

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 3rd, 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 December 3rd, 2012, Commissioner Agenda to include the following item:

Executive Session (I.C. #67-2345(1)(b) – Personnel Issues

Carried.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for November 5th, 13th, 16th and 26th, 2012, as presented. Carried.

SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT – QUARTERLY REPORT: Judy Hoopes of the Southeastern Idaho Public Health District appeared before the Commissioners to present the District's quarterly report for the period ending September 30th, 2012.

SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT – BUILDING & GROUNDS (DOCTORS CLINIC): Judy Hoopes of the Southeastern Idaho Public Health District appeared before the Commissioners to discuss the District's lease of Power County property located in the basement of the Doctors Clinic. At the outset, Ms. Hoopes presented the Commissioners with a list of the District's building concerns. Following discussion, the Commissioners agreed to personally perform an on-site inspection of the leased area to determine what, if any, renovations are necessary at this time; accordingly, further discussion of this matter was tabled until January 14th, 2013.

POWER COUNTY BUILDING & GROUNDS – PROPERTY MANAGEMENT AGREEMENT: Following discussion with Launa Snow d/b/a Snow Property Management, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Property Management Agreement between Power County and Launa Snow d/b/a Snow Property Management for the period January 1st through December 31st, 2013, for the following properties:

506-508 Gifford Avenue (Duplex Property)
507 Bannock Avenue (Residential Property)

Carried.

POWER COUNTY BUILDING & GROUNDS – HOUTZ CANYON PARKING LOT (WINTER MAINTENANCE): The Commissioners contacted James McLean of the Power County Highway District by telephone to discuss maintenance of the Houtz Canyon Parking lot during the winter season. Following discussion, the Commissioners agreed to table further consideration of this matter until December 17th, 2012.

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 (MEDICARE CONTRACTING INFORMATION): Commissioner Meadows reported that she had met personally with Power County Ambulance District Director Di Jones to review Power County’s Medicare Contract, which lapsed on December 28th, 2011, resulting in unpaid claims to Power County of approximately \$78,000. Commissioner Meadows further reported that the Medicare Contract will be re-submitted in the name of “County of Power”, and it is anticipated that Power County’s Medicare Coverage will be reinstated within the next sixty (60) days. Following discussion, the Commissioners agreed to table further discussion of this matter until December 17th, 2012, at 9:00 a.m.

Moved by Commissioner Meadows, seconded by Commissioner Anderson, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. 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 10:30 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 11:00 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 #2012-06-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to continue PCIP insurance premium payments on indigent medical application #2012-06-I. Carried.

INDIGENT CASE #2012-145-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-145-I. Carried.

INDIGENT CASE #2012-127-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to continue PCIP insurance premium payments on indigent medical application #2012-127-I. Carried.

INDIGENT CASE #2012-146-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-146-I. Carried.

INDIGENT CASE #2012-142-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2012-142-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25), and since the application was processed as incomplete as provided by I.C. #31-3505A. Carried.

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

Current Expense	\$ 12,929.09
Ambulance District	10.54
District Court	2,167.52
Justice Fund	9,848.91
Misdemeanor Probation/Drug Court	610.00
Enhanced 911 Services	1,513.30
Indigent	2,260.50
Revaluation	15,696.00
Solid Waste	2,767.85
Weeds	150.74
Waterways	42.67
PILT	40,052.63

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as a Board of Equalization pursuant to I.C. #63-501.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Deputy Assessor Becky Smith appeared before the Commissioners as provided by I.C. #63-711 to consider the Hardship Exemption Application on Power County Parcel #RPC0054-00. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Hardship Exemption Application and to cancel any 2012 property taxes, penalty and/or interest owing on said parcel in the amount of \$669.64. Carried.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Deputy Assessor Becky Smith appeared before the Commissioners as provided by I.C. #63-711 to consider the Hardship Exemption Application on Power County Parcel #MHZ0430-00. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the Hardship Exemption Application and to cancel any 2012 property taxes, penalty and/or interest owing on said parcel in the amount of \$366.14. Carried.

There being no further business to come before the Board, the Power County Board of Equalization recessed until December 17th, 2012.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Anderson, seconded by Commissioner Meadows, to move into executive session pursuant to I.C. #67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee or staff member. Upon a call for the question, the following roll call vote was taken at 2:00 p.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 2:15 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

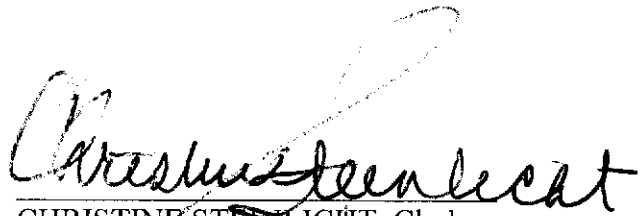
Carried.

POWER COUNTY INFORMATION SYSTEMS POLICY: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to provide written notice to all Power County employees regarding the “Power County Information Systems Policy”, with notification that compliance with said policy is a term and condition of employment, and that failure to abide by said policy is grounds for discipline, up to and including termination. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk