

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 10th, 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 CONFLICT PUBLIC DEFENDER – ELIASEN LAW OFFICE (AGREEMENT FOR SERVICES): Abe Luca of Eliassen Law Office appeared before the Commissioners to review the agreement between Power County and Eliassen Law Office for Conflict Public Defender Services in Power County, which contract expires on September 30th, 2013. At the outset, Mr. Luca presented the Commissioners with a copy of his proposal for renewal of the Conflict Public Defender Contract. Following discussion, further consideration of this matter was tabled until June 24th, 2013.

POWER COUNTY TRANSFER STATION & LANDFILL – PERSONNEL POLICY (POWER COUNTY LANDFILL DRUG AND ALCOHOL POLICY): Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners with Power County Transfer Station & Landfill Supervisor Craig Heward to review the proposed draft “Power County Landfill Drug and Alcohol Policy”. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve, execute and adopt Power County Landfill Drug and Alcohol Policy as presented. Carried.

POWER COUNTY TRANSFER STATION & LANDFILL – ENVIROUSA CONTRACT (RECYCLING): Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners with Jay Markle of EnviroUSA to discuss the recycling provisions of the solid waste disposal contract. Following discussion, the Commissioners agreed to post “CARD BOARD ONLY” signs at all card board recycling bins to limit contamination; accordingly, this matter will be removed as an agenda item until review becomes necessary.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT – FISCAL YEAR 2014 BUDGET REQUEST: Paula Jones of Three Rivers Resource, Conservation & Development appeared before the Commissioners to discuss Three Rivers RC&D’s fiscal year 2014 budget request.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT – COOPERATIVE AGREEMENT (PROGRESS REPORT): Paula Jones of Three Rivers Resource, Conservation & Development appeared before the Commissioners to report on the status of the grant projects approved by the Board on December 17th, 2012. The Commissioners and Ms. Jones then discussed potential future projects. Following discussion, Ms. Jones agreed to prepare and submit an updated Cooperative Agreement between Power County and Three Rivers for fiscal year 2014 and further consideration of this matter was tabled until June 24th, 2013.

POWER COUNTY BUILDINGS & GROUNDS – DOCTOR’S CLINIC REMODEL (SOUTHEAST IDAHO PUBLIC HEALTH DISTRICT): Southeast Idaho Public Health District Executive Director Maggie Mann and Financial Director Kim Gaskill appeared before the Commissioners to discuss renovating the downstairs area of the Power County Doctors Clinic to accommodate the needs of the Health District. Also present was Architect Lee Dille d/b/a Design Place, PLLC. Following discussion, the Commissioners and Ms. Mann agreed as follows:

- Since the Southeast Idaho Public Health District will need to relocate during renovation, Power County would waive the monthly rental fee during that time.
- Immediately following renovation, Southeast Idaho Public Health District will enter into a 20 year lease of the Doctors Clinic at the standard per square foot rate allowed by the State of Idaho.

Following further discussion, Architect Dille agreed to review the original Doctors Clinic building plans, perform an on-site inspection of the premises and coordinate with Ms. Mann on a timeline for completion of the renovation project; accordingly, further consideration of this matter was tabled until June 24th, 2013.

POWER COUNTY SHERIFF – JAIL REMODEL (ARCHITECT REPORT – WORK CHANGE ORDER): 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. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the following Change Order prepared by Architect Lee Dille d/b/a Design Place, PLLC:

- Change Order #006 in the amount of \$18,673

Carried. Mr. Dille then presented the Commissioners with a quote from BGM Builders, Inc., in the amount of \$64,200 to construct a parking lot with curb, gutter and an enclosure for trash, install a floor drain and piping in the exercise yard and a catch basin with used grate at the Power County Sheriff’s office. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the quote as presented, to be paid from PILT Capital Jail Construction funds. Carried.

POWER COUNTY SHERIFF – INMATE MEDICAL CONTRACT (BADGER MEDICAL): Power County Sheriff Jim Jeffries appeared before the Commissioners to present a copy of the proposed Independent Contractor Agreement between Power County and Badger Medical, P.A., to provide professional medical services to Power County Jail at the rate of \$7,800 per quarter for the period July 1st, 2013, through September 30th, 2014. Following discussion, the Commissioners agreed to refer this matter to Power County Prosecuting Attorney Ryan Petersen and further consideration of this matter was tabled until June 24th, 2013.

