



# POWER COUNTY BOARD OF COMMISSIONERS

**Meeting Minutes**  
*Commission Chambers*  
**543 Bannock Ave.**  
**American Falls, ID 83211**  
[www.powercounty.is.us](http://www.powercounty.is.us)

Monday, August 10, 2015, 9:00 a.m.

## I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, on August 10<sup>th</sup>, 2015, and called the meeting to order at the hour of 9:07 a.m., in the Commission Chambers of the Power County Courthouse.

## II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair  
Commissioner Delane Anderson  
Commissioner Bill Lasley

ABSENT: Sharee Sprague, Clerk

STAFF: Carolyn Skenandore, Deputy Clerk  
Anson Call, Legal Counsel  
Linda Annen, Indigent Director  
Jenni Rupp, Indigent Clerk

OTHER PARTIES PRESENT: Kristen Jensen, Great Rift Business Development Coordinator  
Justin Huse, Vector Disease Control

## III. AGENDA

### A. NOTICES/REPORTS

1. **Vector Disease Control Quarterly Report:** Justin Huse appeared before the BOCC and stated that a detailed report has been sent to Clerk Sharee Sprague via email. Huse proceeded with a review of the report. He noted that there had been four (4) service requests, two (2) which were barrier treatments, and two (2) which were fog treatments. Huse reported that all West-Nile tests came back negative.

### B. MOTIONS:

1. **Approve Agenda:** A motion to approve the agenda as posted was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Accept Great Rift Memorandum of Understanding (MOU):** Kristen Jensen appeared on behalf of Great Rift Economic Development and updated Board advising that she will be attending a manufacturing show and a food processing show this fall, funded by grants received. Several local businesses were provided with information a packet developed

to encourage use of the Pocatello airport. If use is increased by around 17 more people, the airport will be able to put in a third daily route to Salt Lake City, UT. The airport is already used by many local entities, and Jensen believes the user increase is very possible with just a little extra promotion, as the Pocatello airport compares well with others when considering travel time to the airport and access and lodging requirements.

Commissioner Funk expressed concern that cost isn't the only factor dissuading use by locals, stating that the craft size is also undesirable. Jensen noted she would voice the concern at the next meeting. Deputy Prosecutor Anson Call concluded his legal review of the presented Memorandum of Understanding (MOU) advising that he did not see any reason to not proceed with the approval and confirming that it would not be a conflict for Commissioner Lasley to execute the same as he is on the Board.

Upon conclusion, Commissioner Funk made a motion to approve the Great Rift Economic Development MOU as presented and to authorize Commissioner Lasley to sign the same as was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

3. **Deny Future solicitations for an ATM installation:** Doug Stoddard of Power's Candy phoned the clerk's office and shared that he did not have all the information on hand at this time for the proposal and would like to reschedule. The Board discussed the general process of an ATM installation, noting the difficult construction requirements necessary to install an ATM in the courthouse building and the inference of competing with local banks. Upon conclusion, a motion to decline any solicitation by any vendor for an ATM in the courthouse, based on the desire to not compete with the local banking was presented by Commissioner Anderson, with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
4. **Loss of Dog Claim against County:** Deputy Clerk Jenni Rupp appeared before the Board and recounted the incident of a loss of dog claimed filed through ICRMP against the county. Ms. Rupp advises that an August 4th response from ICRMP found no negligence on behalf of Power County. The pet owner, Dale West, subsequently filed a small claims action against the County in the amount of \$2619.00. West submitted a "daily training" contract to support the claim that the dog was trained and valuable. The county could determine to offer a different settlement agreement subject to the dismissal of the claim. Hearing would be scheduled before the Court upon filing of an answer and ICRMP will assist in the filing of the answer and would pay if the Court rules in favor of the claimant. Upon conclusion, a motion to file an answer in the small claims action was presented by Commissioner Lasley with a second by Commissioner Anderson.  
  
