

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, April 14th, 2014. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Ryan Petersen.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to amend the April 14th, 2014, Commissioner Agenda to include the following item:

Power County Weed Department – Idaho Department of Agriculture
FY 2014 Federal/State Cost Share Grants

Carried.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the Power County Commissioner Minutes for March 3rd and 17th, 2014, as presented. Carried.

DEATON & COMPANY – FISCAL YEAR 2013 AUDIT REPORT (I.C. #31-1701): Power County Auditor Christine Steinlicht appeared before the Board of Commissioners with independent auditors Charles Clark and Brandi Young of Deaton & Company, Chartered, to present the audited financial statements and other financial information for Power County's fiscal year ending September 30th, 2013. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve the Audited Financial Statements and other financial information for Power County's 2013 fiscal year as presented. Carried. Pursuant to I.C. #31-819, Clerk Steinlicht shall cause the Balance Sheet and Statement of Revenues, Expenditures and Changes in Fund Balance from said audit report to be published in the April 23rd, 2014, edition of the Power County Press.

POWER COUNTY TRANSFER LANDFILL – CASCADE EARTH SCIENCE (MONITORING WELLS): Keri Anne Pritchett of Cascade Earth Sciences appeared before the Commissioners to discuss ground water monitoring at the Power County Landfill. At the outset, Ms. Pritchett presented the Commissioners with a copy of Cascade Earth Science's most recent water analysis report. Following discussion, the Commissioners suggested that Ms. Pritchett submit estimates for the cost to update the pump system on the landfill monitoring wells; accordingly, further consideration of this matter was tabled until May 12th, 2014.

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 Funk, to approve and execute Work Change Order #003 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. Following further discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve Work Change Order #004 in the amount of \$5,713, as presented and supplemented to include an egress window. Carried.

POWER COUNTY COMMUNITY EDUCATION PROGRAM – SPANISH GED CLASS (ESCALARA): Margaret Jacobs and James Glarborg of the Idaho State University's GED program appeared before the Commissioners to discuss the GED outreach centers in American Falls and Aberdeen, and specifically how the ISU programs could compliment the Power County Adult Spanish GED class being operated by Escalara f/k/a Power County Community Education, by providing the "English as a second language" component to the current curriculum.

POWER COUNTY PLANNING & ZONING – WILLIAMS PIPELINE: Michele Swaner of Williams Pipeline appeared before the Commissioners with Power County Planning & Zoning Administrator Robert Steinlicht to review the Power County Planning & Zoning Board's draft ordinance which would set standards for the development and installation of natural gas and transmission structures and related facilities. Following discussion with Power County Prosecuting Attorney Ryan Petersen, the Commissioners and Ms. Swaner agreed that Williams Pipeline attorneys should contact Mr. Steinlicht or Prosecutor Petersen directly with any questions or comments.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Funk, seconded by Commissioner Anderson, 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 12:00 noon:

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 1:00 p.m.:

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

Carried.

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

Current Expense	\$ 161,229.42
Ambulance District	6,064.31
Abatement District	19,008.93
District Court	5,549.69
Justice Fund	149,495.29
Misdemeanor Probation/Drug Court	1,680.00
Enhanced 911 Services	11,332.39
Elections	8,069.03
Junior College	6,420.00
Revaluation	7,778.36
Solid Waste	23,533.51
Tort	950.00
Weeds	4,517.90
Waterways	3,258.92
PILT	97,054.50

POWER COUNTY SEARCH & RESCUE – BUILDING UPGRADES (LIGHTING QUOTES):

Following discussion with Power County Search & Rescue Commander Ron Stilwell, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the quote submitted by Hunt Electric in the amount of \$2,425.68 to install more efficient light fixtures at the Power County Search & Rescue Building, to be paid from PILT property improvement funds. Carried.

POWER COUNTY EXTENSION DEPARTMENT – VEHICLE REPAIRS: Following discussions with Power County Extension Agent Reed Findlay, the Commissioners agreed that any cost to repair Power County's 2005 Sierra 1500 4x4 pickup which exceeds the amount budgeted for the extension department, will be paid from Current Expense Contingency funds.

POWER COUNTY AIRPORT BOARD: Moved by Commissioner Anderson, seconded by Commissioner Wright, to appoint Shan Anderson to serve a term of three (3) years on the Power County Airport Board (January, 2017). Carried.

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

COMMISSIONER AGENDA – MAY: Following review of calendar, it was moved by Commissioner Funk, seconded by Commissioner Wright to conduct regular meetings in May on the 12th and 27th, 2014. Carried.

FISCAL YEAR 2015 – BUDGET REQUEST HEARINGS: Following a review of the calendar, the Commissioner agreed to schedule fiscal year 2015 budget request hearings for June 2nd, 3rd, 4th, 5th and 6th, 2014.

FISCAL YEAR 2015 BUDGET – PUBLIC HEARING (I.C. #63-802(A)): Pursuant to I.C. #63-802(A), it was moved by Commissioner Funk, seconded by Commissioner Wright, to schedule

Power County's fiscal year 2015 public budget hearing for Monday, August 25th, 2014, at 5:30 p.m., in the Commissioners' meeting room at the Power County Courthouse. Carried.

