

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, March 18th, 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.

POWER COUNTY BOARD OF CANVASSERS (I.C. #34-1205) – CONSOLIDATED ELECTION: The Board of Commissioners then met as the Power County Board of Canvassers pursuant to I.C. #34-1205. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Election Abstract for the March 12th, 2013, consolidated election prepared and presented by Power County Clerk Christine Steinlicht. Carried. *(See attached).*

POWER COUNTY BUILDINGS & GROUNDS – 569 BANNOCK AVENUE (ADULT MISDEMEANOR PROBATION): The commissioners then reviewed the request of Wade Dishion d/b/a Dishion Enterprises, Inc., to construct a short barrier wall with a swing door to limit public access to the clerical/reception area and private offices at the County's building located at 569 Bannock Avenue. At the outset, Commissioner Funk reported that he has referred this matter to Power County Building & Grounds Supervisor Gary Thomsen to obtain quotes; accordingly, further consideration of this matter was tabled until March 25th, 2013.

AMERICAN FALLS CHAMBER OF COMMERCE – PROMOTIONAL ADVERTISING: American Falls Chamber of Commerce General Membership President, Kurtis Workman, appeared before the Commissioners to discuss the Chamber's plans to include a special insert to be placed in the local Power county Press and Aberdeen Times on March 27th, 2013, to highlight area spring and summer events and sights in our area that may be of interest to community members and visitors. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to purchase a 1/8 size ad in the American Falls Chamber Commerce's promotional insert in the amount of \$200.00. Carried.

POWER COUNTY HIGHWAY DISTRICT – COMMUNICATIONS (PAPS MOUNTAIN REPEATER SITE): Power County Highway District Supervisor Don Haskins appeared before the Commissioners to report that the Highway District has now received and activated the radios purchased via the 2010 Emergency Management Performance Grant for those entities that had deferred upgrade to emergency and law enforcement services. Following discussion, the Commissioners agreed that all communication towers and repeater sites within Power County should continue to operate "as is" unless and until other recommendations are made by the Power County Sheriff and the Power County Communications Advisory Committee.

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 10:00 a.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 10:20 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 #2012-142-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the amended initial determination of approval for County assistance in Indigent Medical Case #2012-142-I to clarify the dates of service. Carried.

INDIGENT CASE #2012-126-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to continue PCIP medical insurance coverage for an additional six (6) month period under indigent medical application #2012-126-I. Carried.

INDIGENT CASE #2013-014-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2013-014-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25), since applicant is not a resident of Power County as provided by I.C. #31-3502(24), since the application was processed as incomplete as provided by I.C. #31-3505(A) and since Power County is not the obligated County as provided by I.C. #31-3506(2)(A). 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(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Upon a call for the question, the Commissioners agreed that Clerk Steinlicht should be excused from the executive session and the following roll call vote was taken at 10:15 o'clock a.m.:

Commissioner Meadows – Aye

Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried.

The Commissioner reconvened at 10:35 o'clock a.m. in the presence of Clerk Steinlicht, at which time it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to adjourn from executive session 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 PROSECUTING ATTORNEY – POWER COUNTY CASE #CV-2011-248 (SUPREME COURT APPEAL): Commissioner Meadows announced that the Board had met in executive session with their counsel to discuss the Decision on Judicial Review issued by the District Court in Power County Case #CV-2011-248 and currently pending on appeal to the Idaho Supreme Court. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to authorize Meyers Law Office to resolve said litigation on appeal to the Supreme Court by stipulation to dismiss the appeal. Carried.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Meadows, seconded by Commissioner Funk, 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 10:40 a.m.:

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

Carried. The Commissioner reconvened at 10:55 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 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 February 28th, 2013. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Treasurer’s Report 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 Anderson, to approve the Order for Cancellation of Taxes in the amount of \$72.96 as presented. Carried.

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 Meadows, seconded by Commissioner Funk, to invest \$250,000 in Federal Home Loan Bank through Multi-Bank Securities, Inc., at the rate of .5% with a call date of June 20th, 2013. Carried.

POWER COUNTY JUVENILE PROBATION DEPARTMENT – PERSONNEL: Power County Juvenile Probation Department Supervisor Connie Shepherd appeared before the Commissioners to report that Power County Juvenile Probation Officer Chuck Miser has resigned his position effective March 27th, 2013.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): At the request of Power County Juvenile Probation Department Supervisor, Connie Shepherd, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to move into executive session pursuant to I.C. #67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Upon a call for the question, the following roll call vote was taken at 11:20 a.m.:

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

Carried. The Commissioner reconvened at 11:45 a.m., at which time it was moved by Commissioner Funk, seconded by Commissioner Meadows, to adjourn from executive session 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 JUVENILE PROBATION DEPARTMENT – PERSONNEL:

Following discussion with Power County Juvenile Probation Department Supervisor Connie Shepherd, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to offer the Juvenile Probation Officer position to Brian G. Morris. Carried.

