

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, October 29<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 29<sup>th</sup>, 2012, Commissioner Agenda to include the following item:

Idaho Association of Counties  
Personal Property Tax Exemption

Power County Historic Preservation Board  
Board Appointment

Power County Building & Grounds  
Airport – Property Improvements

Carried.

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

POWER COUNTY HISTORIC PRESERVATION BOARD – BOARD APPOINTMENT: Moved by Commissioner Anderson, seconded by Commissioner Meadows, to appoint Janice Freeman to fill the vacant position on the Power County Historic Preservation Board (January, 2014). Carried.

POWER COUNTY VETERAN SERVICE OFFICER – CERTIFICATE OF APPRECIATION: Former Power County Veteran Service Officer James Halderson appeared before the Commissioners with Debbie Harmon of the Idaho Division of Veterans Services to accept the Certificates of Appreciation issued for his many years of dedicated service to veterans in the Power County area.

POWER COUNTY CLERK – FISCAL YEAR 2012 AUDIT (DEATON & COMPANY): Power County Clerk & Auditor Christine Steinlicht appeared before the Commissioners to report that Power County Fiscal Year 2012 has been fully balanced and was officially closed on October 16<sup>th</sup>, 2012; accordingly, the initial audit information has been provided to Charles Clark and Brandi Young at Deaton & Company.

POWER COUNTY CLERK – QUARTERLY FINANCIAL REPORT (I.C. #31-1611):

Power County Clerk Christine Steinlicht appeared before the Commissioners pursuant to I.C. #31-1611 to present her Quarterly Financial Report for the period ending September 30<sup>th</sup>, 2012. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Clerk's Quarterly Report as presented. Carried.

POWER COUNTY TREASURER – TAX DEEDED PARCELS (PUBLIC AUCTION):

The Board of Commissioners then attended the public auction conducted by Power County Treasurer Deanna Curry on the following Parcels:

Parcel #RPC0076-00  
1741 Falcon Circle South  
Minimum Bid: \$2,190.69  
Purchaser: Mega Marketing, LLC  
Purchase Price: \$2,190.69

Parcel #RPA0804-00  
575 Fort Hall Avenue  
Minimum Bid: \$6,216.17  
Purchaser: Knudsen Poor Farms  
Purchase Price: \$6,216.17

Following public auction, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Quit Claim Deeds prepared and presented by Power County Treasurer Deanna Curry. Carried.

POWER COUNTY CLERK/TREASURER – JOINT QUARTERLY REPORT (I.C. #31-2306):

Power County Clerk Christine Steinlicht and Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2306 to present their Joint Quarterly Report for the period ending September 30<sup>th</sup>, 2012. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Joint Quarterly Report as presented. 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 Treasurers Cash for the period ending September 30<sup>th</sup>, 2012. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Treasurer's Monthly Report as presented. Carried.

POWER COUNTY TREASURER – ANNUAL REPORT (I.C. #31-2112):

Power County Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2112, to present her Annual Report for the fiscal year ending September 30<sup>th</sup>, 2012. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Treasurer's Annual Report as presented. 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 10:15 a.m.:

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

Carried. Moved by Commissioner Meadows, seconded by Commissioner Funk, to adjourn from Executive Session at 10:45 a.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 #2012-133: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent application #2012-133 to extend payment of PCIP premiums for an additional six (6) month period. Carried.

INDIGENT CASE #2012-123: Moved by Commissioner Meadows, seconded by Commissioner Funk, to hold in suspension the Board's initial determination to deny indigent medical application #2012-123 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 #2012-122: Moved by Commissioner Meadows, seconded by Commissioner Funk, to hold in suspension the Board's initial determination to deny indigent medical application #2012-122 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.

POWER COUNTY INDIGENT SERVICES – ACCOUNTS RECEIVABLE: Power County Clerk Christine Steinlicht and Chief Deputy Clerk Linda Annen appeared before the Commissioners to present a copy of the Customer Balance Summary Report of "past due" receivable accounts for indigent medical services as of September 30<sup>th</sup>, 2012. Following discussion, the Commissioners agreed that no accounts are uncollectible or need to be "written off" at this time. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Indigent accounts receivable report as presented. Carried.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANTS: Power County Disaster Services Director Di Jones appeared before the Commissioners to review the 2012 EMPG Grant Award Packet for Power County. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Idaho Bureau of Homeland Security Sub-Grant Award Document #EMW-2012-EP-00065 in the amount of \$11,351.71 as presented. Carried.

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, 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 September 30<sup>th</sup>, 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 Meadows, seconded by Commissioner Funk, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

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.

