



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.is.us

Monday, March 27, 2017, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, March 27, 2017, and called the meeting to order at the hour of 9:06 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 Laura Carlon, Payroll Clerk Carolyn Anderson, Deputy Clerk Rhea Petersen, Deputy Auditor Anson Call, Legal Counsel
OTHER PARTIES PRESENT:	Assessor Mary Annen Chief Deputy Assessor Kim Olson Sheriff Jim Jeffries Chief Deputy Max Sprague Treasurer Deanna Curry Craig Heward Curtis Munk Di Jones Ken Crane (telephone) Kevin Cook (telephone) Rep. Randy Funk (telephone) Richard Hartley Rick Worley (telephone) Robert Steinlicht

III. AGENDA

A. NOTICES/REPORTS

1. **Agenda Amended and Approved:** A motion to amend the agenda for Monday, March 27, 2017, to include Motorola Service Agreement, Legislative Update and Bureau of Land Management on the grounds that information was provided to the Board after the posting of the meeting and said items necessitate action prior to the next regular scheduled meeting and then approve the agenda was presented by Commissioner

Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

2. **Tribal Concern – Weeds Supervisor Business License Request:** Anson Call reports that Curtis Munk received a letter from the Sho-Ban Tribe requiring Mr. Munk obtain a business license from the Tribe if he continues to spray for weeds within the boundaries of the reservation. Commissioner Anderson reports that the Tribe has failed to pay for services rendered on behalf of the Fish and Wildlife division. Mr. Call advises that it is the opinion of himself and Mr. Balfour that the county should not be required obtain any special permits. Mr. Call reports that the Evans case provides authority that the Tribe does not have authority over the county for services for fee land within the reservation boundaries. The Board directed Mr. Munk to reach out to the Tribe in an effort to resolve the issue and follow-up with Mr. Call.
3. **Tribal Concern – Special Use Permit Request:** Anson Call reports that it has been determined that Mr. Jenkins is now building some furniture on his property which may be a violation of the original use of the permitted property. Building Administrator Robert Steinlicht advises that Mr. Jenkins is building furniture out of reclaimed products, however, Mr. Jenkins assures that he does not generate much income from the sale of the furniture. By consensus, the board directed the matter to the Planning and Zoning Board for proper permitting determination and notice.
4. **Airport Lease Agreement:** Deputy Clerk Carolyn Anderson appeared before the Commission and advised that the airport leases have been renewed with the exception of Lance Funk's. Ms. Anderson reports that the county has received the lease payment and Mr. Funk reports that the agreement was returned to the County. Ms. Anderson reports that Mike Glaser has failed to submit insurance coverage as required by the lease. Ms. Anderson reports that notice of noncompliance was sent to Mr. Glaser on February 15, 2017, with no response. Commissioner Anderson advises that the Funk lease was referred to legal counsel for changes and updates regarding use of the leased area. The Commission contacted Mr. Glaser telephonically and advised of the lease non-compliance issue. Mr. Glaser advised that he would contact his insurance company and have proof of insurance faxed to Clerk Sheree Sprague by end of day.
5. **Legislative Update:** Representative Randy Armstrong appeared telephonically before the Commission requesting their position regarding HB67 (shifting grocery tax to income tax deduction) and SB1188 (allowing the State to borrow funds from the Federal Government for repair of infrastructure). Representative Armstrong advises that the bills will be coming before the House for vote today and requested the Commission's stance on the bills. The Commission reported their concern that both bills will have a negative impact on the smaller communities and requested Representative to take those issues into consideration when voting.
6. **Bureau of Land Management (BLM):** Ken Crane, Burley field manager appeared telephonically to discuss the archeological sites in the Massacre Rocks area. Mr. Crane advises that motorized vehicles are disturbing the archeological area and rock climbers are installing permanent bolts which are disturbing the rock face properties. Mr. Crane advises that the BLM is in the process of developing a monument resource management

plan to address the concerns. Mr. Crane reports that they are in the process of getting the county appropriate representation as the plan develops. Commissioner Funk advises that the county has a Public Lands Committee which has been inactive, however, he will contact the members and see if there is an interest to become active in the process of the development. Sheriff Jim Jeffries expressed concerns with management of the area. Commissioner Funk requested Mr. Crane to forward submitted plans to Clerk Sprague for review by the Commission.

7. **Assessor Revaluation Update:** Assessor Mary Annen advised that other counties that have experienced agricultural values increases similar to what Power County is required to do this year suggest that the Assessor send out assessment notices and then meet with land owners individually rather than hosting a town meeting. Contract Appraiser Richard Hartley explained the appraisal process for the Commission. By consensus, the Commission determined that participation in a town meeting would prohibit the appeal process with the Board of Equalization. Therefore, the Commission encouraged the Assessor to keep good communication with the land owners regarding the changes.
8. **UPDATE: Jail Remodel and Security:** Sheriff Jim Jeffries reported that Chief Deputy Max Sprague has been working with Oneida County for the prospect of contracting with them for housing inmates. Chief Deputy Sprague presented cost projections and proposed revenues for contracting with Oneida County. The Board discussed proposals and concerns.

B. MOTIONS:

1. **Approval of Past Meeting Minutes:** A motion to accept minutes as printed for meetings held on March 8, 13, and 20, 2017, was presented by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
2. **Approval of Correction to Past Meeting Minutes:** Clerk Sharee Sprague reports that a clerical error was detected in the approved January 23, 2017, minutes whereas on the board appointments, the board names were not updated to reflect the correct boards and presented a corrected copy of the minutes for approval. A motion to accept minutes as printed for meetings held on January 23, 2017, was presented Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
3. **Landfill - Scales Repair Options:** Landfill Supervisor, Craig Heward, presented a bid for repair estimate to repair the scales at the Landfill. The Commission contacted Rick Worley with Total Scale Service for clarification. Following discussion, a motion to accept the bid in the amount of \$6,250.00 for repair of the existing truck scale at the Landfill was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
4. **Hardship Exemption Application - RPA0085-00:** The applicant appeared before the Commission on January 23, 2017, wherein the matter was continued to allow the applicant time to file for divorce so that he could qualify for exemptions through the Assessor's Office. Assessor Mary Annen was present. The applicant did not appear. The Commission recognized that notice of the hearing was verbally given in person to

the applicant on January 23, 2017, and written notice was mailed to the applicant on January 24, 2017. Clerk Sharee Sprague reports that the applicant came in on March 10, 2017, to verify the appointment and written notice was again given to the applicant on said date. A motion to deny the application on the grounds that the applicant failed to appear after receiving ample notice of the meeting today was presented by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, motion unanimously carried.

5. **Claims:** Rhea Petersen appeared before the Commission and reported on claims filed and processed for approval. Following discussion, a motion to approve the claims approval report in the amount of \$230,990.70 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried. Upon approval of the Board, the summary of claims paid are as follows;

FUND	Paid
0001 GENERAL FUND (CURRENT EXPENSE)	\$ 17,772.79
0002 SICK BANK COMPENSATION	\$ -
0003 FAIR BOARD	\$ 326.92
0004 POWER COUNTY AMBULANCE DIST.	\$ 2,240.27
0005 POWER COUNTY ABATEMENT DIST.	\$ -
0006 DISTRICT COURT	\$ 1,906.07
0008 JUSTICE FUND	\$ 11,714.40
0009 DRUG COURT	\$ 250.00
0010 ENHANCED 911 SERVICES	\$ 1,418.87
0015 ELECTIONS	\$ 4,947.68
0016 INDIGENT	\$ 5,831.23
0017 JUNIOR COLLEGE TUITION	\$ 3,300.00
0020 REVALUATION	\$ 263.00
0023 SOLID WASTE (LANDFILL)	\$ 17,442.48
0024 TORT	\$ 33,296.50
0027 WEEDS	\$ 89.36
0038 WATERWAYS	\$ 95.00
0039 MUSEUM/HISTORICAL SOCIETY	\$ -
0050 PAYMENT IN LIEU OF TAXES	\$ 130,096.13
Total Amount Paid	\$ 230,990.70

6. **Payroll Accrual Payout:** Payroll Clerk Laura Carlon reports that Nicole Corbridge has been released from employment March 16, 2017, with the Power County Sheriff. Ms. Carlon advises that the employee is eligible for separation benefits as follows;
- 27 hours of Compensation pay for a total of \$439.29
 - 37.28 hours of Vacation pay for a total of \$606.54
 - Employee is not eligible for COBRA Insurance Coverage through the County

Following discussion a motion to accept personnel updates as submitted and issue a payout to Nicole Corbridge in the total amount of \$1,045.83 was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, motion unanimously carried.

