

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, February 25th, 2013. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Ryan Petersen.

COMMISSIONER AGENDA: Following a review of the calendar, the Commissioners agreed to meet in March on the 11th (morning only), 18th (morning only) and the 25th, 2013.

POWER COUNTY BUILDINGS & GROUNDS – DOCTORS CLINIC LEASE (DR. BRANDON WILDE): Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to present a copy of the proposed Lease Agreement between Power County and Dr. Brandon Wilde for partial use of the Doctors Clinic. Following discussion, further consideration of this matter was tabled until March 11th, 2013.

POWER COUNTY WATERWAYS BOARD: Commissioner Anderson reported that Power County Waterways Board Chairman Ron Anderson will be resigning his position, which will create a vacancy on the Board. Following discussion, the Commissioners agreed to table further consideration of this matter until March 11th, 2013.

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 9:30 a.m.:

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

Carried. The Commissioner reconvened at 9:45 a.m., at which time it was moved by Commissioner Funk, seconded by Commissioner Meadows, to adjourn from executive session with the understanding that no decisions, determinations, actions, votes or final dispositions need be recorded as a result of this executive session. 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 ADULT MISDEMEANOR PROBATION – WADE DISHION D/B/A DISHION ENTERPRISES, INC.: Wade Dishion d/b/a Dishion Enterprises, Inc., appeared before the Commissioners to present his Misdemeanor Probation Surveys and statistical information for the months of December, 2012, and January, 2013. Following discussion, the Commissioners suggested that future monthly reports be submitted via e-mail or fax to the Power County Clerk. Mr. Dishion then requested that he be allowed to construct a short barrier wall with a swing door to limit public access to the clerical/reception area and private offices. Following discussion, the Commissioners agreed to obtain bids to construct a barrier wall and further consideration of this matter was tabled until March 18th, 2013.

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 monthly report for the period ending January 31st, 2013. Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Treasurer's Report as presented. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Power County Treasurer Deanna Curry appeared before the Commissioners to present her proposed Order for Cancellation of Taxes. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve and execute the Order for Cancellation of Taxes in the amount of \$872.85 on the following parcels:

#RPD0682-00
#RPD1163-00
#MHZ0370-01
#MHZ0370-00

Following further discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve the Order for Cancellation of Taxes on Power County Parcel #MHZ0284-02 in the amount of \$60.86. Upon a call for the question, Commissioners Meadows and Funk reported that they may each have a potential conflict of interest, and the following roll call vote was taken:

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

Carried.

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 – COMMUNICATIONS (TABLE MOUNTAIN & KIMPORT REPEATER UPGRADES): Power County Sheriff Jim Jeffries appeared before the Commissioners to present the proposed System Upgrade Agreement and quote from Motorola Solutions to upgrade the current operating systems at Table Mountain and Kimport repeater sites. Following discussion, the Commissioners and Sheriff Jeffries agreed that the proposal and quote should be reviewed with the Power County Communications Advisory Committee and further consideration of this matter was tabled until March 25th, 2013.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT – FY 2014 BUDGET REQUEST: Following discussion, the Commissioners agreed that Three Rivers Resource, Conservation & Development’s Fiscal Year 2014 budget request would be addressed at an appropriate time during the regular Fiscal Year 2014 budget process.

POWER COUNTY EMPLOYEES – MILEAGE REIMBURSEMENT: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to set mileage reimbursement at 55.5 cents per mile effective immediately. Carried.

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until March 25th, 2013.

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

Current Expense	\$ 11,776.48
Ambulance District	5,455.42
District Court	3,400.79
Justice Fund	40,007.13
Misdemeanor Probation/Drug Court	800.00
Enhanced 911 Services	30.84
Elections	519.07
Indigent Services	14,199.48
Revaluation	350.00
Solid Waste	3,416.29
Weeds	182.02
PILT	18,337.30

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 2:30 p.m.:

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

Carried. Moved by Commissioner Meadows, seconded by Commissioner Anderson, to adjourn from Executive Session at 3:05 p.m. with the understanding that no decisions, determinations, actions, votes or final dispositions need be recorded as a result of this executive session. Upon a call for the question, the following roll call vote was taken:

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

Carried.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Building Administrator Robert Steinlicht, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345 to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. Upon a call for the question, the following roll call vote was taken at 3:30 p.m.:

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

Carried. Moved by Commissioner Meadows, seconded by Commissioner Anderson, to adjourn from Executive Session at 4:00 p.m. with the understanding that no decisions, determinations, actions, votes or final dispositions need be recorded as a result of this executive session. 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 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 December 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 Funk, seconded by Commissioner Anderson, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

POWER COUNTY COMMUNITY EDUCATION PROGRAM – ADULT SPANISH GED CLASS: Edith Kopp of the St. John's Lutheran Church appeared before the Commissioners and Power County Community Education Program Director Rudy Pena to present a contribution to the Spanish GED Class, which will be deposited in the Power County Community Education Trust Fund.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk