

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 24th, 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 Meadows, to amend the September 24th, 2012, Commissioner Agenda to include the following item:

Power County Guardianship Board – Vacancies/Appointments

Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – DUMPSTER SITE DISPOSAL (IDAHO DISPOSAL SYSTEMS CONTRACT): Power County Transfer Station & Landfill Supervisor Craig Heward and Jackie Edlefsen of Idaho Disposal Systems appeared before the Commissioners to review the proposed Agreement for disposal of solid waste between Power County and IDS for the period October 1st, 2012, through September 30th, 2013. Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve and execute the Agreement as presented. Carried.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as the Power County Board of Commissioners and reconvene as the Power County Ambulance District Board. 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 August 31st, 2012, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the report as presented, including any adjustments or refunds. Carried.

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

POWER COUNTY LEGAL SERVICES – DOUGLAS J. BALFOUR CONTRACT: Commissioner Meadows presented the proposed Contract for Services between Power County and Douglas J. Balfour, Chartered, to provide legal services to the County for advising the Board of County Commissioners on various issues as they determine. Following objection by Power County Prosecuting Attorney Randy Kline that the contract for outside legal services is unnecessary, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve Contract for Services for the

period October 1st, 2012, through September 30th, 2013, as presented. Upon a call for the question, the following roll call vote was taken:

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

Carried.

COMPUTER ARTS, INC – FISCAL YEAR 2013 CONTRACTS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the annual software and support contracts between Power County and Computer Arts, Inc., for fiscal year 2013 as presented. Carried.

COUNTY HISTORIC PRESERVATION BOARD – CENTENNIAL SUB-COMMITTEE: Commissioner Anderson reported on the progress of the Power County Centennial monument park and acknowledged the outstanding contributions of the Power County Juvenile Probation community work service program and area businesses who have contributed labor and materials at a significant savings to Power County. Commissioner Anderson further reported that Power County has applied for an IFFT grant to finalize the Centennial memorial park project, with any matching funds to be contributed via in-kind services and/or a small monetary match. Commissioner Anderson also announced that the American Falls Tree Committee has made suggestions for appropriate vegetation at the monument site. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to authorize John Duffer d/b/a Duffer Construction to construct a vinyl fence on the Southeast corner of the monument park to keep traffic off of vegetation. Carried. Following further 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:

- Kevin Lynott – Massacre Rocks area

Carried.

POWER COUNTY GUARDIANSHIP BOARD: Commissioner Funk reported that Anita Moss has resigned her position on the Power County Guardianship Board effective immediately. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to appoint Annette Colton to fill the vacant position on the Power County Guardianship Board (January, 2014). Carried. Commissioner Funk then reported that Jeff Barnes has resigned his position on the Power County Guardianship Board, effective immediately. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to appoint Sutton Reese to fill the vacant position on the Power County Guardianship Board (January, 2013). Carried.

POWER COUNTY ADULT MISDEMEANOR PROBATION – WADE DISHION D/B/A DISHION ENTERPRISES, INC. (FISCAL YEAR 2013 CONTRACT): The Commissioners contacted Wade Dishion d/b/a Dishion Enterprises, Inc., via speaker telephone to discuss the proposed contract for adult misdemeanor probation services in Power County for the period October 1st, 2012, through September 30th, 2013, specifically those provisions relating to urinalysis and/or drug testing. Following discussion, the Commissioners agreed to table further consideration of this matter until September 28th, 2012.

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

POWER COUNTY TREASURER – INVESTMENT COMMITTEE (POWER COUNTY RESOLUTION #2012-09): Power County Treasurer Deanna Curry and the Board of Power County Commissioners then met as the Power County Investment Committee pursuant to Title 2, Chapter 5 of the Power County Code. At the outset, Treasurer Curry reported that she will follow up directly with the State Treasurer's office regarding the suggestion made at the Idaho Association of Counties Annual Conference in Sun Valley, Idaho, last week, by IAC Executive Director Dan Chadwick that Counties review their investments with the State of Idaho's Investment Pool. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to "roll over" the FHLB Quarterly Bond with Multi-Securities, Inc., which has been "called" into a \$150,000 FNMA investment with a maturity date of October 17th, 2017. Carried. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Power County Resolution #2012-09, which is a resolution to ratify Power County Resolution #2007-02A creating the Power County Investment Committee in its entirety, save and except that banking institutions insure accounts on deposit up to \$250,000 instead of \$100,000. Carried.

POWER COUNTY TREASURER – RETURNED CHECK FEES (POWER COUNTY RESOLUTION #2012-10): Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute Power County Resolution #2012-10, which is a resolution authorizing the Power County Treasurer to charge and collect a \$20.00 "insufficient funds" processing fee to the maker of any draft or check returned to the Power County Treasurer by any financial institution. Carried.

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 month ending August 31st, 2012.

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 Anderson, to approve and execute the Order for Cancellation of Taxes in the amount of \$175.34 as presented. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Anderson, 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 at 11:00 a.m.:

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

Carried. Moved by Commissioner Anderson, seconded by Commissioner Meadows, to adjourn from Executive Session at 11:25 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 #2012-119-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to hold in suspension the Board's initial determination to deny indigent medical application #2012-119-I as provided by I.C. #31-3505(C) as it relates to medical services beginning August 8th, 2012, since the sole basis for denial is that applicant may be eligible for another form of public assistance, but to approve applicant's application for PCIP insurance coverage retroactive to August 1st, 2012. Carried.

INDIGENT CASE #2012-120-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2012-120-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25). Carried.

INDIGENT CASE #2012-081-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-081-I. Carried.

POWER COUNTY SHERIFF – CONCEALED WEAPON PERMITS (RENEWAL FEES): Power County Sheriff Jim Jeffries appeared before the Commissioners to report that the State's concealed weapon permit renewal fee, provided for in I.C. #18-3302, was increased on July 1st, 2012. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to increase Power County's concealed weapon permit fee by \$5.00 beginning January 1st, 2013. Carried.

POWER COUNTY SHERIFF – CIVIL FEES (CHILD SUPPORT SERVICES): Power County Sheriff Jim Jeffries appeared before the Commissioners to report that the State of Idaho's child support services is interested in contracting with the Power County Sheriff's office for service of process on child support enforcement actions at the rate of \$50.00 per service. Following discussion, the Commissioners agreed to review the proposed contract and further consideration of this matter was tabled until October 15th, 2012.

POWER COUNTY SHERIFF – ENHANCED 911 GRANT: Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Idaho Emergency Communications Commission Grant Award to Power County in the amount of \$87,013.00, no match required, to upgrade the Power County Sheriff's dispatch console equipment, replace the recording system and include a one year maintenance plan. Carried.

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

Current Expense	\$ 27,724.03
Ambulance District	3,297.07
District Court	2,204.91
Justice Fund	24,796.60
Misdemeanor Probation/Drug Court	3,440.00
Enhanced 911 Services	27,647.22
Indigent	12,134.96
Revaluation	4,466.69
Solid Waste	19,425.69
Weeds	16,565.77
Waterways	4,273.01
PILT	40,411.91

POWER COUNTY SHERIFF – JAIL REMODEL: Power County Sheriff Jim Jeffries appeared before the Commissioners with Architect Lee Dille d/b/a Design Place, PLLC, to present the Architect's monthly report on the Power County law enforcement building renovation project. Following discussion, the Commissioners and Mr. Dille agreed that any changes from the original bid packet will be presented in the form of a written "change order" for the Commissioners review and consideration. Further discussion of this matter was tabled until October 29th, 2012.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEENLICHT, Clerk