



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.is.us

Monday, August 14, 2017, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, August 14, 2017, and called the meeting to order at the hour of 9:02 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:	Sharee Sprague, Clerk
STAFF:	Linda Annen, Indigent Director Maureen Schelske, Deputy Auditor Anson Call, Legal Counsel
OTHER PARTIES PRESENT:	Sheriff Jim Jeffries Treasurer Deanna Curry Oneida Commissioner Shellee Daniels (telephone) Craig Heward Launa Snow Kerry Hong Tony Campau Sandy Thoen Kevin Brown Jared Lusk (Sr. Center Contractor)

III. AGENDA

A. NOTICES/REPORTS

1. **John Deere Equipment Purchase Proposal:** Kevin Brown of John Deere presented lease/purchase options on a 2017 John Deere wheel loader for the Transfer Station. Mr. Brown advises that he leases equipment to Bannock County and government discounts make lease and purchases much more reasonable and advises that 2017 wheel loader available for purchase for \$246,000.00. Following discussion, the Commission thanked

Mr. Brown for his proposal and advised that the County has already committed to the purchase of a rebuilt wheel loader and are scheduled August 18, 2017, for final execution on those purchase documents and finalization of the transaction.

2. **Power County Landfill Collections:** Transfer Station supervisor Craig Heward presented the Cascade Earth Sciences (CES) report for the last four (4) years. Mr. Heward reports that he has been unable to get Doran Jorgensen of Black Diamond to pay. Launa Snow of Power County Collections confirmed that they are not likely to pay. Ms. Snow advises that any fees related to collection of overdue accounts are over and above account balance due should the County pursue collection of past due accounts. Upon conclusion, Mr. Heward reports that he has given Ms. Snow the \$10.00 unsecured fee accounts, however, held onto Black Diamond as he believes that Doug Brisco will assist with the collection of that account. Mr. Heward advises that Mr. Brisco utilizes Black Diamond and will withhold payment until the Power County account is paid. Mr. Heward advises that Stan Harmon came in under a different name and dropped two (2) loads before they realized the connection. Mr. Harmon did come in and pay \$140.00 for those loads. Upon conclusion, the Commission directed Mr. Heward to continue to clear up his past due accounts and report progress back to the Commission.
3. **Rockland Transfer Station:** Transfer Station supervisor Craig Heward reports that Billy Reaves will be retiring effective October 1, 2017. Therefore, if the commission deems to keep the Rockland Transfer Station open they will need to replace Mr. Reaves. The Commission discussed improvements necessary to keep the Rockland Transfer Station open. Commissioner Lasley advises that all parties need to be in agreement with the Rockland City Council that property lines are clear and specific and both entities need to discuss who will be hiring. Mr. Heward advises that he contacted Lee Dille to draw up a new plan to level the ground and re-design the property. Mr. Heward was directed to have Jeff Anderson and Lee Dille consult together on development of specs at which time the Prosecutor needs to be involved. Mr. Heward will arrange a time for the parties to meet onsite and will invite Commissioner Lasley to attend as well.
4. **Sixth District Trial Court Administrator (TCA):** Sixth District TCA Kerry Hong appeared before the Commission to present the new Sixth District Guardian/Conservator Coordinator Sandy Thoen. Mr. Hong advises that Ms. Thoen is an employee of the Idaho Supreme Court acting as the coordinator with oversight of guardianship and conservatorship cases filed within the Sixth District. Mr. Hong and Ms. Thoen advised that they will be working toward standardized forms after Ms. Thoen gets a better feel on current practices and use of current forms with a goal of building more user friendly forms for use by guardians. Commissioner Funk concurred with the concern that guardians have much uncertainty related to their Court Ordered obligations with little to no experience with the Courts outside of their appointment. The Commission welcomed Ms. Thoen expressing their interest on the forthcoming guardianship improvements in the Sixth District.

Mr. Hong introduced Department of Corrections District 6 Manager and Crossroads program inventor Tony Campau. Tony advised the commissioners a little about what the Crossroads program was, and shared that the participants have a payee, and