



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.is.us

Monday, November 28, 2016, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, November 28, 2016, and called the meeting to order at the hour of 9:01 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: Sharee Sprague, Clerk
Linda Annen, Indigent Director
Jennifer Rupp, Indigent Clerk
Carolyn Anderson, Deputy Clerk
Maureen Schelske, Deputy Auditor
Ryan Petersen, Legal Counsel
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Assessor Mary Annen
Chief Deputy Assessor Kim Olson
Treasurer Deanna Curry
Di Jones
Bruce Olenick

III. AGENDA

A. NOTICES/REPORTS

1. Department of Environmental Quality: Bruce Olenick appeared before the Board to provide an update. Mr. Olenick advises that he didn't have much to report and inquired if he had answered the necessary concerns regarding asbestos removal. The Board advised that the County has just secured the property in question and is awaiting a set date for closing, therefore, are unable to determine if further assistance is necessary. Commissioner Lasley inquired of requirements and/or concerns if the American Falls Cemetery could share a well with the Landfill. Mr. Olenick agreed to research the

options for the county and report back with the next quarter update.

2. **Palmer House Acquisition:** Commissioner Funk reports that the Bank has accepted the County's offer for \$39,000.00 plus closing costs. The realtor will be sending the payment to the bank and the property is scheduled for closing.
3. **Sick Bank Contributions:** Inquired about contributions to the sick bank. Clerk Sprague reports that the Board agreed to sustain the fund with \$25,000 for this budget year to make the fund whole and then moving forward, the sick bank will need to collect enough donations to keep the fund whole. Donations will need to be submitted prior to each budget cycle for budgeting purposes.

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, November 28, 2016, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Notice of Assessment Error:** Assessor Mary Annen appeared before the Board and reported their office had discovered a parcel of property that had been double assess. Assessor Annen reports that in 2014 it was realized that a cellar was on the incorrect property. The mistake was reported in the file, however, the correction was not adopted within the assessment software. Assessor Annen reports that the cellar has been on the tax rolls for 2013, 2014, and 2015.

Assessor Annen advises that office procedure has been implemented to allow for proper audit of such changes to prevent the issue from arising again.

Legal Counsel advises that the statute of limitations to be made whole is one (1) year and the County enacted a resolution to follow the statutory limitations.

A motion to table the matter for further discussion on December 19, 2016, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion carried unanimously.

A motion withdraw the previous motion to table discussion and instead motion to cancel taxes for 2016 on parcel RPD1021-00 in the amount of \$11,934.63 on the structure and \$398.27 for the land for a total cancellation of \$12,332.90 and direct the Treasurer to return the check received for said taxes was presented by Commissioner Lasley, with a second by Commissioner Anderson. Following audible call of the Board, motion carried unanimously.

3. **Treasurer Updates:** Treasurer Deanna Curry presented the Board of Commissioners with a LGIP monthly statement, Treasurer's Cash, Joint Quarterly Report ending October 31, 2016. Reports were discussed and reviewed by the Board and following discussion, a motion to accept the reports was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, motion unanimously carried.
4. **Indigent Claims:** A motion to deny Indigent Claim 2016-0130 and approve Indigent Claim 2016-0123 in the amount of \$31,987.12 and place Indigent Claim 2016-0124 in

suspension was presented by Commissioner Anderson with a second by Commissioner Lasley. Commissioner Funk was absent. Following an audible call of the board, the motion unanimously carried.

5. **CLAIMS:** A motion to deny Sabrina Smith billing in the amount of \$56.16 until actual dates of travel are provided, deny S. E. Idaho Public Health billing in the amount of \$26.00 and have them directly bill Blue Cross or the employee, split the Computer Arts bill in Fund 01-18 and charge half of that billing to the Public Defender Fund 16-01, and move the Yost bill in the amount of \$16.93 for the Kyocera to the Building Administrator Fund 01-30 and then approve the claims report as corrected was presented by Commissioner Anderson with a second by Commissioner Lasley. Commissioner Funk was absent. Following an audible call of the board, the motion unanimously carried. Upon approval of the Board, the summary of claims paid are as follows;

Fund	Amount Paid
0001 GENERAL FUND (CURRENT EXPENSE)	\$ 6,015.19
0002 SICK BANK COMPENSATION	\$ -
0003 FAIR BOARD	\$ 230.76
0004 POWER COUNTY AMBULANCE DIST.	\$ 1,603.02
0005 POWER COUNTY ABATEMENT DIST.	\$ -
0006 DISTRICT COURT	\$ 1,190.17
0008 JUSTICE FUND	\$ 35,459.03
0009 DRUG COURT	\$ 3,184.90
0010 ENHANCED 911 SERVICES	\$ 370.70
0015 ELECTIONS	\$ 379.74
0016 INDIGENT	\$ 12,367.47
0017 JUNIOR COLLEGE TUITION	\$ -
0020 REVALUATION	\$ 454.00
0023 SOLID WASTE (LANDFILL)	\$ 20,081.43
0024 TORT	\$ -
0027 WEEDS	\$ 379.82
0038 WATERWAYS	\$ 28.59
0039 MUSEUM/HISTORICAL SOCIETY	\$ -
0050 PAYMENT IN LIEU OF TAXES	\$ 116,140.03
TOTAL	\$ 197,884.85

6. **Approval of Past Meeting Minutes:** A motion to accept minutes as printed for meetings held on October 11, 17, 24, 31, November 3, and 14, 2016, was presented by Commissioner Anderson with a second by Commissioner Lasley. Commissioner Funk was absent. Following an audible call of the board, the motion unanimously carried.
7. **Conflict Public Defender Contract:** Ryan Petersen advises that he consulted with Attorney Doug Balfour on the proposed contract received from Abe Luca. Mr. Petersen