that Power County veterans are properly notified of the process to receive their earned benefits. Following further discussion, the Commissioners agreed to table further consideration of this matter until March 3rd, 2014.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Anderson, seconded by Commissioner Wright, 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 3:00 p.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried. Moved by Commissioner Funk, seconded by Commissioner Wright, 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 at 3:25 p.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, seconded by Commissioner Wright, 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 3:30 p.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

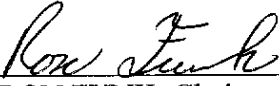
Carried. Moved by Commissioner Anderson, seconded by Commissioner Wright, to adjourn from executive session at 3:50 p.m. to take final action and make final decisions. Upon a call for the question, the following roll call vote was taken:

Commissioner Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried.

INDIGENT CASE #2014-013-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to deny indigent medical application #2014-013-I since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25). Carried.

Adjourned.



RON FUNK, Chairman



CHRISTINE STEINLICHT, Clerk