



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes
Commission Chambers
543 Bannock Ave.
American Falls, ID 83211
www.powercounty.is.us

Monday, April 17, 2015, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, on April 17, 2015, and called the meeting to order at the hour of 9:05 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
Ryan Petersen, Legal Counsel

OTHER PARTIES PRESENT: Robert Steinlicht

III. AGENDA

A. NOTICES/REPORTS

1. **Certificate of Residency Appeal:** Clerk Sharee Sprague reported that on January 5, 2015, the Commissioners denied application for certificate of residency filed by Haylee Ward on the grounds that Ms. Ward had registered as voter in Twin Falls County, thus declaring Twin Falls County as her county of residence. Ms. Ward then applied through the College of Southern Idaho for the in-District Tuition Credit, however was denied as Ms. Ward could not provide the proof of residency documents required by the College of Southern Idaho. Furthermore, Ms. Ward has now registered as a resident voter in Power County and is requesting the Commission to reconsider her application. Ryan Petersen advises the change in residency for the sole purpose of voting and it doesn't appear she intended on transferring her residency out of Power County as verified by re-registering to vote in Power County and, therefore, she should still be considered a resident of Power County.

B. MOTIONS:

1. **Certificate of Residency Appeal:** A motion to deny the application of Haylee Ward for Certificate of Residency pursuant to I.C. §33-2110 for Junior College Tuition assistance through college of Southern Idaho, on the grounds that the applicant has not been a resident for the past twelve (12) months was presented by Commissioner Funk without a second, Commissioner Funk withdraws his motion. Following further discussion of the Board, a motion to deny the application of Haylee Ward for Certificate of Residency pursuant to I.C. §33-2110 for Junior College Tuition assistance through college of Southern Idaho, on the grounds that the applicant has not been a resident for the past twelve (12) months was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, motion carried.
2. **Investment Committee Report:** Power County Treasurer, Deanna Curry, and the Power County Commissioners met as the Investment Committee regarding the expiration of Wells Fargo CD #94986TKB2. Following discussion, a motion to transfer the CD Funds of \$68,000.00 to a 5 Year CD through Multi-Bank Securities CD #94986TTT4 at a rate of 1.25%, with a maturity date of April 30, 2020, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion carried.
3. **Personnel:** Following review of marital status of an employee, a motion to immediately suspend dependency insurance coverage going forward and reimburse the dependency insurance premium withheld from employee's paycheck issued April 17, 2015 was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion carried.

C. **POINTS OF ORDER:**

1. **Region VI Detention Accounting:** Clerk Sharee Sprague advised that the County had received their bill for the second half of the fiscal year for the Region VI Juvenile Detention Facility, however payment of the bill would overdraw the Budget by \$14,651.45. Commissioner Funk reported that during initial budget discussions, he was advised that the anticipated impact to the County for the annual budget of the facility should have increased by around \$2,000.00 and therefore the Commission budgeted the anticipated increase and attempted to include enough discretionary funding to cover unanticipated changes to the budget. However, the Board failed to utilize the fixed allocation obligation of the County when calculating the budgetary needs, thus causing the deficiency.

Commissioner Lasley reports that Bannock County may be pushing for a Jail levy and is considering including an extra allotment to that levy to allow for expansion of the Juvenile Detention Facility, however, such expansion would cause an increase of liability to the outlying counties.

The Board directed the Clerk's Office to pay third (3rd) quarter billing and hold the fourth (4th) quarter billing until September.

2. **Juvenile Detention Board:** Commissioner Funk advises his intent to resign from the Juvenile Detention Board, which he sets as Vice-Chair and requests that Commissioner Lasley become the representative for Power County.
3. **Fairgrounds Accounting:** Tabled pending legal counsel determination.
4. **Commissioner Responsibilities:** Upon motion of Commissioner Funk with a second by Commissioner Lasley, the following Board responsibilities were shifted between the Commissioners;
Recreation, Conservation and Development shall be removed as the Board has been released.
Commissioner Lasley shall be released from the Weeds Board and Commissioner Anderson shall be assigned to the Weeds Board.
Commissioner Anderson shall be released from Juvenile Justice and Misdemeanor Probation and Commissioner Lasley shall be assigned to Juvenile Justice and Misdemeanor Probation.
Following audible call of the Board, motion carried.

IV. EXECUTIVE SESSION:

1. **I.C. §67-2345(1)(a) 9:37 am:** A Motion to enter into executive session pursuant to I.C. §67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, was made by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion carried.
2. **I.C. §67-2345(1)(a) 9:44 am:** A Motion to exit executive session pursuant to I.C. §67-2345(1)(a) was made by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion carried.
3. **I.C. §67-2345(1)(a) 10:52 am:** A Motion to enter into executive session pursuant to I.C. §67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, was made by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion carried.
4. **I.C. §67-2345(1)(a) 11:39 am:** A Motion to exit executive session pursuant to I.C. §67-2345(1)(a) was made by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion carried.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for April 27, 2015.
2. **Adjourn:** Having no further business to come before the Board, the meeting was adjourned at 11:40 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held April 27, 2015.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk

The following is a record of parties that participated in the Business of the Power County Commissioners on Monday, April 17, 2015

ARRIVED	APPEARED	LEFT
8:55 am	Sharee Sprague	11:40 am
8:55 am	Bill Lasley	11:40 am
8:55 am	Ron Funk	11:40 am
8:55 am	Delane Anderson	11:40 am
9:00 am	Ryan Petersen	9:20 am
10:38 am	Robert Steinlicht	11:20 am
10:38 am	Ryan Petersen	11:40 am

CERTIFICATE OF RESIDENCY

Type of Course: (check one) <input type="checkbox"/> Dual credit for early completers <input type="checkbox"/> Fast Forward <input checked="" type="checkbox"/> Neither		Student's Grade Level: (check one) <input type="checkbox"/> HS Junior <input type="checkbox"/> HS Senior <input checked="" type="checkbox"/> Other:		
Month and Year of Enrolled Courses: (mm/yyyy) Begins: 1/20 Ends: 5/14		Semester of Enrolled Courses: (check all that apply) <input type="checkbox"/> Fall Only <input type="checkbox"/> Fall & Spring <input checked="" type="checkbox"/> Spring Only		
Community College Providing Courses / Dual Credit: (check all that apply) <input checked="" type="checkbox"/> College of Southern Idaho <input type="checkbox"/> College of Western Idaho <input type="checkbox"/> North Idaho College				
Student Contact Information and Residence	Last Name: <u>Ward</u>		First Name: <u>Haylee</u>	
	Maiden Name (if married):		Birth Date (mm-dd-yyyy): <u>10/03/1995</u>	
	High School Last Attended / Dates (high school students only):		M.I.: <u>D</u>	
	Email address: <u>hayleeward@eaglemail.csi.edu</u>		Phone #: <u>(208) 705-2375</u>	
	Current street address: <u>376 Dubois (with family not lease) August 2014</u>		SSN: <u>518-49-0901</u>	
	County: <u>Twin Falls</u>		State: <u>Idaho</u>	
	City: <u>Twin Falls</u>		Zip: <u>83301</u>	
	Previous street address: <u>1468 Davis Ln</u>		City: <u>Arbon Valley</u>	
County: <u>Power County</u>		State: <u>Idaho</u>		
Zip: <u>83212</u>		Dates of Residency at Current Address: <u>August 2014 - Present</u>		
Dates of Residency at Previous Address: <u>10/03/1995 - August 7th</u>				
Court-Appointed Guardian Information	Last Name:		First Name:	
	Email address:			
	Street address:			
	County:			
	Dates of Residency at this Address:			
Residency Specifics	(Check and complete all that apply) <input checked="" type="checkbox"/> I am a registered voter in <u>Power</u> county. My license plate number is: <u>2P 31084</u> <input checked="" type="checkbox"/> My vehicle is registered in <u>power</u> county. My license plate number is: <u>2P 31084</u> <input checked="" type="checkbox"/> My parent(s) or court-appointed guardians have lived in <u>POWER</u> county for at least 12 consecutive months prior to the start of the term in which I am enrolling. <input checked="" type="checkbox"/> My parent(s) or court-appointed guardians provide more than 50% of my financial support. <input type="checkbox"/> I provide more than 50% of my support and have lived in _____ county for at least 12 consecutive months prior to the start of this term. (continued in next column →)		<input type="checkbox"/> I am on active military orders stationed at _____ and residing in _____ county. (Please attach a copy of orders) <input type="checkbox"/> I was honorably discharged after serving 2 years and designated _____ county as my residence. (Please attach a copy of the DD214 form) <input checked="" type="checkbox"/> I am a resident of <u>power</u> county but have been living in another county for less than 1 year and have not established residency. <input type="checkbox"/> I have received tuition assistance from _____ county on dates _____	
	Document ation I have attached a copy of the following to prove my residency in this county (check all that apply): For the student (check all that apply): <input checked="" type="checkbox"/> The student's government-issued identification <input type="checkbox"/> Other: _____ For the student's court-appointed guardian (required if student is a minor) (check all that apply): <input type="checkbox"/> The student's court-appointed guardian's government-issued identification <input type="checkbox"/> Other: _____			