POWER COUNTY BUILDINGS & GROUNDS – POWER COUNTY JUVENILE PROBATION DEPARTMENT (SECURITY ISSUES):

Power County Juvenile Probation Department Supervisor, Connie Shepherd, appeared before the Commissioners to discuss security concerns within the Juvenile Probation Department. Following discussion, the Commissioners agreed refer this matter to Power County Building & Grounds Supervisor Gary Thomsen to obtain quotes to construct a barrier wall or counter just inside the Juvenile Probation Department to limit public access to the clerical/reception area and private offices; accordingly, further consideration of this matter was tabled until March 25th, 2013.

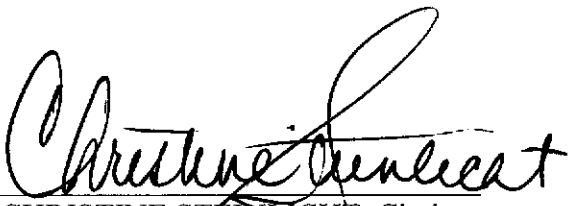
CLAIMS: Moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the claims as presented and supplemented. Carried.

Current Expense	\$ 2,762.98
Ambulance District	2,757.35
District Court	786.74
Justice Fund	5,011.87
Misdemeanor Probation/Drug Court	250.00
Enhanced 911 Services	162.94
Elections	2,491.97
Indigent	272.59
Revaluation	48.73
Solid Waste	240.23
Weeds	750.64
Waterways	2.65
PILT	3,185.30

Adjourned.



VICKI MEADOWS, Chairman




CHRISTINE STEINLICHT, Clerk

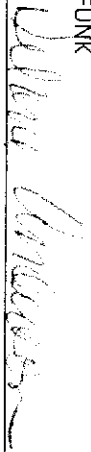
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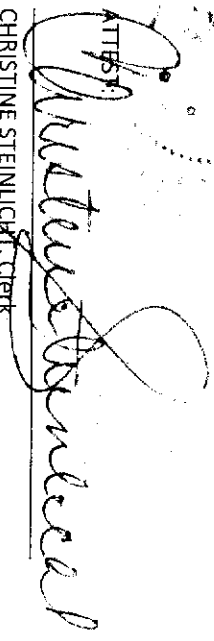
We, the Commissioners of the County and State aforesaid, acting as a Board of Canvassers of Election, do hereby state that the attached is a true and complete abstract of all votes cast within this county at the **CONSOLIDATED ELECTION** held **March 12, 2013**, as shown by the records now on file in the office of the Power County Clerk.

POWER COUNTY BOARD OF CANVASSERS


VICKI MEADOWS, Chairwoman

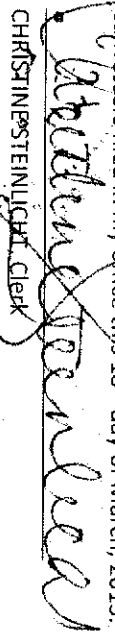

RON FUNK


DELANE ANDERSON

ATTEST

CHRISTINE STEINLICHT, Clerk

STATE OF IDAHO)
)
 : SS
COUNTY OF POWER)

I, CHRISTINE STEINLICHT, County Clerk of said County and State, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates and/or questions therein named for the **CONSOLIDATED ELECTION** held on **March 12, 2013**, as shown by the record of the Board of Canvassers filed in my office this 18th day of March, 2013.


CHRISTINE STEINLICHT, Clerk

**POWER COUNTY RESULTS
MARCH 12TH, 2013, CONSOLIDATED ELECTION**

	BALLOT QUESTION	
	AMERICAN FALLS JOINT SCHOOL DISTRICT #381	
Precinct	SUPPLEMENTAL LEVY	
	YES	NO
Power County #1	71	34
Power County #2	93	44
Power County #3	106	53
Power County #6	18	5
Power County #7	11	5
CO. TOTAL	299	141

**POWER COUNTY RESULTS
MARCH 12TH, 2013, CONSOLIDATED ELECTION**

Precinct	VOTING STATISTICS				
	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
AMERICAN FALLS JOINT SCHOOL DISTRICT #381 SUPPLMENTAL LEVY					
Power County #1	658	4	662	105	15.9%
Power County #2	833	1	834	137	16.4%
Power County #3	946	6	950	159	16.7%
Power County #6	323	0	323	23	7.1%
Power County #7		0		16	
CO. TOTAL	2,760	11	2,769	440	15.9%