

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, August 27<sup>th</sup>, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

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 August 27<sup>th</sup>, 2012, Commissioner Agenda to include the following item:

Power County Commissioners – December Agenda

Carried.

POWER COUNTY COMMISSIONERS – DECEMBER AGENDA: Following a review of the calendar, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to schedule regular meetings in December, 2012, on the 3<sup>rd</sup> and 17<sup>th</sup>. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – DUMPSTER SITE DISPOSAL (SOLID WASTE TRANSPORT CONTRACT): Commissioner Meadows announced that it was the date and time scheduled to open sealed bids for solid waste and recycling collection services at the Power County Transfer Station and satellite dumpster sites. Also present was Power County Transfer Station/Landfill Supervisor Craig Heward. The Commissioners received and opened the two sealed bids submitted, to-wit:

- Idaho Disposal Systems
- Snake River Dispose-All

Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to accept and approve the bid submitted by Idaho Disposal Systems. Carried. The Commissioners instructed Prosecuting Attorney Randy Kline to prepare the formal Agreement and further consideration of this matter was tabled until September 10<sup>th</sup>, 2012.

POWER COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS: Present for the Power County Elected Officials and Department Heads meeting were the following individuals:

Vicki Meadows, Commissioner Chair  
Ron Funk, Commissioner  
Delane Anderson, Commissioner  
Christine Steinlicht, Clerk  
Deanna Curry, Treasurer  
Randy Kline, Prosecuting Attorney

Connie Shepherd, Juvenile Probation Department  
Robert Steinlicht, Building Department  
Reed Findlay, Agricultural Extension Agent  
Curtis Munk, Weed Department

BINGHAM COOPERATIVE, INC. – CFN FLEETWIDE FUEL DISCOUNT CARD:

The Commissioners provided the Power County elected officials and department heads with copies of Bingham Cooperative's brochures detailing the fleetwide discount fuel program, which would allow participants discounted fuel purchases at "fuelman" locations across the United States and Canada. Following discussion, the elected officials and department heads agreed to investigate fleet fuel programs being offered by other local vendors and further consideration of this matter was tabled until September 10<sup>th</sup>, 2012, at 9:30 a.m.

IDAHO ASSOCIATION OF COUNTIES – ANNUAL CONFERENCE: The elected officials then discussed the Idaho Association of Counties Annual Conference scheduled for the week of September 17<sup>th</sup>, 2012, in Sun Valley. The Commissioners encouraged all elected officials to attend the 5<sup>th</sup> and 6<sup>th</sup> District's joint meeting scheduled for Monday, September 17<sup>th</sup>, 2012, at 4:30 p.m., which is being held in conjunction with the IAC Annual Conference.

POWER COUNTY CENTENNIAL COMMITTEE: Commissioner Anderson reported to the Power County elected officials and department heads that the Centennial Committee is in the preliminary planning stages for Power County's Centennial celebrations to be held during calendar year 2013. Commissioner Anderson encouraged any elected official or department head who desires to be involved in the process to attend the next meeting of the Centennial Committee scheduled for Thursday, September 6<sup>th</sup>, 2012, at 10:00 a.m. at the Power County Courthouse Annex.

POWER COUNTY MAGISTRATE COURT – SIXTH JUDICIAL DISTRICT (SUBSTANCE ABUSE TREATMENT): Sixth District Trial Court Administrator Suzanne Johnson appeared before the Commissioners with Sixth District Community Resource Specialist Brenda Price and District Liaison Shane Boyle to discuss State funding available to Power County for adult and juvenile substance abuse treatment. Also present was Power County Magistrate Judge Paul Laggis, Juvenile Probation Department Supervisor Connie Shepherd and Mike Duncan of the Power County Adult Misdemeanor Probation Department.

POWER COUNTY JUVENILE PROBATION – IDAHO DEPARTMENT OF JUVENILE CORRECTIONS (MEMORANDUM OF AGREEMENT): Following discussion with Power County Juvenile Probation Office Supervisor Connie Shepherd, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve and execute the Memorandum of Agreement to support the Community Incentive Program (CIP), the Re-Entry Program (REP) and/or the Mental Health Program (MHP) as presented. Carried.

POWER COUNTY SHERIFF – JAIL REMODEL: Architect Lee Dille d/b/a Design Place, PLLC, appeared before the Commissioners to report on the status of the Power County law enforcement building renovation project.

POWER COUNTY PUBLIC DEFENDER – AGREEMENT FOR SERVICES: Robert Eldredge appeared before the Commissioners to discuss his agreement to provide public defender services in Power County from October 1<sup>st</sup>, 2012, through September 30<sup>th</sup>, 2014, as well as the Eliassen Law Office’s request that the Commissioners initiate a formal bidding process for these services. Following discussion and a review of I.C. #19-859, et seq., it was moved by Commissioners Meadows, seconded by Commissioner Funk, to approve and execute the Agreement for Indigent Legal Services between Power County and Robert O. Eldredge as presented. Carried.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Certificates of Residency submitted by the College of Southern Idaho. Carried.

POWER COUNTY BUILDINGS & GROUNDS – DOCTORS CLINIC: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by Sierra Heating, Cooling and Plumbing in the amount of \$5,575 to install new furnace and air conditioning units in the Doctors Clinic. Carried.

POWER COUNTY HISTORIC PRESERVATION BOARD – CENTENNIAL SUB-COMMITTEE: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to appoint the following individual to the Power County Centennial Committee, a sub-committee of the Power County Historic Preservation Board, to serve “as necessary” throughout the Power County Centennial Celebrations:

- Darrell Quinn – Roy/Landing

Carried.

CLAIMS: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the initial claims approval report as presented and supplemented. Carried.

Current Expense	\$ 16,824.04
Ambulance District	15,064.21
District Court	2,565.74
Justice Fund	12,954.21
Misdemeanor Probation/Drug Court	4,348.22
Enhanced 911 Services	38.12
Elections	2,300.16
Indigent Services	527.37
Revaluation	3,837.88
Solid Waste	2,305.40

Weeds	1,906.93
Waterways	301.08
PILT	11,550.66

Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the subsequent claims approval report as presented. Carried. Commissioner Anderson abstained.

Tort \$ 1,000.00

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

ENTRADA, LLC D/B/A ENTRADA MEDICAL BILLING – BILLING SERVICES AGREEMENT: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve and execute the Billing Services Agreement between Power County Ambulance District and Entrada Medical Billing and Coding, Inc., for the period October 1<sup>st</sup>, 2012, through September 30<sup>th</sup>, 2013, with automatic renewal periods of one year unless the Agreement is terminated by either party. Carried.

ENTRADA, INC. – AMBULANCE DISTRICT BILLINGS (ACCOUNTS RECEIVABLE REPORT): Following a review of the accounts receivable report provided by Entrada, Inc., for the ambulance billing period ending July 31<sup>st</sup>, 2012, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve the report as presented, including any adjustments or refunds. Carried.

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

POWER COUNTY COMMUNITY EDUCATION PROGRAM – ADULT SPANISH GED CLASS: Power County Community Education Program Director Rudy Pena appeared before the Commissioners with instructor Carmelita Benitez, to discuss the future goals and objectives for the Power County Adult Spanish GED program. Also present was Sonia Martinez of Partners through Prosperity.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2113 to present her Statement of Treasurer's Cash for the period ending July 31<sup>st</sup>, 2012. Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Treasurer's report as presented. Carried.

POWER COUNTY TREASURER – DELINQUENT PROPERTY TAX (TAX DEEDS): Power County Treasurer Deanna Curry appeared before the Commissioner to present the Treasurer's delinquent property tax report. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, that upon the expiration of

the thirty (30) day redemption period, the Power County Treasurer proceed with pending issue and tax deed on following parcels:

#RPA0804-00 – 575 Fort Hall Avenue  
#RPC0076-00 – 1741 Falcon Circle South

Carried.

POWER COUNTY INVESTMENT COMMITTEE: Power County Treasurer Deanna Curry and the Board of Power County Commissioners met as the Power County Investment Committee pursuant to Title 2, Chapter 5, of the Power County Code. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to invest \$200,000 in Multi-Bank Securities, Inc., Fanny Mae offering #3136G0WE7, at the initial rate of 2%, with annual call dates and a maturity date of August 16<sup>th</sup>, 2027.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Order for Cancellation of Taxes as presented in the amount of \$1,267.91. Carried.

POWER COUNTY ABATEMENT DISTRICT: Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Abatement District Board. Carried.

MOSQUITO ABATEMENT – VECTOR DISEASE CONTROL INTERNATIONAL, INC.: Tim Bennett of Vector Disease Control International, Inc., appeared before the Commissioners to present the Mosquito Surveillance and Control Report for Power County for July, 2012.