I certify that all statements I have made in this Certificate of Residency are complete, true and correct.

Student's Signature: <u>Haylee D Ward</u> Date: <u>3/31/15</u>	Parent or Court-Appointed Guardian's Signature: _____ (required if student is a minor) Date: _____
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For County Use Only Below this Line

This Certificate of Residency has been: Approved Denied

(If denied) Reason(s) for denial: Non-residency Lifetime limit met Incomplete application Other: (NOT in County FOR 12 MO.)

By: Ronald Turk Attest: Sharon Sprague Date: 4/1/15

IDAHO

The Gem State
DRIVER'S LICENSE



Haylee Dian Ward

CLASS: **D**
SEX: **NONE**
HAIR: **NONE**
EYES: **NONE**

DL NO: **DB192568K**
ISSUED: **11/21/2013**
EXPIRES: **10/03/2016**
DOB: **10/03/1995**

ORDER: 21 04771
10/03/2016

WARD
HAYLEE DIAN
1468 DAVIS LANE
ARBON, ID 83212
DOB: 390133250012 SEX: F HT: 5-04"
WGT: 125 lb EYES: GRN HAIR: RED



Machine readable bar codes contain no personal information other than the full legal name and the human readable information printed on the card.

RESTRICTIONS: NONE

ENDORSEMENTS: NONE

CLASS: D - Regular operator license



DOB: 10031995 REV: 05/09/2011



Sharee - Please put in BCC minute



MULTI-BANK SECURITIES, INC.®

1000 Town Center
Suite 2300
Southfield, Michigan 48075
PHONES: (800) 967-9045
(248) 291-1100
FAX: (248) 291-1101

Current CD Offerings

(Effective 4/13/2015)

Issuer	Rate	Term	Settlement Date	Maturity Date	C
Wells Fargo Bank NA Sioux Falls, SD	1.25%	5 year	4/30/2015	4/30/2020	b
Restricted in : none					Fi
IDC Rank : 286.00					Ca
Coupon End Date					
1.25% 04/30/2018					
2.00% 04/30/2019					
4.50% 04/30/2020					
YTC: 1.25%					
YTC: 1.25%					
YTM: 2.023%					

IDC Date : 2014Q4
FDIC# : 3511
CUSIP: 94986TTT4

Pays 1.25% to 4/30/2018
Pays 2.00% to 4/30/2019
Pays 4.50% to 4/30/2020

Replaces Wells Fargo CD for

Approved by Commissioners 4/14/15
Motion - Delane
Second - Bill
None opposed

Information gathered from sources believed to be reliable, though not guaranteed. Please confirm all information before investing nor a solicitation to sell any securities and is used for informational purposes only.

