

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 9th, 2013. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Funk, seconded by Commissioner Wright, to amend the December 9th, 2013, Commissioner Agenda to include the following items:

Power County Juvenile Probation – Community Service Project
Surplus County Property

Idaho Association of Counties – National Forest Net Payments
Secure Rural Schools – Power County Resolution #2013-11

Carried.

COMMISSIONER MINUTES: Moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the Power County Commissioner Minutes for November 12th and 25th, 2013, as presented. Carried.

POWER COUNTY BUILDING & GROUNDS – SNOW PROPERTY MANAGEMENT (AGREEMENT): Launa Snow d/b/a Snow Property Management appeared before the Commissioners via speaker telephone to discuss the Property Management Agreement between Power County and Snow Property Management, which is scheduled to expire on December 31st, 2013. Following discussion, further consideration of this matter was tabled until December 30th, 2013.

POWER COUNTY BUILDING & GROUNDS – HOUTZ CANYON PARKING AREA (WINTER MAINTENANCE): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to accept the verbal proposal submitted by Power County Highway District to provide winter maintenance at the Houtz Canyon Parking lot in the amount of \$600 per year. Carried.

POWER COUNTY BUILDING & GROUNDS – DOCTORS CLINIC REMODEL (SOUTHEAST IDAHO PUBLIC HEALTH DISTRICT): Following discussion, the Commissioners agreed to designate the grassy area at the southwest corner of the Courthouse as the “staging area” for BGM Builders, Inc., to utilize throughout the Doctors Clinic remodel project.

POWER COUNTY JUVENILE PROBATION – COMMUNITY SERVICE PROJECT (SURPLUS COUNTY PROPERTY): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to designate all furniture, equipment and fixtures currently in storage in the Southeast Idaho Public Health District portion of the Doctors Clinic as

surplus county property with a value of less than \$250, to be disposed of by the Power County Juvenile Community Service Program in a manner consistent with Idaho Law, with the understanding that any and all proceeds from the sale of said furniture, equipment or fixtures will be deposited in trust for the benefit of the Power County Juvenile Community Service Program. Carried.

IDAHO ASSOCIATION OF COUNTIES – WEBINAR: Power County Clerk Chris Steinlicht reported that the Idaho Association of Counties Webinar for December entitled “2014 Legislative Session Preview” is scheduled for Wednesday, December 18th, 2013, at 10:00 o’clock a.m. in the Commissioners meeting room at the Power County Courthouse.

IDAHO CATASTROPHIC HEALTH CARE COST PROGRAM – BOARD OF DIRECTORS ELECTION: Moved by Commissioner Anderson, seconded by Commissioner Wright, to vote for Bannock County Commissioner Steve Hadley to represent Region V on the Idaho Catastrophic Health Care Cost Program Board of Administrators. Carried.

IDAHO ASSOCIATION OF COUNTIES – NATIONAL FOREST SAFETY NET PAYMENTS (SECURE RURAL SCHOOLS – POWER COUNTY RESOLUTION #2013-11): The Commissioners then reviewed proposed Power County Resolution #2013-11, which is a resolution to elect how Power County’s Federal Forest Payment, also known as Secure Rural School funds, will be allocated for federal fiscal year 2013 (Power County fiscal year 2014), which resolutions were prepared and presented by the Idaho Association of Counties. Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve and execute Power County Secure Rural Schools Resolutions #2013-11 as presented. Carried.

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

Current Expense	\$ 17,238.54
Ambulance District	2,675.40
District Court	2,724.26
Justice Fund	19,610.33
Misdemeanor Probation/Drug Court	856.97
Enhanced 911 Services	1,684.98
Indigent Services	11,076.11
Solid Waste	30,949.44
Weeds	282.74
Waterways	146.90
PILT	1,164.76

POWER COUNTY SHERIFF – JAIL REMODEL: Power County Chief Deputy Sheriff Jackie Morris appeared before the Commissioners to discuss the Power County jail remodel project, and specifically the faulty electric sliding doors manufactured by Architectural Building Supply (ABS). Also present were Deputies Kevin Ostler and Max Sprague. At the outset, Chief Deputy Morris reported that a representative of ABS is currently on-site at the Power County Jail

to correctly reinstall the electric sliding security doors. The Commissioner agreed that they would perform an on-site inspection of the repairs and further consideration of this matter was tabled until December 30th, 2013.

CITY OF AMERICAN FALLS – APPLICATION FOR TAX EXEMPTION/CANCELLATION: American Falls Mayor Marc Beitia and Clerk Robyn Herndon appeared before the Commissioners to discuss Parcel #RPA0789-00, which was obtained by the City in October, 2013, via a drug enforcement proceeding. Also present was Power County Treasurer Deanna Curry. Mayor Beitia requested that the taxes owing in the amount of \$658.10 being cancelled and the property be exempted from further taxation under I.C. #63-602. Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to cancel any and all taxes, penalty and/or interest currently due on Power County Parcel #RPA0789-00 and to exempt the property from any further taxation as provided by I.C. #63-602. Upon a call for the question, the following roll call vote was taken:

Commissioner Funk – Nay
Commissioner Anderson – Aye
Commissioner Wright – 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 Statement of Treasurer’s cash for the month ending November 30th, 2013. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Treasurer’s report as presented. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLTION OF TAXES: Following discussion with Power County Treasurer Deanna Curry and Power County Chief Deputy Assessor Mary Annen, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the Order for Cancellation of Taxes in the amount of \$5,454.76 as presented. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – STATUS REPORT: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the operations of the Power County Solid Waste Department.

POWER COUNTY TRANSFER STATION/LANDFILL – SOLID WASTE DISPOSAL CONTRACT (ENVIROUSA): Scott Parks of EnviroUSA appeared before the Commissioners to review the Agreement for disposal of solid waste between Power County and EnviroUSA for the period November 13th 2012, through September 30th, 2014, and specifically the recycling provisions. Also present was Power County Transfer Station & Landfill Supervisor Craig Heward. Following discussion, the Commissioners and Mr. Parks agreed that the recycling bins will continue to be dumped “as needed”, based upon a visual inspection by the EnviroUSA driver, and that Mr. Parks will personally cause permanent signs to be posted on or near the recycling bins to designate “cardboard only”.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Funk, seconded by Commissioner Anderson, 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 Commissioners agreed that Clerk Steinlicht should be excused from the executive session and the following roll call vote was taken at 2:45 o'clock p.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried. The Commissioners reconvened in the presence of Clerk Steinlicht at 3:00 o'clock p.m., at which time it was moved by Commissioner Funk, seconded by Commissioner Wright, 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 Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, seconded by Commissioner Wright, 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 3:05 o'clock p.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried. Moved by Commissioner Funk, seconded by Commissioner Anderson, to adjourn from Executive Session at 3:15 o'clock 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
Commissioner Wright – Aye

Carried.

INDIGENT CASE #2013-066-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to deny indigent medical application #2013-066-I, since the services to be provided are not "medically necessary" as defined by I.C. #31-2502(18). Carried.

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Board of Equalization pursuant to I.C. #63-501.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Deputy Assessors Donna Thornton and Daisy Hernandez appeared before the Board as provided by #63-711 to consider the Hardship Exemption Application on Power County Parcels #RPA0014-05 and #MHA0014-05. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to cancel 2013 property taxes due on Power County Parcels #RPA0014-05 and Parcel #MHA0014-05 in the amount of \$719.65, which represents that portion of real property taxes that would have been exempted under a qualifying homeowner's exemption application. Carried.

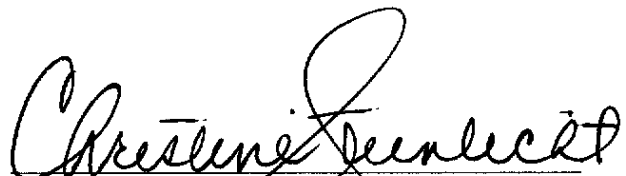
There being no further business to come before the Board, the Power County Board of Equalization recessed until December 30th, 2013.

CRYSTAL SUMMIT PARKING LOT – U.S. FOREST SERVICE (PARTICIPATION AGREEMENT): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve and execute the Participation Agreement between Power County and the USDA Forest Service to cooperatively maintain the Crystal Summit Parking Lot. Carried.

Adjourned.



RON FUNK, Chairman



CHRISTINE STEINLICH, Clerk