

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 9th, 2013. Present were Commissioners Vicki Meadows, chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and 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 Funk, to amend the September 9th, 2013, Commissioner Agenda to include the following item:

Power County Rural Address System – Fort Hall Indian Reservation
Emergency Communications Commission Grant – E-911 Services

Carried.

POWER COUNTY CONFLICT PUBLIC DEFENDER – SEALED BIDS: Commissioner Funk announced that it was the date and time scheduled to open the sealed bids submitted for Conflict Public Defender services. At the outset, Power County Prosecuting Attorney Ryan Petersen reported that I.C. #19-860 suggests that this matter should be referred to the Administrative Judge of the Sixth Judicial District for review by his “designated committee”; accordingly, further consideration of this matter was tabled until September 23rd, 2013.

POWER COUNTY COMMISSIONER AGENDAS (OCTOBER, 2013): Following a review of the calendar, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to schedule regular Commissioner meetings in October, 2013, for the 7th and 21st. Carried.

POWER COUNTY COMMISSIONER AGENDAS (NOVEMBER, 2013): Following a review of the calendar, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to schedule regular Commissioner meetings in November, 2013, for the 12th and 25th. Carried.

POWER COUNTY COMMISSIONER AGENDAS (DECEMBER, 2013): Following a review of the calendar, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to schedule regular Commissioner meetings in December, 2013, for the 9th and 30th. Carried.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Power County Commissioner Minutes for August 7th, 12th, 20th and 26th, 2013. Carried.

POWER COUNTY PROSECUTING ATTORNEY – TRESPASS (POWER COUNTY ORDINANCE #2013-03): Commissioner Funk announced that it was the date and time scheduled for public hearing on Power County Ordinance #2013-03, which is an ordinance to grant the Power County Sheriff’s office and landowners greater flexibility in protecting property rights. Following discussion, the opportunity for public input and a finding by the Commissioners that the Notice of public hearing and proposed Ordinance #2013-03 were duly

published in the Power County Press on September 4th, 2013, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and adopt Power County Ordinance #2013-03 as published and instruct Power County Clerk Christine Steinlicht to republish said Ordinance as provided by I.C. #31-715 to complete effect. Carried.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Prosecuting Attorney Ryan Petersen, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345, to consider records exempt from disclosure. Upon a call for the question, the following roll call vote was taken at 9:45 o'clock a.m.

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

Carried. Moved by Commissioner Funk, seconded by Commissioner Anderson, to adjourn from Executive Session at 10:00 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 – Absent
Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried.

POWER COUNTY EMPLOYEE BENEFITS – AFLAC FLEX-ONE PLAN (UNREIMBURSED MEDICAL): Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to extend the year-end grace period for the submission of claims under Power County's Aflac Flex-one Benefit Plan from thirty (30) days to ninety (90) days, and to approve the subsequent claim submitted in the amount of \$500.00, to be paid from Power County's Aflac Medical Trust (91-24). Carried.

GERALD FEHRINGER YOUTH CENTER – LEASE AGREEMENT: Gerald Fehringer Youth Center Board members Jennifer Rupp, Mary Annen, Bobbie Mauch and Tim Mauch appeared before the Commissioners to discuss renewal of the Lease Agreement between Power County and American Falls Youth Ministry, Inc. d/b/a Gerald Fehringer Youth Center for the period October 1st, 2013, through September 30th, 2014. At the outset, the Youth Center Board presented the Commissioners with a copy of the Center's proposed application, checklist and agreement to rent the Youth Center space for private parties. Following discussion, the Commissioners agreed that, until further notice, the Gerald Fehringer Youth Center Board be allowed to continue to rent the facility as proposed, with the understanding that the rental arrangements will be reviewed in six (6) months.

2013 CERTIFICATE OF COUNTY LEVIES (I.C. #63-803(3)): The Commissioners reviewed the 2013 Certificate of County Levies calculated and prepared by Power County Clerk Christine Steinlicht. Following discussion, it was moved by Commissioner Meadows, seconded by

Commissioner Anderson, to approve the 2013 Certificate of County Levies as presented. Carried. *(Attached)*.

SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT – QUARTERLY REPORT: Judy Hoopes of the Southeastern Idaho Public Health District appeared before the Commissioners to present the District's quarterly report for Power County for the period ending June 30th, 2013.

COMPUTER ARTS, INC – FISCAL YEAR 2014 CONTRACTS: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the annual software and support contracts between Power County and Computer Arts, Inc., for fiscal year 2014 as presented. Carried.

POWER COUNTY CORONER – PATHOLOGY AGREEMENT: Power County Coroner Mark Rose appeared before the Commissioners to review the Limited Pathology Services Agreement between Power County and Ada County prepared pursuant to Idaho Code #31-801, #31-808, #19-4301 and #19-4301B. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Limited Pathology Services Agreement as presented. Carried.

POWER COUNTY RURAL ADDRESS SYSTEM – FORT HALL INDIAN RESERVATION (EMERGENCY COMMUNICATIONS COMMISSION E-911 GRANT): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the e-mail notification dated September 9th, 2013, that he received from Idaho's E-911 Program Coordinator Eddie Goldsmith announcing that the Emergency Communications Commission has awarded a ECC FY2014 grant to the Fort Hall Indian Reservation in the amount of \$236,850.75 to provide an E-911 telephone system and related equipment within the boundaries of the Fort Hall Indian Reservation. At the outset, Sheriff Jeffries, expressed his concern that the Tribes' proposed Rural Address System conflicts with Power County's current Rural Address System and may ultimately be detrimental to the health, safety and welfare of the many non-tribal residents in that area when an E-911 emergency call is required. The Commissioners then contacted Mr. Goldsmith by telephone to discuss the matter and were advised that the grant award is contingent pending a legal opinion from the office of the Idaho Attorney General regarding eligibility and jurisdiction, which opinion will be received and reviewed by the Emergency Communications Commission at their next regular meeting scheduled for Thursday, November 7th, 2013.

POWER COUNTY SHERIFF – ELECTRONIC MEDICAL RECORDS (POWER COUNTY JAIL): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Meadows, seconded by Funk, to approve and execute the electronic medical records Agreement between Power County and CorEMR, L.C., as presented. Carried.

POWER COUNTY SHERIFF – CAPITAL PURCHASE (ALL TERRAIN VEHICLE): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the quote submitted by Krehbiel's Sales & Service in the amount of \$8,239 to purchase a 2013 Polaris 570 ATV. 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 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 1:00 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 1:15 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 #2013-89-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2013-89-I. Carried.

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

Current Expense	\$ 35,154.96
Ambulance District	1,687.05
Abatement District	16,060.00
District Court	1,643.71
Justice Fund	17,687.02
Enhanced 911 Services	1,679.67
Elections	1,063.96
Indigent	1,766.83
Revaluation	90.19
Solid Waste	13,671.39
Weeds	2,196.31
Waterways	1,121.03
PILT	1,844.12

Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the subsequent demand claims approval report as presented. Carried. Commissioner Anderson abstained.

District Court	\$ 1,282.50
Justice Fund	244.95

Indigent	1,061.74
Tort	861.00
PILT	500.00

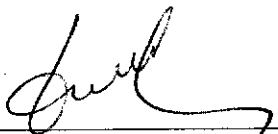
ALCOHOL BEVERAGE LICENSE (I.C. #23-903): Commissioner Meadows announced that it was the date and time scheduled for the consideration of a number of alcohol beverage licenses. There being no public objection, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to reapprove and/or approve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

#8 – Freddie Roads d/b/a Freddie’s Roadhouse for the sale of draught and bottled or canned beer to be consumed on the premises and retail liquor.

#17 – Dora Mabelle Stratton d/b/a 13 Bottles, LLC, for the sale of bottled or canned beer to be consumed on the premises, bottled or canned beer not to be consumed on the premises and retail wine.

Carried.

