

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, March 11<sup>th</sup>, 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 (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 March 11<sup>th</sup>, 2013, Commissioner Agenda to include the following items:

Power County Airport – Hanger Space  
West Coast Car Port

Bureau of Land Management – American Falls Archeological District  
Cedar Fields

Carried.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – QUARTERLY REPORT: Judy Hoopes of the Southeastern District Health Department appeared before the Commissioners to present the District's quarterly report for the period ending December 31<sup>st</sup>, 2013.

SOUTHASTERN DISTRICT HEALTH DEPARTMENT – EMPLOYEE SERVICES: Following discussion with Judy Hoopes at the Southeastern District Health Department, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to offer TB tests to all County employees at County expense. Carried. Clerk Steinlicht will follow up with the Southeastern District Health Department and advise the Power County employees of the scheduled date and time.

POWER COUNTY AIRPORT – HANGER SPACE (WEST COAST CAR PORT): Commissioner Anderson reported that the Power County Airport Board has been approached regarding the construction of a new Airport Hanger; however, a car port has been placed upon the available space. Commissioner Anderson further reported that the Airport Board has been unable to determine ownership of the Car Port. Following discussion with Power County Prosecuting Attorney Ryan Petersen, the Commissioners agreed to submit a 15 day notice of demand, in writing, to the manufacturer, West Coast Car Port, to remove the structure from the Power County Airport; accordingly, further consideration of this matter was tabled until April 8<sup>th</sup>, 2013.

POWER COUNTY AIRPORT – COURTESY CAR: Commissioner Anderson reported that a "courtesy car" will be made available for pilots to use while grounded at the Power County Airport within the next several weeks. Following discussion, the Commissioners agreed that the Power County Airport Board should develop a "Vehicle Use Policy" for

use of the courtesy car, and should make a copy of said policy available in a conspicuous place within the vehicle. Following further discussion, the Commissioners agreed to table further consideration of this matter until April 8<sup>th</sup>, 2013.

BUREAU OF LAND MANAGEMENT – AMERICAN FALLS ARCHAEOLOGICAL DISTRICT (CEDAR FIELDS): Commissioner Funk reported that Mike Courtney of the Bureau of Land Management, Burley Field Office (BFO), met with the Power County Federal Lands Committee on March 8<sup>th</sup>, 2013, to review a map of the American Falls Archaeological District (AFAD) depicting the Cedar Field areas that the Bureau of Reclamation had proposed for temporary closure to conduct management studies. Commissioner Funk further reported that Power County and the Power County Federal Lands Committee have received assurances from the BLM that, as a cooperating agency, Power County will be included in all aspects of the closure process.

POWER COUNTY BUILDING & GROUNDS – DOCTORS CLINIC LEASE (DR. BRANDON WILDE): Following discussion with Power County Prosecuting Attorney Ryan Petersen, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Partial Power County Medical Clinic Lease Agreement between Power County and David K. Croshaw d/b/a Valley Foot & Ankle Clinic, to lease a portion of the Doctors Clinic in the amount of \$550.00 per month, which lease expires on August 31<sup>st</sup>, 2013. Carried.

POWER COUNTY PROSECUTING ATTORNEY – APPOINTMENT OF SPECIAL PROSECUTOR DOUGLAS J. BALFOUR (POWER COUNTY RESOLUTION #2013-06): Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to present proposed Power County Resolution #2013-06, which is a resolution finding necessity and authorizing the appointment of Douglas J. Balfour as special prosecutor as needed to deal specifically with current jurisdiction and taxation disputes with the Shoshone-Bannock Tribes. Following a full reading of said Resolution, and there being no public objection, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute Power County Resolution #2013-06 as presented. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Order for Cancellation of Taxes in the amount of \$145.38 as presented. Carried.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for February 11<sup>th</sup> and 25<sup>th</sup>, 2013, 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 (MEDICARE CONTRACTING INFORMATION): Power County Ambulance District Director Di Jones appeared before the Commissioners to report that Power County's Medicare Contract, which lapsed on December 28<sup>th</sup>, 2011, will be approved within the next several days; accordingly, further consideration of this matter was tabled until March 25<sup>th</sup>, 2013.

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 WATERWAYS BOARD: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to reappoint Stan Gortsema to serve an additional term of three (3) years on the Power County Waterways Board (January, 2016). Carried.

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

Current Expense	\$ 21,767.98
Ambulance District	3,587.02
Abatement District	16,060.00
District Court	5,029.36
Justice Fund	13,447.67
Misdemeanor Probation/Drug Court	251.52
Enhanced 911 Services	1,675.72
Elections	552.11
Indigent Services	4,852.36
Revaluation	8,220.00
Solid Waste	4,960.03
Weeds	36.17
Waterways	81.70
PILT	2,772.49

Adjourned.

  
VICKI MEADOWS, Chairman

  
CHRISTINE STEINLICHT, Clerk