

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, February 10th, 2014. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to amend the February 10th, 2014, Commissioner Agenda to include the following item:

Power County Transfer Station & Landfill – EnviroUSA
Solid Waste Disposal Contract (Recycling Bins)

Carried.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the Power County Commissioner Minutes for January 13th and 27th, 2014, as presented. Carried.

POWER COUNTY SENIOR CITIZENS – POCATELLO REGIONAL TRANSIT (BUS SCHEDULE): John St. Vincent of the Power County Senior Citizens Center appeared before the Commissioners to discuss Power County's annual allocation to Pocatello Regional Transit to provide bus services to area seniors. Following discussion, the Commissioners agreed to contact Dave Hunt at PRT to obtain statistical information on the use of the bus by Power County residents; accordingly, further consideration of this matter was tabled until March 3rd, 2014.

COMMISSIONER AGENDAS (MARCH): Following a review of the calendar, it was moved by Commissioner Wright, seconded by Commissioner Funk, to conduct their regular meetings in March, 2014, on the 3rd and 17th. Carried.

IDAHO ASSOCIATION OF COUNTIES – WEBINAR (FEBRUARY): Power County Clerk Chris Steinlicht reported that the Idaho Association of Counties webinar for February is scheduled on Wednesday, the 12th, 2014, at 10:00 a.m. and is entitled "Board of Equalization Training – Property Tax Exemption 101".

SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT – QUARTERLY REPORT: Judy Hoopes of the Southeastern Idaho Public Health District appeared before the Commissioners to present the District's quarterly report for the period ending December 31st, 2013.

POWER COUNTY FEDERAL LANDS COMMITTEE: Moved by Commissioner Funk, seconded by Commissioner Wright, to reappoint David Bethke, Brian Sprague, Troy Neu and Jim Jeffries each to serve an additional term of three (3) years on the Power County Federal Lands Committee (January, 2017). Carried.

POWER COUNTY HISTORICAL SOCIETY: Moved by Commissioner Anderson, seconded by Commissioner Funk, to reappoint Bill Schatz to serve an additional term of three (3) years on the Power County Historical Society Board (January, 2017). Carried.

POWER COUNTY HOSPITAL DISTRICT – IDAHO RURAL DEVELOPMENT GRANT (LETTER OF SUPPORT): Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve and execute a letter supporting the Power County Hospital District’s grant applications to the United States Department of Agriculture and the M.J. Murdock Charitable Trust to update the hospital’s electrical system so a backup generator can be installed. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Order for Cancellation of Taxes in the amount of \$40.56 as presented. Carried.

ALCOHOL BEVERAGE LICENSE (I.C. #23-903): Commissioner Funk announced that it was the date and time scheduled for the consideration of an alcohol beverage license as provided by I.C. #23-903. There being no public objection, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the following 2013-2014 Alcohol Beverage License:

#18. Mario & Maria Palacios d/b/a La Esperanza Mexican Restaurant & Bakery for the sale of bottled or canned beer to be consumed on the premises and bottled or canned beer not to be consumed on the premises. Carried.

POWER COUNTY TRANSFER STATION & LANDFILL – ENVIROUSA (RECYCLING BINS/STORAGE): Commissioner Funk reported that EnviroUSA has been storing recycling bins at the Power County Transfer Station and landfill free of charge for the past several months; however, that arrangement has been with the understanding that storage would be on a temporary basis only. Commissioner Funk further reported that Power County Transfer Station & Landfill Supervisor Craig Heward has now requested that the recycling bins be removed, or in the alternative a fee be assessed against EnviroUSA for storage fees. Following discussion with Power County Prosecuting Attorney Ryan Petersen and a review of Section 8 of the Agreement for Disposal of Solid Waste between Power County and EnviroUSA, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to give EnviroUSA written notice that Power County intends to discontinue the recycling program and that all recycling bins owned by EnviroUSA should be removed from Power County within the next thirty (30) days. Carried.

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

Current Expense	\$ 26,311.58
Ambulance District	21,458.37
Abatement District	16,060.00

District Court	2,910.98
Justice Fund	16,117.31
Misdemeanor Probation/Drug Court	1,274.44
Enhanced 911 Services	1,677.84
Elections	591.00
Indigent	7,552.96
Solid Waste	5,517.52
Weeds	204.42
Waterways	32.47
PILT	15,383.05

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, seconded by Commissioner Funk, 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 o'clock 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 o'clock 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 #2014-012-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to approve indigent medical application #2014-012-I. Carried.

POWER COUNTY SHERIFF – COMMUNICATIONS (TABLE MOUNTAIN – CO-LOCATION VENDORS): Aaron Clark of Clark Wireless appeared before the Commissioners to discuss Power County's policy to allow private individuals to access the Table Mountain Repeater Site as a "co-location" facility for a monthly fee. Also present was Power County Sheriff Jim Jeffries. Following discussion, the Commissioners agreed to review the leases that neighboring counties are currently using for co-location and further consideration of this matter was tabled until March 3rd, 2014.

POWER COUNTY SHERIFF – TABLE MOUNTAIN REPEATER SITE (STATE OF IDAHO MEMORANDUM OF UNDERSTANDING): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve and execute the Memorandum of Understanding with the Idaho Bureau of Homeland

Security to provide connectivity from the Table Mountain Repeater Site to the Master Site located in Meridian, Idaho, for the period February 1st, 2014, through January 31st, 2015, in the amount of \$5,100. Carried. Following further discussion with Mr. Clark and Sheriff Jeffries, the Commissioners agreed that Power County should continue to investigate the possibility of connecting the Table Mountain Repeater Site to the Master Site via Syringa Wireless.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Anderson, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

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 Power County Ambulance District patient accounts. 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 Wright, seconded by Commissioner Funk, to adjourn from executive session at 4:40 p.m. 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:

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

Carried.

Adjourned.



RON FUNK, Commissioner Chairman



CHRISTINE STEINLICHT, Clerk