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

Current Expense	\$ 18,358.59
Ambulance District	5,074.44
Abatement District	16,060.00
District Court	4,174.19
Justice Fund	13,867.82
Misdemeanor Probation/Drug Court	515.26
Enhanced 911 Services	1,672.45
Elections	917.32
Indigent	1,125.00
Revaluation	82.73
Solid Waste	10,210.20
Weeds	81.71
Waterways	345.99
PILT	37,573.06

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. – ACCOUNTS RECEIVABLE (MEDICARE): Katie Davenport of Entrada, Inc., appeared before the Commissioners with Power County Ambulance District Director Di Jones to report on the process for submitting Medicare and Medicaid claims to Noridian Administrative Services for payment. At the outset, Ms. Davenport indicated that, due to the delay in getting Power County’s Medicare Contract renewed, forty-four (44) accounts for the period February 1st through April 18th, 2012, must be written off as “untimely”, resulting in “actual damages” to the Power County Ambulance District of \$14,280. Following discussion, the Commissioners agreed to table further consideration of this matter until June 26th, 2013.

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.

POWER COUNTY DISASTER SERVICES – TABLE MOUNTAIN REPEATER SITE (SECURITY FENCE): Power County Disaster Services Director Di Jones appeared before the Commissioners to report that she is still in the process of obtaining quotes for the installation of a security fence at the Table Mountain Repeater Site; accordingly, further consideration of this matter was tabled until June 26th, 2013.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, 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 Funk, seconded by Commissioner Anderson, to adjourn from Executive Session at 3:00 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.

INDIGENT CASE #2013-065-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2013-065-I. Carried.

INDIGENT CASE #2013-113-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to continue PCIP medical insurance coverage for an additional six (6) month period under indigent medical application #2012-145-I. Carried.

INDIGENT CASE #2013-066-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to hold in suspension the Board's initial determination to deny indigent medical application #2013-066-I as provided by I.C. #31-3505(C), since the sole basis for denial is that applicant may be eligible for another form of public assistance. Carried.

POWER COUNTY INDIGENT SERVICES – ACCOUNTS RECEIVABLE: Power County Chief Deputy Clerk Linda Annen presented the Commissioners with a copy of the Customer Balance Summary Report of “past due” receivable accounts for indigent medical services. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to write off the following accounts receivable as “uncollectible”, including that pro-rated portion over \$10,000 payable to the Idaho Catastrophic Health Care Program:

Indigent Medical Case #2008-025-I -- \$ 8,843.32
Indigent Medical Case #2003-024-I -- \$34,329.85

Carried.

POWER COUNTY PROSECUTING ATTORNEY – POWER COUNTY CASE #CV-2011-248 & CV-2011-279 (SUPREME COURT APPEAL): Following a review of the ORDER issued by the Idaho Supreme Court on May 24th, 2013, with respect to Power

County Case #CV-2011-248 and #CV-2011-279, and discussions with Power County Prosecuting Attorney Ryan Petersen, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the NOTICE OF PUBLIC HEARING giving notice that the Board of Power County Commissioners will meet on Monday, July 8th, 2013, at the hour of 9:00 a.m. for the purpose of opening Power County's Fiscal Year 2012 Budget to consider setting salaries for Power County Elected Officials and allocating funds used to pay outside counsel during Fiscal Year 2012, and instruct Power County Clerk Christine Steinlicht to cause said NOTICE to be published in the June 19th and 26th, 2013, editions of the Power County Press. Carried.

COMMISSIONER MINUTES: Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Power County Commissioner Minutes for May 13th, 28th and 31st, 2013, as presented. Carried.

COMMISSIONER AGENDA (MAY): Following a review of the calendar, the Commissioner agreed to conduct regular meetings in July, 2013, on the 8th and 29th.

DROUGHT DISASTER DECLARATION – ABERDEEN-SPRINGFIELD CANAL COMPANY: The Commissioners reviewed the letter from Aberdeen-Springfield Canal Company dated June 4th, 2013, requesting that the Board of Power County Commissioners issue a Drought Emergency for Power County. At the outset, Commissioner Meadows reported that the request has been referred to Deb Duba at the USDA Farm Service Agency to obtain the official information necessary for the Board to find, proclaim and declare that a state of extreme emergency, as described in Section 46-1011, Idaho Code, exists in all of Power County; accordingly, further consideration of this matter was tabled until June 24th, 2013.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Order for Cancellation of Taxes in the amount of \$341.56 as presented. Carried.

Adjourned.


VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk