

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 10, 2014. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present was Power County Chief Deputy Clerk, Linda Annen

POWER COUNTY BOARD OF CANVASSERS: The Commissioners reviewed the Results of the General Election held on November 4, 2014. Commissioner Anderson moved to approve the results of the election, as reported. The motion was seconded by Commissioners Wright, and the motion carried.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Funk and seconded by Commissioner Wright to approve the Power County Commissioner Minutes for October 14th, 17th and 27th, as presented. Carried.

POWER COUNTY BUILDINGS & GROUNDS – FARM LEASE: Chris Fehringer was present, having submitted a bid to lease Power County's 73-4 farmable acres located in Section 22, Township 7 S, Range 31 EBM. Mr. Fehringer suggested that a pump and panel be paid for by the County, for the property, and also suggested that a pond be in place to assure there is always water. There was also suggestion about redoing the mainline, and if that took place, supplying water to an area presently not supplied with water. Commissioner Anderson and Chris Fehringer scheduled a meeting to go look at the property on Tuesday, November 11, 2014. Commissioner Funk indicated he would contact the other bidders. If the concerns that Mr. Fehringer has cannot be accomplished, and he chooses not to proceed with a lease for said property, I will be opened up for bid again after improvements are made, if they are.

POWER COUNTY AIRPORT MANAGER: Commissioner Funk announced that it was the date and time scheduled to open sealed bids submitted for Power County Airport Manager. Only one bid was received on November 7, 2014, at 4:30 p.m. The commissioners discussed that several people had contacted them but that did not have an AP certificate, and did not submit a bid because of that. The commissioners discussed removing conditions 1 and 2 from the previous criteria. The present Airport Manager did not submit a bid for the position, and therefore, would not be eligible to stay in the home on the property. Commissioner Anderson seconded the motion, and the motion carried. Commissioner Anderson, Commissioner Funk and Launa Snow will schedule a walk through the airport home for next week.

Commissioner Anderson made a motion that the county reject all submissions for airport manager, strike items 1 & 2, and resubmit a request for proposal. Commissioner Wright seconded the motion, the motion carried.

VA SERVICE OFFICER: The commissioners discussed what the VA Service Officer position. Ray Henery had volunteered to step in during the interim and train with previous officer, Jim Halverson. The Commissioners decided to research the need for an individual VA Service Officer, or if the Power County Indigent Services Office could fill that position.

POWER COUNTY BUILDING AND GROUNDS: Commissioner Anderson gave an update on the paving of the Courthouse back parking lot, and requested that the Clerk's Office contact the city for a return on the deposit of \$170 which was previously required. Commissioner Funk moved to allow Commissioner Anderson to move forward with Striping the parking lot, with Eagle Rock Paving locally, or if that doesn't work out, to use an outside contractor. Commissioner Wright seconded the motion, and the motion carried.

POWER COUNTY COURTHOUSE SECURITY: The Commissioners reviewed the drawing for making the Juvenile probation entrance more secure. Commissioner Funk made a motion that Commissioner Anderson shall contact a contractor, and get a bid proposal for the security feature for the juvenile probation office counter. Officer Wright seconded the motion and the motion carried.

POWER COUNTY FAIRGROUNDS CONCESSIONARES: The commissioners have been contacted by a member of the community concerning the charge for having a booth during Fair week. The commissioners tabled this discussion, wanted to gather further information, and put back on the agenda for December 1, 2014.

EXECUTIVE SESSON (I.C. 67-2347): Moved by Commissioner Funk, seconded by Commissioner Wright to move into executive session pursuant to I.C. #67-2345 to discuss protocol for dispatch in connection with ambulance calls. Upon a call for the question the following roll call vote was taken at 11:00 a.m.

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

Carried. Moved by Commission Wright, seconded by Commissioner Funk, to adjourn from executive session at 11:15 a.m. to take final action and make final decisions. Upon a all for the question, the following roll call vote was taken.

Commissioner Fund = Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried.

CLAIMS: Commissioner Funk moved to approve the claims as presented, and Commissioner Wright seconded the motion. The motion carried. Commissioner Funk moved to add additional claims to IAC for \$125 for Incoming Commissioner Lasley, County credit card bill for Power County Planning and Zoning Bob Steinlicht, and fuel charges for the county as well. Commissioner Wright seconded the motion and the motion carried.