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

BINGHAM COOPERATIVES, INC. – AVIATION FUEL: Brock Kelsey of Bingham Cooperatives, Inc., appeared before the Commissioners to report that Bingham Cooperatives, Inc., will continue to investigate the feasibility of installing tanks and providing aviation fuel on-site at the Power County Airport; however, it is difficult to reconcile historical needs with future demand. Following discussion, the Commissioners and Mr. Kelsey agreed to also review the possibility of a joint venture between Power County and Bingham Cooperatives, Inc., to provide an aviation fuel station at the Airport, and further consideration of this matter was tabled until October 22<sup>nd</sup>, 2012, at 3:30 p.m.

POWER COUNTY ADULT MISDEMEANOR PROBATION – CONTRACT FOR SERVICES (DISHION ENTERPRISES): Wade Dishion d/b/a Dishion Enterprises appeared before the Commissioners to present his proposal to provide adult misdemeanor

probation services to Power County beginning October 1<sup>st</sup>, 2012, along with a proposed Contract for the Commissioners consideration. Also present was Power County Magistrate Judge Paul Laggis. Following discussion, the Commissioners and Judge Laggis agreed they would need additional time to review the details of the proposal and contract, and further consideration of this matter was tabled until Tuesday, September 4<sup>th</sup>, 2012.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications. Upon for the question, the following roll call vote was taken at 4:45 p.m.:

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried. Moved by Commissioner Funk, seconded by Commissioner Anderson, to adjourn from Executive Session at 5:15 p.m. to take final action and make final decisions. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried.

INDIGENT CASE #2012-102-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to hold in suspension the Board's initial determination to deny indigent medical application #2012-102-I as provided by I.C. #31-3505(C), since the sole basis for denial is that applicant may be eligible for another form of public assistance. Carried.

INDIGENT CASE #2012-113-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-113-I. Carried.

POWER COUNTY CONFLICT PUBLIC DEFENDER – FISCAL YEAR 2013 BUDGET REQUEST: The Commissioners reviewed the request of Power County Conflict Public Defender, Lyle Eliassen d/b/a Eliassen Law Office to increase the monthly appropriation for conflict public defender services to \$1,500. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the appropriation increase request as presented, effective October 1<sup>st</sup>, 2012. Carried.

FISCAL YEAR 2013 BUDGET – PUBLIC HEARING: Commissioner Meadows announced that it was the date and time scheduled for public hearing on Power County's proposed fiscal year 2013 budget as published. At the outset, Commissioner Meadows advised those in attendance that Idaho Code #31-1605 requires that the Board of Power

County Commissioners fully and finally fix and determine a fiscal year 2013 budget prior to the conclusion of the public budget hearing. Following public hearing and opportunity for questions, comments and/or objections, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve Power County's Fiscal Year 2013 Budget in the amount of \$10,179,906, which does not include any amounts to be raised from property taxes greater than the amounts advertised, with the understanding that all Contingency funds or accounts contained therein shall be designated as follows:

- First, as a "General Reserve Appropriation" under I.C. #31-1605, and the Board of County Commissioners shall have the right to make an appropriation of these funds in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget; and
- Second, as an "Accumulated Fund Balance" sufficient to achieve or maintain the operations of Power County on a cash basis as provided by I.C. #31-1605(A).

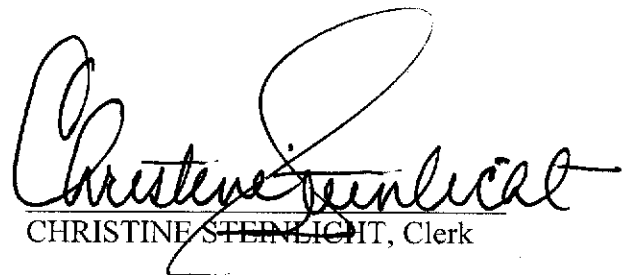
It was further moved to fully and finally fix 2013 fiscal year salaries for elected officials and department heads as follows:

Commissioner Chair – \$22,634  
Commissioner – \$21,434  
Commissioner – \$21,434  
Assessor – \$49,248  
Clerk – \$49,248  
Treasurer – \$49,248  
Sheriff – \$55,341  
Prosecuting Attorney – \$58,216  
Coroner – \$10,479  
Building Administrator – \$38,798  
Solid Waste Supervisor – \$38,798  
Ambulance District/Disaster Services Director – \$38,798  
Juvenile Probation Supervisor – \$38,798  
Weed Supervisor – \$38,595

Carried.

Adjourned.

  
VICKI MEADOWS, Chairman

  
CHRISTINE STEINLICHT, Clerk