POWER COUNTY WATERWAYS BOARD: Power County Waterways Board member Stan Gortsema appeared before the Commissioners with Bannock County Waterways Supervisor Bill Davidson to discuss ongoing maintenance of the waterway access areas within Power County. Following discussion, Mr. Davidson reported that the Bannock County Waterways Board will be submitting \$3,000 to Power County to purchase fuel for a beach cleanup and reclamation project at the Willow Bay Marina area.



 VICKI MEADOWS, Chairman



 CHRISTINE STEINLICHT, Clerk

COUNTY

Power County

* 63-1305 Judgment	0.000012615
Charity and Indigent	0.000142367
Current Expense	0.001394405
District Court	0.000095556
Fair Operations (County)	0.000025146
Justice	0.001885983
Noxious Weeds	0.000112821
Revaluation	0.000197723
Solid Waste	0.000347989
Tort	0.000067591
	Total:
	0.004282196

CITY

City of American Falls

63-1305 Judgment	0.000000180
General	0.006439635
Recreation	0.000591120
Streets - Lighting, Oiling Etc.	0.001522774
Tort	0.000403985
	Total:
	0.008957694

City of Pocatello

Airport (50-321)	0.000242680
* Bond U/R	0.000088312
Cemetery	0.000089112
General	0.007622362
Library	0.000634565
Recreation	0.000271031
Streets - Lighting, Oiling Etc.	0.000991275
	Total:
	0.009939337

City of Rockland

General	0.003464409
Tort	0.000506123
	Total:
	0.003970532

SCHOOL

American Falls School #381

* Bond - UR	0.001411938
* Plant Facility U/R	0.000614296
* Supplemental U/R	0.003256342
Tort	0.000000000
	Total:
	0.005282576

Arbon School #383

63-1305 Judgment	0.000016118
Supplemental (Override)	0.002035054
Tort	0.000000000

SCHOOL		
	Tuition	0.000393579
		Total:
		0.002444751
Rockland School #382		
	Bond	0.002300899
	Supplemental (Override)	0.004994589
	Tort	0.000000000
		Total:
		0.007295488
AMBULANCE		
Power Ambulance		
	* 63-1305 Judgment	0.000000714
	M&O	0.000263477
		Total:
		0.000264191
CEMETERY		
Arbon Cemetery		
	M&O	0.000000000
		Total:
		0.000000000
Falls View Cemetery		
	63-1305 Judgment	0.000000376
	M&O	0.000219069
		Total:
		0.000219445
Valleyview (Rockland) Cemetery		
	M&O	0.000379746
	Tort	0.000047083
		Total:
		0.000426829
FIRE		
American Falls Fire		
	M&O	0.000186245
		Total:
		0.000186245
Eastern Power Cnty Fire		
	M&O	0.000591271
		Total:
		0.000591271
Rockland Fire		
	M&O	0.001452648
		Total:
		0.001452648
ROADS & HIGHWAYS		
Power County Hwy		
	* 63-1305 Judgment	0.000008399
	IC 40-801A	0.000763378
	IC 40-801B	0.001940463

ROADS & HIGHWAYS

Tort	0.000138305
	Total:
	0.002850545

HOSPITAL

Harms Hospital

* 63-1305 Judgment	0.000002777
M&O	0.000599999
Special Reserve	0.000200000
Tort	0.000141427
	Total:
	0.000944203

LIBRARY

American Falls Library

* 63-1305 Judgment	0.000001293
* Bond U/R	0.000149273
M&O	0.000427608
	Total:
	0.000578174

Rockland Library

M&O	0.000573797
Tort	0.000020512
	Total:
	0.000594309

MOSQUITO ABATEMENT

Power Abatement

* 63-1305 Judgment	0.000000844
M&O	0.000377197
	Total:
	0.000378041

I hereby certify that the attached is the true and correct status of tax levies based on each \$1.00 of market valuation and approved on the ^{9th} day of ~~October~~ ^{Sept.} 2013 by the Board of County Commissioners of POWER County, Idaho.

Christine Steenleat
Clerk of the Board of County Commissioners

* Indicates that URD has been applied