

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 17th, 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 Anderson, to amend the December 17th, 2012, Commissioner Agenda to include the following item:

Power County Disaster Services – Homeland Security Grant
2011 Emergency Management Program Grant

Carried.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANT (2011 EMPG CLOSEOUT): Following discussion with Power County Disaster Services Director Di Jones, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the 2011 Emergency Management Program Grant close-out documents as presented, in the amount of \$11,544.28. 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 (MEDICARE CONTRACTING INFORMATION): Power County Ambulance District Director Di Jones appeared before the Commissioners to review Power County's Medicare Contract, which lapsed on December 28th, 2011, resulting in unpaid claims to the Power County Ambulance District of approximately \$78,000. At the outset, Director Jones reported that Power County's most recent updated Medicare Contracting information was submitted to the U.S. Department of Health & Human Services on December 10th, 2012. Following discussion, the Commissioners agreed to table further consideration of this matter until January 28th, 2013.

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 November 30th, 2012, in the total amount of \$152,164.74, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, 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.

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

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – ANNUAL FINANCIAL REPORT: Following discussion with Power County Clerk Christine Steinlicht, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Power County's Annual Financial Report to the Idaho Department of Juvenile Corrections for the fiscal year ending September 30th, 2012. Carried.

IDAHO ASSOCIATION OF COUNTIES – WEBINAR: Power County Clerk Chris Steinlicht reported that Power County is registered to participate in the Idaho Association of Counties upcoming webinar entitled "Legislative Primer" on Wednesday, December 19th, 2012, at 10:00 o'clock a.m.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) – GRANT SERVICES (MEMORANDUM OF AGREEMENT): Paula Jones of Three Rivers RC&D appeared before the Commissioners via speaker telephone to review her list of the suggested projects that would require planning and grant assistance from Three Rivers RC&D. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to proceed with the following projects:

- City of Rockland – IFFT Grant (City Park Benches)
- City of Rockland – IFFT Grant (City Park Playground Equipment)
- Rockland Valley View Cemetery – IFFT Grant (Decorative Fencing – Entrance)
- Rockland Valley View Cemetery – IFFT Grant (Tree Trimming)

Carried.

BUREAU OF LAND MANAGEMENT – STATE HISTORIC PRESERVATION OFFICE (1998 STATE PROTOCOL AGREEMENT): Bureau of Land Management Deputy Preservation Officer Kirk Halford appeared before the Commissioners via speaker telephone to discuss the 1998 State Protocol Agreement between the Bureau of Land Management (BLM) and the State Historic Preservation Office (SHPO). At the outset, Mr. Halford reported that the BLM's National Programmatic Agreement requires that the BLM and SHPO review the existing State Protocol for conformance to the recently revised national provisions. Following discussion, the Commissioners agreed to review the current State Protocol Agreement, as well as the National Programmatic Agreement, with the Power County Public Lands Committee and to provide the BLM with any input or suggestions for improvement prior to February 1st, 2013.

POWER COUNTY SHERIFF – JAIL REMODEL (ARCHITECT REPORT): 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.

POWER COUNTY SHERIFF – FURNACE: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by Sierra Heating in the amount of \$1,645 to purchase a new furnace for the sally port area of the Power County Jail, to be paid from PILT property improvement funds, with the understanding that the installation will be done as a part of the Power County Jail remodel project. 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 period ending November 30th, 2012.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry and Power County Chief Deputy Assessor Mary Annen, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Order for Cancellation of Taxes in the amount of \$3,059.64. Carried.

POWER COUNTY TREASURER – PUBLIC ADMINISTRATOR (SURPLUS VEHICLE): Power County Treasurer Deanna Curry appeared before the Commissioners to report that, in her capacity as Public Administrator as provided by I.C. #31-2102(2), she has taken possession of the following vehicle:

1983 Ford Ranger – VIN #1FTBR10A3DUB31340

Following discussion, the Commissioner agreed to table further consideration of this matter until January 28th, 2013.

POWER COUNTY TREASURER – 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 reinvest the Bank of Commerce Certificate of Deposit, which matured on December 7th, 2012, in the State of Idaho Investment Pool. Carried.

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

General Fund	\$ 18,087.93
Ambulance District	5,596.21
Abatement District	16,060.00
District Court	2,781.81
Justice Fund	12,006.70
Misdemeanor Probation/Drug Court	771.65

Enhanced 911 Services	594.68
Elections	1,458.48
Indigent	756.87
Solid Waste	20,598.26
Weeds	540.14
Waterways	68.08
PILT	50,970.75

BOARD OF EQUALIZATION (I.C. #63-801): The Board of Power County Commissioners then met as a Board of Equalization pursuant to I.C. #63-801.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Chief Deputy Assessor Mary Annen appeared before the Commissioners with applicant to consider the Hardship Exemption Application on Power County Parcels #MHZ0169-00 and #RPA0359-00. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Hardship Exemption Application and to cancel the amount of \$186.52, which represents the first half of 2012 real and personal property taxes owing on Power County Parcels #MHZ0169-00 and #RPA0359-00. Carried.

There being no further business to come before the Board, the Power County Board of Equalization recessed until Monday, January 28th, 2013.

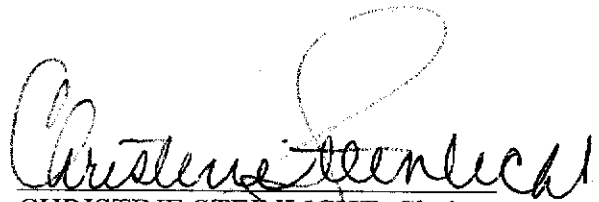
POWER COUNTY TRANSFER STATION/LANDFILL – ENVIROUSA (SOLID WASTE DISPOSAL CONTRACT): Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners with Jay Markle of Enviro USA to discuss the Agreement for disposal of solid waste dated November 13th, 2012, and recorded as Power County Instrument #203344, specifically the recycling provisions. Following discussion, Mr. Markle agreed to investigate EnviroUSA's options for revising the current recycling program and will submit proposals to the Board of Power County Commissioners for their consideration; accordingly, further discussion of this matter was tabled until January 14th, 2013.

POWER COUNTY JAIL – QUARTERLY JAIL INSPECTION (I.C. #20-622): The Commissioners then conducted their quarterly inspection of the Power County Jail and related facilities as required by I.C. #20-622.

Adjourned.



 VICKI MEADOWS, Chairman



 CHRISTINE STEINLICHT, Clerk