



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, May 26, 2015, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, on May 26, 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
Adam M Strong, Legal Counsel Intern
Linda Annen, Indigent Director
Carolyn Skenandore, Payroll Clerk
Maureen Schelske, Deputy Auditor

OTHER PARTIES PRESENT: Bob Steinlicht
Carlo Suponte
Deanna Curry
Di Jones
Gary Thomsen
Matt Waldram
Monty Goodman
Regina Jones (Telephonically)
Tony Poineli (Telephonically)

III. AGENDA

A. NOTICES/REPORTS

1. **Building and Grounds:** Building and Grounds Supervisor, Gary Thomsen appeared before the Board and presented budget requests for Fiscal Year 2016.
2. **Power County Ambulance:** Power County Emergency Services Director, Di Jones, presented the commissioners of an accounting summary for the month of April, 2015.
3. **Treasurer - Update/Cancellation of Taxes:** Power County Treasurer, Deanna Curry presented the Treasurer's Statement of Cash and LGIP Monthly Statement from the

State Treasurer. Furthermore, the Treasurer advises that there are no cancellation of taxes needed.

4. **Castle Lake Insurance:** Matthew Waldram and Carlos Suponte presented alternative insurance concepts for the County. By looking at a profit sharing, small business product, the county may benefit if the loss ratio meets criteria, the county would receive a check back for unpaid premiums. Alternatively, they could assist with management of risk and determining where the claims get paid out of by promoting wellness benefits to prevent major diseases and using wellness participation to negotiate your premiums. Furthermore, they would provide software that would track ACA compliance and populate the necessary IRS forms for filing and employees will have mobile access to medical identification cards. Currently Jefferson and Fremont counties are both utilizing benefits through Castle Lake Insurance options.
5. **New York Life Insurance:** Monty Goodman of New York life provided options for whole life insurance for employees. The policy is portable, which means they can take it with them when the leave and can be attributed to their dependents and can customize their plans. The employer requirement would be that access to employees is granted and that premiums are paid on a monthly basis. Policies carry dividends and the underwriting is very limited. There would need to be a 5 policy minimum to allow for the benefit to be offered.
6. **Eastern Idaho State Fair:** Regina Jones from the Eastern Idaho State Fair Board updated the Board that the State Fair has a new mascot that would appear in the community to advertise for the fair. The Board recommended names for recognition as Grand Marshall. Fair entrance ticket applications will be forthcoming and available to order. Entertainment schedules will be released to the public on June 3, 2015.

B. **MOTIONS:**

1. **Agenda Approval:** A motion to approve the agenda was presented by Commissioner Funk with a second by Commissioner Anderson. Commissioner Lasley was absent. Following audible call of the Board, motion carried unanimously.
2. **Power County Ambulance:** A motion to accept the accounts receivable report as presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion carried unanimously.
3. **Personnel:** A motion to approve payout of \$609.47 vacation and pay three (3) months cobra upon the resignation of Julie Bennett was presented by Commissioner Lasley with a second by Commissioner Anderson, following audible call of the board, motion unanimously carried.
4. **Treasurer – Update:** A motion to accept the Treasurer’s Statement of Cash and LGIP Monthly Statement from the State Treasurer was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
5. **Claims and Demands:** A Motion to approve demands as presented and to accept the Claims report was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried. The

following claims were examined, approved, and ordered paid. A detailed report is available through the Clerk's Office.

Fund Description	Expenses
GENERAL FUND (CURRENT EXPENSE)	\$ 4,656.30
POWER COUNTY ABULANCE	\$ 1,906.34
DISTRICT COURT	\$ 1,664.53
JUSTICE FUND	\$ 7,585.49
ENHANCED 911 SERVICES	\$ 37.45
ELECTIONS	\$ 33.90
INDIGENT	\$ 1,148.71
REVALUATION	\$ 7,000.00
SOLID WASTE (LANDFILL)	\$ 271.10
WEEDS	\$ 239.41
PAYMENT IN LIEU OF TAXES	\$ 722.50
TOTAL	\$ 25,265.73

6. **Indigent Claims 2015-42, 2015-59 and 2015-51**: A motion to deny indigent claims 2015-42, 2015-59 and 2015-51 was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously passed.
7. **Indigent Claims 2015-48**: A motion to approve charges in the amount of \$40,791.17 and deny charges in the amount of \$129,237.75 presented in indigent claim 2015-48 was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously passed.
8. **Approval of Past Meeting Minutes**: A motion to accept minutes as printed for meetings held on May 12, 2015 was presented Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, motion unanimously carried.
9. **Certificate of Residency for Junior College Tuition I.C. §33-2110**: A Motion to approve the application of Leticia Pedroza for Certificate of Residency pursuant to I.C. §33-2110 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 unanimously carried.
10. **Canvass election results**: The Commissioners reviewed the Results of the Rockland School District Trustee Election held on May 19, 2015. A motion to approve said results as reported was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

C. POINTS OF ORDER:

1. **Public Defense Reform**: By consensus the Board directed intern Adam Strong to participate in the live stream of the forum.
2. **Solar Farm**: Ken Hahn contacted the Commissioners regarding no response for public information. Bob Steinlicht advises that information was given in written form during

the public hearing. Arnold Corwin from the Solar company will contact Mr. Hahn as a follow up.

IV. EXECUTIVE SESSION:

1. **Personnel pursuant to I.C. §67-2345(1)(a) 10:02 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.unanimously.
2. **Personnel pursuant to I.C. §67-2345(1)(a) 10:55 am:** A Motion to exit executive session pursuant to I.C. §67-2345(1)(a) was made by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion carried.
3. **Indigent pursuant to I.C. §67-2345 2:22 pm:** A Motion to enter into executive session pursuant to I.C. §67-2345, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications was made by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion carried.
4. **Indigent pursuant to I.C. §67-2345 2:38 pm:** A Motion to exit executive session pursuant to I.C. 67-2345 was made by Commissioner Anderson 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 June 1, 2015.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 4:19 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held June 8, 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, May 26, 2015

ARRIVED	APPEARED	LEFT
8:55 am	Sharee Sprague	12:51 pm
9:50 am	Bill Lasley	12:51 pm
8:55 am	Ron Funk	12:51 pm
8:55 am	Delane Anderson	12:51 pm
8:57 am	Adam Strong	12:51 pm
8:55 am	Gary Thomsen	9:36 am
9:35 am	Di Jones	10:46 am
10:46 am	Carolyn Skenandore	10:58 am
10:59 am	Deanna Curry	11:09 am
11:10 am	Matt Waldram	12:15 pm
11:10 am	Carlo Suponte	12:15 pm
2:05 pm	Carolyn Skenandore	2:15 pm
1:30 pm	Monty Goodman	2:19 pm
1:35 pm	Sharee Sprague	4:02 pm
1:25 pm	Bill Lasley	4:02 pm
1:25 pm	Ron Funk	4:02 pm
1:25 pm	Delane Anderson	4:02 pm
1:25 pm	Adam Strong	4:02 pm
2:21 pm	Linda Annen	2:38 pm
2:40 pm	Maureen Schelske	3:28 pm
2:43 pm	Tony Poineli (Telephonically)	2:58 pm
3:00 pm	Regina Jones (Telephonically)	3:12 pm
3:32 pm	Bob Steinlicht	3:32 pm