POWER COUNTY EXTENSION OFFICER: Barbara Petty with the University of Idaho Extension office appeared before the commissioners, and explained the process for filing a position as an extension agent. She indicated that Scott Nash, with Bingham County would be filling in and working with our local office (Jen Thaxton) on the second Monday of each month, and as needed as well. Ms. Petty asked if the county would reimburse Mr. Nash for his travel during this interim period, and the commissioners agreed to that. Commissioner Anderson volunteered to be on the search committee for a new extension office.

MOSQUITO ABATEMENT: Tim Vector appeared before the commissioners and gave an annual report on mosquito abatement. He indicated that on a whole, the number of infected mosquitos was way down because of past identifying problem areas, and treating them early on. The parties will revisit the matter in March of 2015.

POWER COUNTY PROPERTY MANAGEMENT SERVICES: Commissioner Wright made a motion that the county extend Launa Snow's contract to manage the properties at 507 Bannock, Gifford and the Airport for next year. Commissioner Anderson seconded the motion, and the motion carried.

POWER COUNTY COLLECTION OF FEES. Power County Deputy Assessor Donna Thorton discussed with the Commissioners collecting a fee from some parties for GIS data they are receiving on disk. Some parties believe they should be exempt, and some are not. The County presently has a form for request of information, and why a party believes they should be exempt. Ryan Petersen will review and revamp the form. The Commissioners decided to gather more information before making a decision on this matter.

POWER COUNTY AIRPORT AGREEMENT: The commissioner reviewed the 2014 grant for the Airport in the sum of \$15,000, and after discussion Commissioner Wright made a motion to approve the grant as written. The motion was seconded by Commissioner Anderson, and the Motion carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Anderson and seconded by Commissioner Funk to approve the Order for Cancellation of Taxes in the amount of \$202.05 Further, Commissioner Funk made a motion to transfer the 2013 taxes

on a mobile home, for purposes of being able to collect taxes on said property. The motion was seconded by Commissioner Anderson, and the motion carried.

POWER COUNTY BUILDINGS AND GROUNDS: Commissioner Anderson gave a report on the progress of the sheriff's office ramp, and the new sidewalks in the front of the courthouse. Commissioner Anderson made a motion to accept the donation of the light posts from the American Falls dam donated by Beechnut (Alma) Nelson and Ron and Lea Ann Anderson, which are to be installed in conjunction with the sidewalk replacement, to include getting Hunt Electric to install conduit and electrical wiring. Commissioner Funk seconded the Motion, and the motion carried.

Power County Assessor – FY 2014 Industrial Appraisal Contracts: The commissioners were presented with the above contracts, which were reviewed by the commissioners. Commissioner Wright made a motion to approve the contracts as written, the motion was seconded by Commissioner Funk, and the motion carried. Shewey, Vander Boegh will perform the industrial appraisals for the 2015 tax year.

JUVENILE CORRECTIONS – ANNUAL FINANCIAL REPORT: The commissioners reviewed the Juvenile Justice Annual Financial report, and after review Commissioner Anderson made a motion to approve the report as submitted, which was submitted by Commissioners Wright, and the motion carried. The commissioners signed the report, and it was forwarded to Connie Shepherd for signature by the State prior to December 1, 2014.

POWER COUNTY/ESCALARA/ISU: Rudy Pena and Dr. Wayne Miller of Idaho State University met to update the commissioners on the adult education, English classes and GED classes that are presently being offered here in Power County. ISU is working with Escalara in expanding services as well as offering financial support to them, in their efforts. The commissioner were updated on future proposed expansion of the programs, and ISU asked Power County to fund some of those efforts in the sum of \$70,000 for the first year, and in hopes of getting grants to replace those county dollars for the next couple of years. The commissioners did not make any decisions on the information provided today, but plan to schedule this for a future meeting.

Adjourned.



RON FUNK, Chairman



CHRISTINE STEINLICHT, Clerk

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 4, 2014**

Precinct	VOTING STATISTICS					LEGISLATIVE DIST 28			
	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted	ST SEN REP	ST REP A REP	DEM	ST REP B REP
1	656	20	676	379	56.1%	327	184	189	321
2	831	30	861	485	56.3%	426	255	217	415
3	957	27	984	530	53.9%	463	296	228	455
4	324	11	335	199	59.4%	179	150	41	180
5	121	2	123	68	55.3%	66	62	3	66
6	351	9	360	174	48.3%	148	116	54	145
7 Absentee				305		232	153	139	229
CO. TOTAL	3,240	99	3,339	2,140	64.1%	1,841	1,216	871	1,811