FISCAL YEAR 2015 BUDGET – CLERK'S TIMELINE: Power County Clerk Chris Steinlicht presented the Commissioners with the Clerk's timeline to finalize Power County's fiscal year 2015 budget.

POWER COUNTY WEB PAGE – RAVE COMMUNICATIONS: The Commissioners then discussed the changes needed to the Power County Web page and agreed to schedule Mike Jones d/b/a Rave Communications to meet with the Power County Elected Officials and Department Heads on Monday, May 12th, 2014, at 3:00 p.m. and further consideration of this matter was tabled until that time.

ECONOMIC DEVELOPMENT – GREAT RIFT BUSINESS DEVELOPMENT (MAGNIDA PROJECT): The Commissioners reviewed the comments submitted to the Idaho Department of Environmental quality on the Magnida application for an air quality permit. Commissioner Funk reported that he had attended a meeting on Saturday, April 19th, 2014, hosted by Great Rift Business Development, at which time it was reported by Magnida representatives that the concerns expressed by ConAgra had been addressed and that the project is progressing as anticipated.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, 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 2:30 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 at 3:00 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 #2013-124-I: Following a request for reconsideration, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to sustain the Board's previous denial of indigent medical application #2013-124-I. Carried.

INDIGENT CASE #2014-041-I: Moved by Commissioner Funk, seconded by Commissioner Anderson, to deny indigent medical application #2014-041-I, since applicant is not a resident of Power County as provided by I.C. #31-3506 and I.C. #31-3502(22). Carried.

POWER COUNTY WEED DEPARTMENT – IDAHO DEPARTMENT OF AGRICULTURE (FY 2014 FEDERAL/STATE COST SHARE GRANT): Following discussion with Power County Weed Department Supervisor Curtis Munk, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve and execute the Cooperative Weed Management Area Disbursement Agreement between Power County and the Idaho State Department of Agriculture for State cost share grant funds during fiscal year 2014. Carried.

POWER COUNTY AIRPORT – IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP): Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve and execute the General Aviation Airport Liability Application with the Idaho Counties Risk Management Program (ICRMP) for the period October 1st, 2014, through September 30th, 2015. Carried.

POWER COUNTY COMMUNICATIONS – TABLE MOUNTAIN REPEATER SITE (CLARK WIRELESS – CO-LOCATION AGREEMENT): Following discussion with Power County Prosecuting Attorney Ryan Petersen, the Commissioner agreed to remove this matter as an agenda item unless and until Clark Wireless makes a further request for co-location capability at the Table Mountain Repeater Site.

POWER COUNTY PROSECUTING ATTORNEY – POWER COUNTY CODE (TITLE 5, CHAPTER 7 – ANIMALS AT LARGE): Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to review Chapter 7, Title 5, Power County Code entitled “Animals at Large”. At the outset, Prosecutor Petersen reported that he is working on an ordinance to amend Chapter 7 to reclassify a portion of those offenses to infractions. Following discussion, the Commissioners suggested that Prosecutor Petersen provide the Board with a copy of his proposed ordinance and further consideration of this matter was tabled until April 28th, 2014.

POWER COUNTY SHERIFF – CITY/COUNTY LAW ENFORCEMENT AGREEMENT: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that he has made initial contact with City of American Falls Police Chief Brandon Wilkinson to negotiate renewal of the Cooperative Agreement between Power County and the City of American Falls for certain law enforcement and dispatch services during Power County fiscal year 2015. Following discussion, the Commissioners and Sheriff Jeffries agreed that further negotiations should include the Board of Commissioners and the American Falls City Council; accordingly, further consideration of this matter was tabled until April 28th, 2014.

IDAHO DEPARTMENT OF PARKS & RECREATION – MARINE PATROL GRANT (POWER COUNTY SHERIFF): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to authorize Power County Clerk Chris Steinlicht to adjust the Power County Sheriff’s fiscal year 2014 grant expenditure lines in the Justice and

Waterways Funds to correspond with the Idaho Department of Parks & Recreation's boat grant allocation. Carried.

POWER COUNTY SHERIFF – POWER COUNTY BUILDING & GROUNDS (JOHNSON STREET PROPERTY – BOAT SHED): Power County Sheriff Jim Jeffries appeared before the Commissioners to present quotes to repair the roof at Power County's Johnson Street property where the Marine Patrol boat is currently being stored, which was damaged during the most recent severe wind storm. Following discussion, the Commissioners agreed that this matter should be referred to Idaho Counties Risk Management Program for consideration under Power County's insurance policy.

POWER COUNTY SHERIFF – COURT ORDERED RESTITUTION: Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to authorize Power County Clerk Christine Steinlicht to add the "Sheriff's Restitution Trust" to the Power County Chart of Accounts and to deposit all future restitution payable to the Power County Sheriff in said trust account. Carried.

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 4:30 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 4:50 p.m.:

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

Carried.

Adjourned.



RON FUNK, Commissioner



CHRISTINE STEINLICHT, Clerk