IDAHO ASSOCIATION OF COUNTIES – PERSONAL PROPERTY TAX EXEMPTION: Seth Griggs of the Idaho Association of Counties appeared before the Commissioners via speaker telephone to review the "Quick Facts" sheet entitled "Personal Property Taxes and Power County: Impact of a Repeal Without Replacement Revenues", which was prepared by the Idaho Association of Counties. Following discussion, the Commissioners and Mr. Griggs agreed that the "Quick Facts" sheet should be updated to reflect the 2012 September Values certified by the Idaho State Tax Commission and used to calculate the 2012 levies for Power County's taxing districts.

POWER COUNTY BUILDING & GROUNDS – AIRPORT (PROPERTY IMPROVEMENTS): Following discussion with Power County Airport Manager Stan Bearup, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by Limb Walker Tree Service in the amount of \$2,000 to trim or remove several trees at the Power County Airport. Carried.

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

Current Expense	\$ 14,722.35
Ambulance District	1,727.23

District Court	2,661.64
Justice Fund	5,053.65
Misdemeanor Probation/Drug Court	375.00
Enhanced 911 Services	1,507.00
Elections	25.56
Indigent Services	3,918.37
Junior College	10,650.00
Revaluation	544.20
Solid Waste	2,976.04
Weeds	44.85
Waterways	60.53
PILT	70,157.58

POWER COUNTY RURAL ADDRESS SYSTEM – FORT HALL INDIAN RESERVATION (ENHANCED 911): The following individuals appeared before the Board of Power County Commissioners to discuss the letter from the Shoshone-Bannock Tribes dated October 4<sup>th</sup>, 2012, regarding the implementation of a rural addressing system within the boundaries of the Fort Hall Indian Reservation, as well as the written response of the Board of Power County Commissioners dated October 26<sup>th</sup>, 2012:

Jim Jeffries – Power County Sheriff  
Wade Povey – Power County Highway District Commissioner  
Bob Wetzel – Power County Highway District Commissioner  
Don Haskin – Power County Highway District Supervisor  
Rex Curry – Power County Highway District Supervisor  
Brigham Griffin – Direct Communications Company  
Brad Medinger – Direct Communications Company  
Kim Ralphs – Direct Communications Company

Following several unsuccessful attempts to contact Idaho E-911 Chairman Garrett Nancolas by telephone, the Commissioners agreed to schedule a telephone appointment with the Emergency Communication Commission at their next regular meeting scheduled for November 8<sup>th</sup>, 2012.

POWER COUNTY JUVENILE PROBATION DEPARTMENT – IDAHO DEPARTMENT OF JUVENILE CORRECTIONS (SIXTH DISTRICT LIAISON): Shane Boyle of the Idaho Department of Juvenile Corrections, and interim Sixth District Liaison, appeared before the Commissioners to introduce the newly appointed Sixth District Liaison, Lennart Nevegard, and to discuss juvenile probation issues pertinent to Power County.

BINGHAM COOPERATIVES, INC. – AVIATION FUEL: Brock Kelsey of Bingham Cooperatives, Inc., appeared before the Commissioners to report that, given the limited use of the Power County Airport, it would be cost prohibitive to install tanks to provide aviation fuel on-site at this time.

POWER COUNTY ABATEMENT DISTRICT: Moved by Commissioner Anderson, 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 2012 Year End Mosquito Surveillance and Control Report for Power County.

MOSQUITO ABATEMENT – VECTOR DISEASE CONTROL INTERNATIONAL, INC. (PROFESSIONAL SERVICES AGREEMENT): Tim Bennett of Vector Control International, Inc., appeared before the Commissioners to review Power County's Professional Services Agreement for mosquito control, which Agreement is scheduled to expire on December 31<sup>st</sup>, 2012. Following discussion, the Commissioners agreed to table further consideration of this matter until November 13<sup>th</sup>, 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.

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

Vicki Meadows – Commissioner Chair  
Ron Funk – Commissioner  
Delane Anderson – Commissioner  
Deanna Curry – Treasurer  
Mark Rose – Coroner  
Curtis Munk – Power County Weed Department Supervisor  
Craig Heward – Power County Transfer Station & Landfill Supervisor

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 collect the "Grant and Project Assistance Forms" from each office or department. Following discussion, Ms. Jones agreed to review grant availability, after which the Board of Commissioners can prioritize projects; accordingly, further consideration of this matter was tabled until November 26<sup>th</sup>, 2012.

IDAHO ASSOCIATION OF COUNTIES – WEBINAR: Commissioner Meadows reported to the the elected officials and department heads that Power County is registered to participate in the Idaho Association of Counties upcoming webinar entitled "Working with the Media" on Wednesday, November 28<sup>th</sup>, 2012, at 10:00 o'clock a.m.

ASSOCIATED TAX PAYERS OF IDAHO - 2012 ANNUAL CONFERENCE:

Commissioner Meadows then reminded and encouraged the Power County elected officials to register and attend the 2012 Associated Taxpayers of Idaho Annual Conference scheduled for Wednesday, December 5<sup>th</sup>, 2012, which 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.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk