

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 8<sup>th</sup>, 2008. Present were Commissioners Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

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

AMBULANCE FEE RESOLUTION: Power County Ambulance District Director Di Jones appeared before the Commissioners to present a list of proposed fees to be imposed by the Power County Ambulance District via a fee resolution. Following discussion, the Commissioners agreed that the fees should be increased as set forth in the proposal. The Commissioners instructed Ms. Jones to meet with Power County Prosecuting Attorney Randy Kline to get the necessary resolution prepared and this matter was tabled until September 22<sup>nd</sup>, 2008.

Moved by Commissioner Estep, seconded by Commissioner Funk, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

POWER COUNTY ELECTED OFFICIALS/DEPARTMENT HEADS: The following individuals appeared for the Power County Elected Officials and Department Heads meeting:

Ken Estep – Commissioner  
Ron Funk – Commissioner  
Chris Steinlicht – Clerk  
Douglas Glascock – Assessor  
Bobbie Mauch – Treasurer  
Craig Heward – Transfer Station/Landfill  
Di Jones – Ambulance/Disaster Services  
Connie Shepherd – Probation Department  
Marlene Henery – Building Department  
Curtis Munk – Weed Department

POWER COUNTY WEB PAGE – RAVE COMMUNICATIONS: Mike Jones of Rave Communications appeared before the Power County Elected Officials and Department Heads to discuss updating the Power County Web page. At the outset, Mr. Jones explained the process for updating the County website and provided a list of “next steps” to move the project forward. Mr. Jones then indicated that he would work directly with each elected official and/or department head or designee in obtaining information pertinent to their office/department.

FISCAL YEAR 2009 SALARY WORKSHEET: The Power County Elected Officials reviewed the salary worksheet prepared by Power County Clerk Chris Steinlicht for fiscal year 2009. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute Fiscal Year 2009 Salary Worksheet as presented. Carried

AMERICAN AIR, LLC – DELINQUENT PROPERTY TAXES (WARRANT OF DISTRAINT): Power County Treasurer Bobbie Mauch appeared before the Commissioners to report that American Air, LLC, had not responded to the offer of settlement as proposed; and, therefore, a Warrant of Distraint has been issued and delivered to the Power County Sheriff, who must have all listed property seized and sold by December 2<sup>nd</sup>, 2008. Following discussion, the Commissioners agreed to table further review of this matter until September 19<sup>th</sup>, 2008.

POWER COUNTY SHERIFF – JAIL MASTER PLAN: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the jail master plan being prepared for Power County by Rocky Mountain Corrections. The Commissioners and Sheriff Jeffries contacted Walt Femling of Rocky Mountain Corrections by telephone to discuss negotiations with the State of Idaho for a satisfactory per diem rate to hold State prisoners. The Commissioners and Mr. Jeffries agreed that negotiations should also include the State's requirements in constructing a prison versus jail facility for State inmates. The Commissioner and Sheriff Jeffries further agreed that they would discuss these issues further with Idaho Department of Corrections Director Brent Reinke at the Idaho Association of Counties Annual Conference in Idaho Falls next week. Sheriff Jeffries then reported that on September 4<sup>th</sup>, 2008, First District Judge Charles W. Hosack rejected a similar Jail Master Plan in Bonner County, saying that the plan violates a constitutional provision that requires a public vote on debts and liabilities. Mr. Jeffries further reported that under the rejected plan, property of the Bonner County Sheriff would have been leased to Rocky Mountain Corrections, a private Company, who would have also financed the construction of that facility.

POWER COUNTY TRANSFER STATION/LANDFILL – IDAHO DISPOSAL SYSTEMS (SOLID WASTE DISPOSAL AGREEMENT): Jackie Edlefsen of Idaho Disposal Systems appeared before the Commissioners with Power County Transfer Station/Landfill Supervisor Craig Heward to discuss the Agreement for Disposal of Solid Waste between Power County and Idaho Disposal Systems, which expires on September 30<sup>th</sup>, 2008. The Commissioners reviewed Ms. Edlefsen's written proposal for extension of the current Contract, which includes a trial recycling program. Following discussion, the Commissioners agreed to refer this matter to Power County Prosecuting Attorney Randy Kline to prepare an updated contract and this matter was tabled until September 22<sup>nd</sup>, 2008.

CLAIMS: Moved by Commissioner Estep, seconded by Commissioner Funk, to approve the claims as presented and supplemented. Carried.

General Fund	\$ 28,215.37
Ambulance	2,363.99
Interim Abatement	16,558.33
District Court	5,503.14
Justice Fund	21,089.58
Indigent	5,638.05
Revaluation	235.44
Solid Waste	4,273.86
Weeds	2,594.33
Waterways	4,807.98
PILT	11,385.14

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Estep, 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:

Commissioner Estep – Aye  
Commissioner Funk – Aye

Carried.

INDIGENT CASE #2008-18-I: This matter came before the Board of Commissioners for continuation of the appeal hearing held August 11<sup>th</sup>, 2008, on Portneuf Medical Center's appeal of the Findings of Fact, Conclusion of Law and Decision dated May 30<sup>th</sup>, 2008, to deny payment of the medical expenses incurred. Upon a review of the evidence and testimony presented, it was moved by Commissioner Funk, seconded by Commissioner Estep, to sustain the Commissioners denial on Indigent Case #2008-18-I. Carried.

2008 CERTIFICATE OF COUNTY LEVIES: The Commissioners reviewed the 2008 Certificate of County Levies calculated by Power County Clerk Chris Steinlicht. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve the 2008 Certificate of County Levies as presented. Carried. (ATTACHED).

POWER COUNTY PROBATION DEPARTMENT – MONTHLY PROBATIONER FEES: Power County Probation Office Supervisor Connie Shepherd and Drug Court Officer Tina Chavez appeared before the Commissioners to discuss the imposition of monthly probation fees pursuant to I.C. #31-3201D. Following discussion with Magistrate Judge Paul Laggis, and a review of I.C. #31-878, Judge Laggis agreed to review and reassess monthly probation fees with the Power County Probation Department.

POWER COUNTY PROBATION DEPARTMENT – POLICY & PROCEDURE MANUAL: Following discussion, it was moved by Commissioner Funk, seconded by

Commissioner Estep, to approve and adopt the Power County Probation Department Policy & Procedure Manual as presented, upon the condition that the Idaho Counties Risk Management Program (ICRMP) also reviews and approves the Manual. Carried.

POWER COUNTY EXTENSION SYSTEM (UNIVERSITY OF IDAHO) – FISCAL YEAR 2009 BUDGET CERTIFICATION: Moved by Commissioner Estep, seconded by Commissioner Funk, to approve and certify the fiscal year 2009 budget for the Power County Cooperative Extension System as presented. Carried.

POWER COUNTY SHERIFF – COURTHOUSE SECURITY: Power County Sheriff Jim Jeffries and Deputy Sheriff/Detective Max Sprague appeared before the Commissioners to report on progress of security enhancements at the Power County Courthouse. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve the quote submitted by Omni Security Systems in the amount of \$1,245 to install panic alarms at each work station within the Power County Courthouse and to authorize Sheriff Jeffries to obtain a certificate of occupancy from the American Falls Fire Marshall for public meetings to be held on the County's premises located at 528 Gifford, formerly referred to as the SCILD house. Carried.

POWER COUNTY SHERIFF – ENHANCED 911: Power County Sheriff Jim Jeffries and Deputy Sheriff Kevin Ostler appeared before the Commissioners to present their proposal to purchase E-911 GIS mapping software to upgrade the County's enhanced 911 system at the Power County Dispatch Center. Following discussion, Sheriff Jeffries agreed to obtain additional information and quotes and this matter was tabled until September 22<sup>nd</sup>, 2008.

OCTOBER AGENDA: Following a review of the calendar the Commissioners agreed to meet in October on the 14<sup>th</sup> and 27<sup>th</sup>.

POWER COUNTY RECORDER – TRI-STATE BINDERS: Power County Recorder Chris Steinlicht appeared before the Commissioners to discuss Power County's official record books which date back to the County's inception on February 17<sup>th</sup>, 1913. Clerk Steinlicht reported that many of the books are in need of repair. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve the quote submitted by Tri-State Binders in the amount of \$4,052 to repair 17 of the official records books of Power County to be paid from General Contingency funds. Carried.

Adjourned.

