

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 8th, 2013. Present were Commissioners Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Ryan Petersen.

FISCAL YEAR 2012 BUDGET – PUBLIC HEARING: Commissioner Funk announced that it was the date and time scheduled for public hearing on Power County's Fiscal Year 2012 budget. Following discussion with Power County Prosecuting Attorney Ryan Petersen, and in order to comply with the Supreme Court remand under Power County Case #CV-2011-248 and #CV-2011-279, it was moved by Commissioner Anderson, seconded by Commissioner Funk, as follows:

- First, to nullify the Contract for Services dated September 26th, 2011, between Power County and Douglas J. Balfour, to provide legal services to Power County during Fiscal Year 2012.
- Second, to approve the Settlement Agreement and Mutual Release between Power County and Douglas J. Balfour, upon the condition that Mr. Balfour execute the Agreement as presented.

Carried.

Following public hearing and opportunity for questions, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve Power County's Fiscal Year 2012 Budget in the amount of \$10,597,089, which does not include any amounts to be raised from property taxes greater than the amounts advertised, and to fully and finally fix 2012 year salaries for elected officials as follows:

Commissioner Chair Vicki Meadows – \$22,010
Commissioner Ron Funk – \$20,810
Commissioner Delane Anderson – \$20,810
Assessor Douglas Glascock – \$47,813
Clerk Christine Steinlicht – \$47,813
Treasurer Deanna Curry – \$47,813
Sheriff Jim Jeffries – \$53,729
Prosecuting Attorney F. Randall Kline – \$56,520
Coroner Mark Rose – \$10,173

Carried. There being no further business to come before the Board on this matter, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to close public hearing. Carried.

POWER COUNTY TRANSFER STATION & LANDFILL – ENVIROUSA CONTRACT (RECYCLING): Commissioner Funk reported that he and Power County Transfer Station & Landfill Supervisor Craig Heward will be meeting with Jay Markle of EnviroUSA later this

week to review the recycling provisions of the Agreement for Disposal of Solid Waste; accordingly, further consideration of this matter was tabled until August 12th, 2013.

POWER COUNTY SHERIFF – SEARCH & RESCUE (SALMON BARBEQUE): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to donate the following items of County apparel to the Power County Search & Rescue for the silent auction being held in conjunction with their annual Salmon Barbeque:

- Two stadium blankets
- Two vests
- Two ball caps
- Two beverage coolers

Carried.

POWER COUNTY BUILDINGS & GROUNDS – STORAGE GARAGE (OVERHEAD DOORS): Following discussion with Power County Buildings & Grounds supervisor Gary Thomson, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to authorize Mr. Thomson to arrange for the overhead doors on the storage garage adjacent to the Power County Courthouse to be replaced. Carried.

POWER COUNTY BUILDINGS & GROUNDS – 507 BANNOCK AVENUE (PAINTING): Following discussion with Power County Buildings & Grounds Supervisor Gary Thomson, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to authorize Mr. Thomson to arrange for the patio area at the County's residence located at 507 Bannock Avenue to be painted. Carried.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Anderson, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

AMBULANCE FEES – POWER COUNTY RESOLUTION #2013-08: Following a review of proposed Power County Resolution #2013-08, which establishes a fee schedule for ambulance services, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to publish Notice of Public Hearing and proposed Power County Resolution #2013-08 in the July 17th and 24th, 2013, editions of the Power County Press. Carried. Accordingly, further consideration of this matter was tabled until public hearing on Monday, July 29th, 2013, at 10:00 a.m.

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 COMMISSIONER MINUTES: Moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for June 3rd, 4th, 5th, 6th, 7th, 10th, 24th, 26th and 27th, 2013. Carried.

POWER COUNTY CLERK – FISCAL YEAR 2013 BALANCED BUDGET (I.C. #31-1603): Power County Clerk Chris Steinlicht appeared before the Commissioners pursuant to I.C. #31-1603, to present the Clerk’s balanced budget for fiscal year 2014. Following discussion, the Commissioners agreed to review the Clerk’s proposed budget and further consideration of this matter was tabled until July 29th, 2013.

ALCOHOL BEVERAGE LICENSES (I.C. #23-903): Commissioner Funk announced that it was the date and time scheduled for the consideration of a number of 2013-2014 alcohol beverage licenses. There being no public objection, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the following alcohol beverage licenses:

#1 – George & Shirley Udy d/b/a Mr. Petrol’s Pantry for the sale of bottled or canned beer not to be consumed on the premises.

#2 – AE Sales, LLC d/b/a Jet Stop for the sale of bottled or canned beer not to be consumed on the premises.