NOTE: Rates and terms are subject to change at any time - please call your MBS representative for further detail and "IDC" data and rankings provided by IDC Financial Publishing, Inc who is solely responsible for it:

Member of FINRA & SIPC; MSRB

BANNOCK COUNTY

Office of the Clerk, Auditor and Recorder
624 East Center
Room #104
POCATELLO, IDAHO 83201

Invoice #881	Date: April 1, 2015
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Power County Commissioners
Power County Courthouse
American Falls, ID 83211

Qty	Description	Price per month	Total
	Juvenile Facility Reimbursement		
	Billing for 3 rd Quarter/ Apr-Jun 2015	23,662.86	
	Billing for 4 th Quarter/ Jul- Sept 2015	23,662.87	
	"Please Return Copy With Payment"		\$47,325.73
	Payment due April 30, 2015		\$23,662.86
	Remaining fiscal year		\$47,325.73
	Total Optional Amount Due		\$47,325.73

JUVENILE REGIONAL DETENTION CENTER - For FY Ended 9-30-14

FY15 Payments Based on Bed Allocation %

FY14 COUNTY		FY14 ACTUAL BEDS USED VARIABLE			FY14 BED ALLOCATION FIXED		FY14 COUNTY TOTAL
Name	Budgeted	USAGE	%	\$ Allocation	%	\$ Allocation	Fixed + Variable
Bannock	582,846.38	3597	77.04%	356,957.56	62.5%	289,587.84	646,545.40
Bear Lake	31,120.71	133	2.85%	13,200.57	3.1%	14,363.56	27,564.13
Caribou	75,114.05	111	2.38%	11,013.60	6.3%	29,190.45	40,204.05
Franklin	142,033.19	539	11.54%	53,488.03	15.6%	72,281.13	125,769.16
Oneida	31,074.22	18	0.39%	1,788.49	3.1%	14,363.56	16,152.05
Power	69,649.26	271	5.80%	26,892.29	9.4%	43,554.01	70,446.30
Total	931,837.81	4669	100.00%	463,340.54	100.0%	463,340.55	926,681.09

Allocation Amounts based on Actual Costs \$ 463,340.55 \$ 463,340.55 \$ 926,681.11

Ac Expenses	\$ 945,269.45	
Misc revenue	4,038.00	Reimb travel/overpmt roof repayment
Lunch Reimb	(22,626.35)	
	<u>\$ 926,681.10</u>	

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Total Costs are split 50/50 (fixed/variable). Fixed costs are based on bed allocation, variable costs based on actual usage.

FY15 COUNTY ALLOCATION:

FY15 COUNTY BUDGETED BED ALLOCATION --

Name	%	\$	FY14 YE Usage Adj.	Prepayment	FY14 TOTAL DUE	FY14 QTRLY PMT AMT
Bannock	62.5%	624,031.88	63,699.02	(280,000.00)	407,730.90	101,932.73
Bear Lake	3.1%	30,951.98	(3,556.58)	-	27,395.40	6,848.85
Caribou	6.3%	62,902.41	(34,910.00)	-	27,992.41	6,998.10
Franklin	15.6%	155,758.36	(16,264.03)	-	139,494.33	34,873.58
Oneida	3.1%	30,951.98	(14,922.29)	-	16,029.69	4,007.42
Power*	9.4%	93,854.39	797.04	-	94,651.43	23,662.86
Total	100.00%	998,451.00	(5,156.84)	(280,000.00)	713,294.16	178,323.54
Est. Lunch Reimb ..		(20,000.00)				x4
FY15 Budget ..		<u>1,018,451.00</u>				<u>713,294.16</u>