



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.is.us

Monday, October 24, 2016, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, October 24, 2016, and called the meeting to order at the hour of 9:02 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

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

ABSENT: None

STAFF: Linda Annen, Indigent Director
Maureen Schelske, Deputy Auditor
Ryan Petersen, Legal Counsel
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Treasurer Deanna Curry Jeremy Harris, PSI
Craig Heward Lance Funk
Curt Neville Maraget Bibbee
Dennis Cherry Michael Morrissey, Public Defender
Di Jones Mike Glaser
Doug Balfour Ryan Newman
Eve Skillman Stephanie Heaton
Geary Naujok

III. AGENDA

A. NOTICES/REPORTS

1. **Landfill/PSI Services:** Craig Heward and Jeremy Harris from PSI were present to discuss procedures and policy for additional commercial loads which are not regularly scheduled loads to the landfill. The commissioners suggested that both parties work together and give as much advance notice as possible prior to delivery non-regularly scheduled loads.
2. **Lance Funk:** Lance Funk appeared before the Commission and inquired about the upcoming water bond issue and presented suggestions for obtaining the water rights, if the bond does not pass.
3. **Airport Irrigation Pond Discussion:** Mike Glaser appeared before the Board and presented an update and recommendations regarding the irrigation pond specifications and inclusions of matters for consideration of the bid.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, October 24, 2016, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Ambulance Administration & Financial Report:** Director Di Jones presented accounts receivable reports to the Board. Commissioner Anderson requested an explanation of write-offs be provided in the future and presented a motion to approve the accounts receivable report as presented and write off patient accounts in the amount of \$106.01, with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
3. **Rockland Fire District Extrication Agreement:** Di Jones appeared before the Board and presented an agreement between Power County and Rockland Fire District for Extrication Services. After review and approval of legal counsel, a motion to execute the agreement was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried. The Board directed Ms. Jones to secure signatures from the Rockland Fire District and return the original for recording.
4. **Conflict Public Defender Position:** Power County Public Defender, Micheal Morrissey, and the Commissioners reviewed proposals submitted for the position of Conflict Public Defender. After receiving the recommendations of Mr. Morrissey, a motion to accept Abe Lucas's proposal for Conflict Public Defender, at \$1,800 per month was presented by Commissioner Funk with a second by Commissioner Lasley.

Following audible call of the Board, Commissioners Funk and Lasley voted in favor of the motion and Commissioner Anderson voted against the motion. Motion carried by majority vote. Commissioner Anderson asked to retract the vote and hold further discussion which was granted by Chairman Funk. Commissioner Anderson inquired if Mr. Luca would consider \$1,700 per month to match the lowest proposal rather than the \$1,800 per month. Mr. Luca countered and agreed to accept the amount of \$1,750 per month. A motion to appoint Abe Luca as Conflict Public Defender for \$1,750 per month was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
5. **Treasurer Cancellation of Taxes:** Treasurer Deanna Curry submitted cancellations of taxes on on MHZ0434-05 in sum of \$56.24 and MHZ0316-03 in sum of \$195.12. Treasurer Curry requested the Board to transfer the parcels to real property as a special charge on the 2016 tax rolls. Following discussion, a motion to cancel taxes as reported and assess a special charge on the 2016 tax rolls was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
6. **Claims:** A motion to approve the remaining 2016 claims as reported was presented by Commissioner Lasley, with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried. A motion to approve the 2017 claims as reported was presented by Commissioner Anderson, with a second by Commissioner Funk.

Following audible call of the Board, motion unanimously carried. A motion to approve the claim of Cody Brower in the amount of \$93.79 was made by Commissioners Funk, seconded by Commissioner Anderson. Commissioners Lasley abstained from the vote. Following audible call of the Board, motion unanimously carried.

FUND	FY2016	FY2017
01 GENERAL FUND (CURRENT EXPENSE)	\$ 4,068.41	\$ 10,306.69
03 FAIR BOARD	\$ 230.76	\$ 230.76
04 POWER COUNTY AMBULANCE DIST.	\$ 2,816.56	\$ 1,296.87
05 POWER COUNTY ABATEMENT DIST.	\$ -	\$ -
06 DISTRICT COURT	\$ 1,265.00	\$ 1,645.03
08 JUSTICE FUND	\$ 2,559.29	\$ 31,385.28
09 DRUG COURT	\$ -	\$ 315.00
10 ENHANCED 911 SERVICES	\$ -	\$ 9,880.26
15 ELECTIONS	\$ -	\$ -
16 INDIGENT	\$ 315.00	\$ 1,706.11
17 JUNIOR COLLEGE	\$ -	\$ -
20 REVALUATION	\$ -	\$ 402.24
23 SOLID WASTE (LANDFILL)	\$ 26,864.28	\$ 569.78
24 TORT	\$ -	\$ -
27 WEEDS	\$ 567.52	\$ 1,945.96
38 WATERWAYS	\$ -	\$ -
50 PAYMENT IN LIEU OF TAXES	\$ 6,503.92	\$ 68.22
TOTAL PAID	\$ 45,190.74	\$ 59,752.20

7. **Treasurer Report:** Treasurer Deanna Curry provided treasurer reports before the Board. A motion to accept the reports as submitted was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
8. **Certificate of Residency:** The commissioners approved an application for Certificate of residency on Destiny Line. All the qualification for residency having been verified, Commissioner Lasley moved to approve the Certificate of Residency, which was seconded by Commissioner Anderson. The motion carried and was approved.

C. POINTS OF ORDER:

1. **Health West Department of Commerce Grant:** Stephanie Heaton appeared on behalf of Health West advising that the proposed grant does not compete with any other grant being sought by the County. Ms. Heaton advises that the County would provide administrative services as a pass through for the funding. The Board contacted Clerk Sharee Sprague regarding the ability for the Clerk's Office to sustain the administrative duties of the grant. Clerk Sprague advises that if the grant would function the same as the Economic Development Grant administered on behalf of Great Rift Business Development, the Office could sustain that type of an obligation. Following discussion the Board directed Ms. Heaton to provide additional information regarding the administrative impact to the county and contact Clerk Sharee Sprague for follow up.