#3 – Jackson’s Food Stores, Inc. d/b/a Jackson’s Food #70 for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

#4 – MJR Investments, LLC d/b/a Dr. Unks Pour House for the sale of draught and bottled or canned beer to be consumed on the premises and retail liquor.

#5 – Lakeside Foods, Inc. d/b/a Ken’s Food Market for the sale of bottled or canned beer not to be consume on the premises and retail wine.

#6 – Stanley & Floreen Thyberg d/b/a Idaho Unlimited for the sale of bottled or canned beer to be consume on the premises.

Carried.

POWER SOIL CONSERVATION DISTRICT – IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY (GRANT – LETTER OF SUPPORT): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to issue a letter supporting the Power Soil Conservation District’s “Rattlesnake Sediment and Nutrient Reduction Project” grant application to the Idaho Department of Environmental Quality. Carried.

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

Current Expense	\$ 33,674.48
Ambulance District	7,367.88
Abatement District	16,060.00
District Court	2,570.71
Justice Fund	21,363.97
Misdemeanor Probation/Drug Court	322.21
Enhanced 911 Services	2,209.16

Indigent Services	4,270.00
Revaluation	962.50
Solid Waste	19,263.07
Weeds	1,954.74
Waterways	1,203.71
PILT	6,856.13

TAX CANCELLATION APPLICATION (I.C. #63-1302): Applicant appeared before the Board of Power County Commissioners to request that the property taxes, late penalty and interesting owing on Power County Parcel #RPA0992-00 be cancelled as provided by I.C. #63-1302. Also present was Power County Chief Deputy Assessor Mary Annen. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to cancel all late fees and penalty owing on Power County Parcel #RPA0992-00 in the amount of \$1,127.45, as well as \$1,234.20 in taxes due, for a total cancellation of \$2,361.65, upon the condition that applicant immediately pay the remaining balance owing of \$3,500. Carried.

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501. Also present were Power County Chief Deputy Assessor Mary Annen and Power County's independent appraiser Richard Hartley.

Applicant Steven R. Tolman's Notice of Appeal came on for hearing before the Board of Equalization on Power County Parcel #RPC0275-00. Following a review of the application, testimony and exhibits presented, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to sustain the Power County Assessor's amended value on Power County Parcel #RPC2075-00. Carried.

Applicant Veronica Ferreyra's Notice of Appeal came on for hearing before the Board of Equalization on Power County Parcel #RPA0548-00. Following a review of the application, testimony and exhibits presented, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to sustain the Power County Assessor's amended value on Power County Parcel #RPA0548-00. Carried.

Applicant Rosemary Bonnell's Notice of Appeal came on for hearing before the Board of Equalization on Power County Parcel #RPD1178-07. Following a review of the application, testimony and exhibits presented, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to sustain the Power County Assessor's amended value on Power County Parcel #RPD1178-07. Carried.

Applicant David Anderson's Notice of Appeal came on for hearing before the Board of Equalization on Power County Parcel #RPB0132-00. Following a review of the application, testimony and exhibits presented, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to sustain the Power County Assessor's value on Power County Parcel #RPB0132-00.

Applicant Susan Call's Notice of Appeal came on for hearing before the Board of Equalization on Power County Parcel #RPD1467-04. Following a review of the application, testimony and

exhibits presented, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to set market value of Parcel #RPD1467-04 at \$175,000 (\$3,125 for land/\$171,875 buildings). Carried.

There being no further business to come before the Board of Equalization, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to adjourn the Power County Board of Equalization and to sustain all remaining market values set by Power County Assessor Douglas Glascock for the 2013 tax year. Carried.

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 4:30 p.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried. Moved by Commissioner Funk, seconded by Commissioner Anderson, to adjourn from Executive Session at 4:50 p.m. to take final action and make final decisions. Upon a call for the question, the following roll call vote was taken:

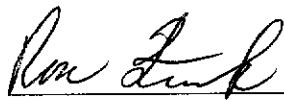
Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried.

INDIGENT CASE #2013-074-I: Moved by Commissioner Funk, seconded by Commissioner Anderson, to deny indigent medical application #2013-074-I. Carried.

INDIGENT CASE #2013-062-I: Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the payment of any and all emergency medical services provided to applicant in Indigent Case #2013-062-I from May 5th through May 12th, 2013, and emergency services provided on May 29th, 2013, with the understanding that any treatment received by applicant for an unrelated seizure disorder are hereby denied. Carried.

Adjourned.



RON FUNK, Commissioner


CHRISTINE STEINLICHT, Clerk

DELANE ANDERSON, Commissioner