  
KEN ESTEP, Commissioner

  
RON FUNK, Commissioner

  
CHRISTINE STEINLICHT, Clerk

**CORRECTED**  
**2008 CERTIFICATE OF COUNTY LEVIES**  
**POWER COUNTY, IDAHO**

**POWER COUNTY**

Current Expense	.001634171
Fair Board	.000030338
Indigent Aid	.000148096
District Court	.000104938
Justice Fund	.001896134
Revaluation	.000104903
Solid Waste	.000252967
Tort	.000099357
Weeds	<u>.000077594</u>
<b>TOTAL:</b>	<b><u>.004348498</u></b>

**CITIES:**

**American Falls**

General	.005746531
Tort	.000473265
Recreation	.000484028
Streets	<u>.001332933</u>
<b>TOTAL:</b>	<b><u>.008036757</u></b>

**Rockland:**

General	.003236319
Tort	<u>.000563361</u>
<b>TOTAL:</b>	<b><u>.003799680</u></b>

**Pocatello**

General	.007642184
Airport	.000259707
Bond Retirement	.000050375
Cemetery	.000077774
Library	.000700395
Recreation	.000244245
Streets	<u>.000782567</u>
<b>TOTAL:</b>	<b><u>.009757247</u></b>

**SCHOOL DISTRICTS:**

**School District #381**

Plant Facilities	.000607416
Supplemental	.001868959
Bond	<u>.002051004</u>
<b>TOTAL:</b>	<b><u>.004527379</u></b>

**School District #382**

Bond	.005279220
Supplemental	<u>.006576091</u>
<b>TOTAL:</b>	<b><u>.011855311</u></b>

**School District #383**

Tuition

.000464957

**TOTAL:**

**.000464957**

**POWER COUNTY HIGHWAY DISTRICT:**

General

.001909921

Special

.000833237

Tort

.000151691

**TOTAL:**

**.002894849**

**CEMETERIES:**

**Falls View Cemetery**

M&O

.000217670

**TOTAL:**

**.000217670**

**Rockland Valley View Cemetery**

M&O

.000399801

Tort

.000081090

**TOTAL:**

**.000480891**

**Arbon Cemetery**

**.000000000**

**LIBRARIES:**

**American Falls Free Library District**

M&O

.000425372

Tort

.000006528

Bond

.000179517

**TOTAL:**

**.000611417**

**Rockland Library**

M&O

.000589312

Tort

.000148929

**TOTAL:**

**.000738241**

**FIRE DISTRICTS:**

**American Falls Rural Fire District**

M&O

.000185938

**TOTAL:**

**.000185938**

**Eastern Power County Fire District**

M&O

.000559930

**TOTAL:**

**.000559930**

**Rockland Rural Fire District**

M&O

.001623942

**TOTAL:**

**.001623942**

**HARMS MEMORIAL HOSPITAL DISTRICT:**

General	.000595331
Reserve Sinking Fund	.000119952
Tort	<u>.000240440</u>
<b>TOTAL:</b>	<b><u>.000955723</u></b>

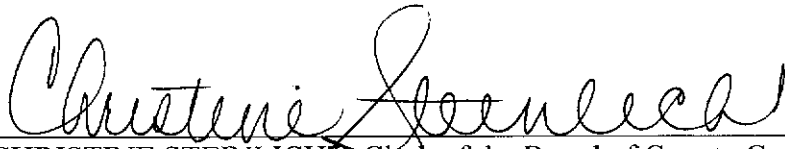
**POWER COUNTY AMBULANCE DISTRICT**

M&O	.000167544
Tort	<u>.000025787</u>
<b>TOTAL:</b>	<b><u>.000193331</u></b>

**POWER COUNTY INTERIM ABATEMENT DISTRICT**

General	<u>.000758453</u>
<b>TOTAL:</b>	<b><u>.000758453</u></b>

I HEREBY CERTIFY THAT THE ABOVE AND ATTACHED ARE TRUE AND CORRECT STATUS OF THE LEVIES BASED ON EACH \$1.00 OF MARKET VALUATION AND APPROVED ON THE 8<sup>TH</sup> DAY OF SEPTEMBER, 2008, BY THE BOARD OF COUNTY COMMISSIONERS OF POWER COUNTY, IDAHO, AND AMENDED BY THE IDAHO STATE TAX COMMISSION ON OCTOBER 9<sup>TH</sup>, 2008.

  
\_\_\_\_\_  
CHRISTINE STEINLICHT, Clerk of the Board of County Commissioners