

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, October 15<sup>th</sup>, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to amend the October 15<sup>th</sup>, 2012, Commissioner Agenda to include the following item:

Power County Sheriff – Idaho Department of Transportation  
Electronic Payment Service Agreement

Carried.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Power County Commissioner Minutes for September 4<sup>th</sup>, 10<sup>th</sup>, 24<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup>, 2012, as presented. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Chief Deputy Treasurer Teri Kendall, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Order for Cancellation of Taxes in the amount of \$1,473.76 as presented. Carried.

POWER COUNTY COMMUNITY EDUCATION TRUST – ADULT SPANISH GED CLASS: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to contribute \$15,000 to the Power County Community Education Trust Account to operate the Adult Spanish GED Class during Fiscal Year 2013, to be paid from PILT Contingency Funds. Carried.

FISCAL YEAR 2013 – AUTHORIZED FUND TRANSFERS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the following budgeted fiscal year 2013 fund transfers:

\$5,000 from Current Expense (General) Fund to Sick Leave Bank Fund  
\$28,000 from Current Expense (General) Fund to Election Fund

Carried.

POWER COUNTY BUILDING & GROUNDS – SNOW REMOVAL: The Commissioners reviewed the quote received for snow removal at the Power County

Courthouse and Annex during the upcoming winter season. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve and accept the quote submitted by ABC Snow Removal in the amount of \$225.00 per service. Carried.

POWER COUNTY CLERK – ANNUAL VEHICLE MILEAGE REPORT: Power County Clerk Christine Steinlicht presented the Commissioner with a copy of Power County's annual Vehicle & Equipment Mileage Report as of September 30<sup>th</sup>, 2012

POWER COUNTY TRANSFER STATION/LANDFILL – ACCOUNTS RECEIVABLE: Following a review of the Power County Landfill's Customer Balance Summary of accounts receivable, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to write-off as "uncollectible" the following account:

- Kiggins Concrete – \$800.00

Carried.

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

2013 LEGISLATIVE SESSION – IDAHO DEPARTMENT OF COMMERCE & INDUSTRY (IACI) (PERSONAL PROPERTY TAX EXEMPTION): The following individuals met before the Board of Commissioners to discuss the Idaho Association of Commerce & Industry's ongoing attempts to eliminate personal property from taxation, which IACI intends to pursue during the 2013 Legislative Session:

Power County

Vicki Meadows, Commissioner Chair  
Ron Funk, Commissioner  
Delane Anderson, Commissioner  
Christine Steinlicht, Clerk  
Jim Jeffries, Sheriff

City of American Falls

Marc Beitia – Mayor  
Robyn Herndon – City Clerk

City of Rockland

Denise Ralphs – City Clerk

American Falls School District #381

Dallas Clinger, Trustee

Highway District

Bob Wetzel, Commissioner  
Don Haskin, Supervisor  
James McLean, Supervisor

Power County Hospital District  
Wayne Thomas, Trustee  
Gary Tiede, Trustee  
Dallas Clinger, Administrator

Following discussion, the districts agreed to coordinate a group response to the request for information received from Idaho State Senate President Pro Tempore addressing the consequences that a phase out of personal property tax revenues would have on Power County's taxing district.

CITY OF ROCKLAND – JOINT MEETING: Commissioner Meadows reported that she, Commissioner Funk and Commissioner Anderson attended a joint meeting of the Power County Commissioners and Rockland City Council on Monday, October 8<sup>th</sup>, 2012, to discuss grant opportunities available through Three Rivers Resource, Conservation & Development.

POWER COUNTY JUVENILE DETENTION – MINI-CASSIA JUVENILE DETENTION CENTER: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the original Memorandum of Agreement between Minidoka County and Power County for the housing of Power County youth at the Mini-Cassia Juvenile Detention Facility during fiscal year 2013. Carried.

POWER COUNTY JUVENILE PROBATION – JUVENILE ACCOUNTABILITY PROGRAM GRANT (PARENT PROJECT): Following discussion with Power County Juvenile Probation Department Supervisor Connie Shepherd, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the JABG Project Award in the amount of \$4,500 as presented. Carried.

POWER COUNTY COMMISSIONERS – DOUGLAS J. BALFOUR (CONSULTING SERVICES CONTRACT): Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Contract for Services between Power County and Douglas J. Balfour for consulting services during fiscal year 2013, with the understanding that this contract replaces the prior contract dated September 24<sup>th</sup>, 2012. Upon a call for the question, the following roll call vote was taken:

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

Carried.

IDAHO CAPITAL CRIMES DEFENSE BOARD – BOARD MEMBER BALLOT (DISTRICT V AND AT-LARGE): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to cast Power County's votes to fill the District V and At-Large positions on the Idaho Capital Crimes Defense Board as follows:

- Earl Somsen, Caribou County Commissioner (District V)
- Ron Funk, Power County Commissioner (At-Large)

Carried.

POWER COUNTY SHERIFF – STATE OF IDAHO CHILD SUPPORT ENFORCEMENT (CIVIL FEES): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Contract between the Power County Sheriff and the State of Idaho, Department of Health & Welfare for process services under Child Support Enforcement actions. Carried. Sheriff Jeffries agreed to return the original to the State of Idaho, Department of Health & Welfare for their consideration.

POWER COUNTY SHERIFF – JAIL REMODEL (WORK CHANGE ORDERS): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the following Change Orders prepared by Architect Lee Dille d/b/a Design Place, PLLC:

- Change Order #001 in the amount of \$2,322.00.
- Change Order #002 in the amount of \$1,225.00.

Carried.

IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY – SEMI-ANNUAL REPORT: Bruce Olenick of the Idaho Department of Environmental Quality appeared before the Commissioners to discuss the duties and responsibilities of the Department and the relationship that those duties and responsibilities create with County officials. Mr. Olenick and the Commissioners then discussed the status of environmental quality issues pertinent to Power County.

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

Current Expense	\$ 46,309.72
Ambulance District	12,377.29
Abatement District	16,060.00
District Court	4,523.31
Justice Fund	55,869.32
Misdemeanor Probation/Drug Court	2,335.00
Enhanced 911 Services	119.75

Elections	6,843.88
Indigent	758.15
Revaluation	40.49
Solid Waste	17,401.46
Tort	32,226.52
Weeds	1,612.13
Waterways	1,897.04
PILT	38,590.03

BUREAU OF LAND MANAGEMENT – CURLEW/DEEP CREEK (TRAVEL MANAGEMENT PLAN): Dave Pacioretty and Blaine Newman of the Bureau of Land Management appeared before the Commissioners to report on the status of the travel management plan for the Curlew/Deep Creek areas, which is being prepared by the Pocatello Office of the Bureau of Land Management. Mr. Pacioretty invited Power County, as a cooperating agency, to submit written comments and concerns at appropriate times throughout the planning process.

BUREAU OF LAND MANAGEMENT – GATEWAY WEST UTILITY TRANSMISSION CORRIDOR (PREFERRED ALTERNATIVE ROUTE): Dave Pacioretty and Blaine Newman of the Bureau of Land Management appeared before the Commissioners to present updated maps of the preferred and alternative routes for the Gateway West Utility Transmission Corridor.

SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT – MEMORANDUM OF UNDERSTANDING (RENEWAL): Following discussion with Rod Horejs of the Southeastern Idaho Public Health District, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Memorandum of Agreement between Southeastern Idaho Public Health and Power County regarding the Power County Health Clinic and public health emergencies. Carried. Mr. Horejs will obtain the signature of Southeastern Idaho Public Health District Executive Director Maggie Mann and return the same to Power County for recording.

POWER COUNTY SHERIFF – IDAHO DEPARTMENT OF TRANSPORTATION (ELECTRONIC PAYMENT SERVICE AGREEMENT): Following discussion with Power County Deputy Sheriff Kevin Ostler, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Service Level Agreement for electronic transaction and access for Payport electronic payments to the Power County Sheriff Drivers License Department. Carried.

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 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 2:30 p.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 2:40 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 #2012-127-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-127-I. Carried.

INDIGENT CASE #2012-134-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-134-I. Carried.

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

Vicki Meadows – Commissioner  
Ron Funk – Commissioner  
Delane Anderson – Commissioner  
Christine Steinlicht – Clerk  
Doug Glascock – Assessor  
Jim Jeffries – Sheriff  
Robert Steinlicht – Building Administrator  
Connie Shepherd – Juvenile Probation Department Supervisor  
Curtis Munk – Weed Department Supervisor  
Craig Heward – Transfer Station/Landfill Supervisor

Also present was Rockland City Clerk Denise Ralphs.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) – GRANT SERVICES (MEMORANDUM OF AGREEMENT): Paula Jones of Three Rivers RC&D appeared before the Power County Elected Officials and Department Heads to review the Memorandum of Agreement to provide grant research, grant writing, project planning, project implementation and grant administration services. Ms. Jones then provided copies of the Three Rivers RC&D Grant and Project Assistance Form for each elected official and department head to complete and return detailing potential grant projects unique to their office or department, and further discussion of this matter was tabled until Monday, October 29<sup>th</sup>, 2012, at 4:00 p.m.

IDAHO ASSOCIATION OF COUNTIES – WEBINAR: The Power County elected officials and department heads reviewed the Idaho Association of Counties’ Webinar Training Series schedule and agreed to sign up for individual sessions rather than to subscribe to all 12 webinars. Following discussion, the elected officials and department heads agreed to register for the Wednesday, November 28<sup>th</sup> webinar entitled “Working with the Media” and the Wednesday, December 19<sup>th</sup> webinar entitled “Legislative Primer”.

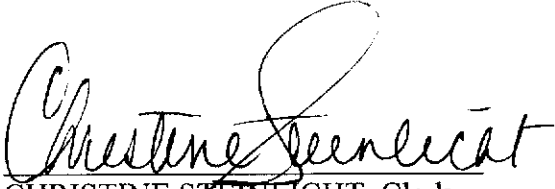
STATE INSURANCE FUND (WORKERS COMPENSATION) – SAFETY INSPECTIONS/POLICY: Clerk Steinlicht reported that David Smith of the State Insurance Fund has requested that he be allowed to review Power County’s safety policies. Following discussion, the Commissioners again agreed that, due to the varied duties and responsibilities of each County office or department, a general safety policy may not be feasible; therefore, each elected official or department head is working toward implementing a safety plan to address hazardous conditions unique to their office or department, which will be reviewed by the Commissioners on an annual basis in conjunction with the County’s budget request hearings.

ASSOCIATED TAX PAYERS OF IDAHO – 2012 ANNUAL CONFERENCE: The Commissioners and elected officials then reviewed the 2012 Associated Taxpayers of Idaho Annual Conference registration and agenda, which is scheduled for Wednesday, December 5<sup>th</sup>, 2012. Following discussion, the Commissioner encouraged all Power County elected officials to attend that portion of the ATI annual conference that includes Idaho Association of Counties Executive Director Dan Chadwick and Idaho Association of Commerce and Industry President Alex LeBeau discussing local property tax budgets and the elimination of personal property from taxation.

CLOUD SEEDING – POWER COUNTY: Power County Weed Department Supervisor Curtis Munk appeared before the Commissioners to discuss the cloud seeding operation in Power County for the upcoming snow season.

Adjourned.

  
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VICKI MEADOWS, Commissioners

  
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CHRISTINE STEINLICHT, Clerk