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 4, 2014**

Precinct	UNITED STATES SENATOR		UNITED STATES REPRESENTATIVE DISTRICT 2		GOVERNOR					
	DEM	REP	REP	DEM	DEM	LIB	IND	REP	CON	IND
	Nels Mitchell	Jim Risch	Mike Simpson	Richard Stallings	A.J. Balukoff	John T. Bujak	Jill Humble	C.L. "Butch" Otter	Steve Pankey	Pro-Life
1	124	244	226	141	132	5	7	220	6	2
2	155	311	286	189	170	23	20	258	7	1
3	153	366	350	172	174	22	19	304	4	1
4	30	167	154	43	50	22	8	110	8	0
5	1	66	61	3	2	2	1	62	1	0
6	58	112	116	56	54	5	1	105	4	2
7 Absentee	114	175	157	130	125	8	4	149	3	2
CO. TOTAL	635	1,441	1,350	734	707	87	60	1,208	33	8

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 4, 2014**

Precinct	GOVERNOR					LIEUTENANT GOVERNOR			SECRETARY OF STATE		STATE CONTROLLER
	W/I	W/I	W/I	W/I	W/I	CON	REP	DEM	REP	DEM	REP
Walt Bayes											
Marcus Bradley Ellis											
Paul Venable											
Kurt M. Wertzbaugher											
Larry Allen White											
David Hartigan						16	226	127	212	151	317
Brad Little						12	278	173	247	218	406
Bert Marley						23	312	173	317	189	444
Lawrence E. Denney						9	140	41	150	41	178
Holli Woodings						0	61	5	56	7	62
Brandon D Woolf						7	99	64	99	72	147
7 Absentee						10	155	121	155	136	223
CO. TOTAL	0	0	1	0	0	77	1,271	704	1,236	814	1,777

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 4, 2014**

Precinct	STATE TREASURER		ATTORNEY GENERAL		SUPERINTENDENT OF PUBLIC INSTRUCTION		CONSTITUTIONAL AMENDMENT H.J.R. 2	
	REP	DEM	DEM	REP	DEM	REP	YES	NO
	Ron Crane	Deborah Silver	Bruce S. Bistline	Lawrence Wasden	Jana Jones	Sherri Ybarra	YES	NO
1	211	151	124	237	196	171	167	176
2	261	200	159	302	261	206	229	224
3	317	184	159	339	259	248	243	223
4	152	35	35	149	100	94	103	76
5	60	5	2	62	20	42	38	24
6	107	65	62	108	73	97	83	81
7 Absentee	144	141	122	166	167	121	120	139
CO. TOTAL	1,252	781	663	1,363	1,076	979	983	943

**POWER COUNTY RESULTS
GENERAL ELECTION NOVEMBER 4, 2014**

Precinct	COUNTY COMMISSIONER		CLERK OF THE DISTRICT COURT		COUNTY TREASURER	COUNTY ASSESSOR		COUNTY CORONER	MAGISTRATE JUDGE RETENTION			
	DIST 1	DIST 2	REP	DEM	REP	DEM	REP	REP	YES	NO		
	DEM	REP	REP	DEM	REP	DEM	REP	REP	Paul S. Laggis			
Ronald J. Funk		William "Bill" Lasley		Norman Wright	Sharee L. Sprague	Christine Steinlicht	Deanna Curry	Mary Annen	Jefferson Hunt	Mark Gunn Rose	YES	NO
1	330	224	146	185	190	337	219	158	354	266	84	
2	404	277	202	239	240	437	295	182	438	339	112	
3	438	326	193	288	232	475	288	230	482	360	135	
4	153	163	32	109	89	185	61	133	187	146	32	
5	48	57	9	49	16	63	22	44	64	49	9	
6	141	111	61	92	81	149	85	85	147	131	34	
7 Absentee	230	162	135	141	158	249	196	97	260	227	50	
CO. TOTAL	1,744	1,320	778	1,103	1,006	1,895	1,166	929	1,932	1,518	456	

STATE OF IDAHO
COUNTY OF POWER

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ss.

We, the commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, do hereby state that the attached is a true and complete abstract of all votes cast within this county at the **General Election** held **November 4, 2014**, as shown by the records now on file in the County Clerk's office.

[Signature]
[Signature]
County Board of Canvassers

Attest: [Signature]
Clerk
[Signature]
Chief Deputy

STATE OF IDAHO
COUNTY OF POWER

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ss.

I, Christine Steinlicht, County Clerk of said county and state, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates therein named as shown by the record of the Board of Canvassers filed in my office this 10 day of November, 2014.

[Signature]
County Clerk