Following audible call of the Board, motion unanimously carried. Deputy Clerk Jenni Rupp was directed to contact ICRMP for assistance in filing an answer in the small claims litigation case.
5. **Indigent Case No. 2015-65:** A motion to continue the suspension of Indigent Case No. 2015-65 was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

6. **Claims:** A motion correct "camp fee" on page 24 to "pavilion rental" for a claim to Deanna Smith, and change the code on page 31 for claim to Kimball Midwest to 449-00 instead of 479-00 and then approve the claims as presented was presented by Commissioner Funk, with a second by Commissioner Lasley. Following an audible call of the board, the motion carried and the following claims were directed to be paid;

Fund	Amount Paid
0001 GENERAL FUND (CURRENT EXPENSE)	26,412.89
0004 POWER COUNTY AMBULANCE DIST.	528.19
0005 POWER COUNTY ABATEMENT DIST.	16,060.00
0006 DISTRICT COURT	2,018.89
0008 JUSTICE FUND	15,924.92
0009 MISDEMEANOR PROB/DRUG COURT	904.27
0010 ENHANCED 911 SERVICES	1,570.74
0015 ELECTIONS	29.32
0016 INDIGENT	6,752.05
0020 REVALUATION	325.00
0023 SOLID WASTE (LANDFILL)	5,803.40
0027 WEEDS	520.19
0038 WATERWAYS	980.35
0050 PAYMENT IN LIEU OF TAXES	1,507.60
<b>TOTAL FUNDS PAID</b>	<b>79,337.81</b>

7. **Precinct 1 Polling Location:** A motion to re-assign Precinct 1 polling location from the EMS Building to City of American Falls Council Chambers was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
8. **Certificate of Residency for Junior College Tuition I.C. §33-2110:** A Motion to approve the presented applications for Certificate of Residency pursuant to I.C. §33-2110 for Junior College Tuition assistance through college of Southern Idaho was made by Commissioner Anderson with a Second by Commissioner Lasley. Following an audible call of the board, the motion carried and the following applications were approved;
- Jami Fullmer
  - Rosa Hernandez
  - Katie Spillet
  - Kenadie Krell

C. **POINTS OF ORDER:**

1. **Approval of Past Meeting Minutes:** Agenda item tabled until August 24, 2015.
2. **Send Great Rift Economic Development Invoices:** Deputy Clerk, Carolyn Skenandore was directed to invoice Great Rift Economic Development and remit the same with the completed Memorandum of Understanding. Invoicing shall occur prior to billing the Idaho Department of Commerce on the first installment payment of \$15,000 for July 1, 2015, through December 31, 2015. Deputy Clerk Skenandore shall also send an invoice

for the balance due for the payroll benefits reimbursement of Jensen's salary in the amount of \$543.00.

3. **Small Claims Hearing Protocol:** Deputy Prosecutor Anson Call was directed to research the court process concerning who will appear on behalf of the Board at the small-claims hearing for the loss of dog suit, and if individuals need to be designated before the hearing.
4. **Alcohol/License Renewal Application:** Agenda item vacated on the grounds that the application was presented and approved on July 30, 2015.

#### IV. EXECUTIVE SESSION:

1. **Indigent pursuant to I.C. §74-206 12:01 pm:** A Motion to enter into executive session pursuant to I.C. §74-206, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
2. **Indigent pursuant to I.C. §74-206 12:07 pm:** A Motion to exit executive session pursuant to I.C. §74-206 was presented by Commissioner Funk with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.


#### V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for Monday, August 17th, 2015.
2. **Adjourn:** Having no further business to come before the Board, the meeting was adjourned at 2:06 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held September 28, 2015.

  
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COMMISSIONER FUNK, Chairman

ATTEST:

  
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~~SHAREE SPRAGUE, Clerk~~  
Carolyn Anderson, Deputy Clerk

The following is a record of parties that participated in the Business of the Power County Commissioners on Monday, August 10, 2015

<b>ARRIVED</b>	<b>APPEARED</b>	<b>LEFT</b>
8:20 AM	Carolyn Skenandore	2:09 PM
8:34 AM	Bill Lasley	2:09 PM
8:50 AM	Delane Anderson	2:09 PM
8:53 AM	Ron Funk	2:09 PM
9:04 AM	Kristen Jensen	9:46 AM
9:13 AM	Anson Call	10:30 AM
11: 55 AM		12:10 PM
1:45 PM		2:04 PM
12:00 PM	Linda Annen	12:10 PM
1:27 PM	Justin Huse	1:38 PM
1:44 PM	Jenni Rupp	2:04 PM