7. **Power County Ambulance Administration & Financial Report:** Clerk Sharee Sprague presented the accounts receivable reports from Entrada for the date ending March 21, 2017. Following discussion, a motion to accept the Financial Reports as submitted was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
Director Di Jones appeared before the Board and that she and Clerk Sharee Sprague have developed procedure for implementation of disaster declarations. Clerk Sprague will record the resolution and forward the same to Director Jones who will then file the same with Idaho Department of Emergency Management. The Commission reported to Director Jones that the airport runway has sustained substantial damage and would request assistance to repair the damage. Director Jones advises that disaster plan is out of date and needs to be updated. Ms. Jones is seeking grant opportunities to get the plan updated.
8. **Security:** Director Di Jones updated the Board on the security service quotes through M2 Automation and homeland grant assistance opportunities. Sheriff Jim Jeffries advised the Board that he had received the updated quote and is supportive of moving forward. Following discussion, a motion to move forward with updating the security system through M2 Automation for their premium service quote in the amount of \$23,062.89 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
9. **Treasurer Updates:** Treasurer Deanna Curry presented the Board of Commissioners with a LGIP monthly statement and Statement of Treasurer's Cash ending February 28, 2017. Reports were discussed and reviewed by the Board and following discussion, a motion to accept the reports was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, motion unanimously carried.

C. POINTS OF ORDER:

1. **Indigent Claims:** Clerk Sharee Sprague advises that there are no Indigent Claims to present today and, therefore, that Agenda Item could be cancelled.
2. **Outside Audit Report - Deaton & Co.:** Clerk Sharee Sprague advised that Deaton and Company had advised that they are unable to report on the audit today and requested the matter be continued to April 24, 2017.
3. **UPDATE - Farm Lease Property Survey Status:** Anson Call Appeared before the Commission and presented survey information from Harper-Leavitt Engineering Inc. The parties discussed the history of the surveys and leases. Following discussion, Anson Call agreed to do some more research and discuss details with Harper-Leavitt Engineering Inc.
4. **Motorola Contract:** Keith Cook appeared on behalf of Motorola advising that the county previously had a break fix maintenance agreement. Mr. Cook reports that his

predecessor had arranged a new contract is a stakeholder agreement for software upgrade to the 7.1.4 and then the parties would continue on with software maintenance agreements. Mr. Cook advises that Power County paid the first year installment of \$18,400.00, however has not paid the FY2016 payment in the same amount and is now due for the current year installment of \$9,000.00. Sheriff Jeffries advises that the Radio Advisory Board recommended to discontinue maintenance with Motorola as the county does not generate enough funding to cover the costs and the users have not realized any improvement in services by the continued upgrades and services rendered by Motorola. Mr. Cook advises that the consortium of counties would need to address concerns with Motorola. The Commission requested a copy of the signed agreement be e-mailed to the Sheriff and the Clerk and the matter will be reviewed by the Commission at a later date.

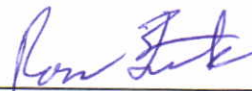
IV. EXECUTIVE SESSION:

1. **Executive Patient Billings Session pursuant to I.C. §74-206 2:08 pm:** A motion to enter into executive session pursuant to I.C. §74-206, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically Ambulance patient billings was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
2. **Executive Patient Billings Session pursuant to I.C. §74-206 2:12 pm:** A Motion to exit executive session pursuant to I.C. §74-206, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically Ambulance patient billings was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for April 10, 2017.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 4:38 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held April 10, 2017.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk