

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, January 13<sup>th</sup>, 2013. Present were Commissioner Ron Funk, Commissioner, Delane Anderson and Norman Wright. Also present were Power County Clerk Christine Steinlicht and Power County 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 Anderson, seconded by Commissioner Wright, to amend the January 13<sup>th</sup>, 2014, Commissioner Agenda to include the following items:

Power County Historical Museum – Silver Horseshoe Sign  
Three Rivers Resource, Conservation & Development (Grant Funding)

Power County Building & Grounds – Doctors Clinic Remodel  
Southeast Idaho Public Health District

Carried.

2014 PRIMARY/GENERAL ELECTIONS – DESIGNATION OF POLLING PLACES (I.C. #34-302): Following discussion with Power County Clerk Christine Steinlicht, and a review of I.C. #34-302, it was moved by Commissioner Funk, seconded by Commissioner Wright, to designate the following Power County Precinct Polling Places for the 2014 Primary, General and Consolidated Elections:

Power County Precinct #1 – Power County EMS Building  
560 N. Oregon Trail, American Falls

Power County Precinct #2 – American Falls Public Library  
308 Roosevelt, American Falls

Power County Precinct #3 – Power County Courthouse Annex  
500 Pocatello Avenue, American Falls

Power County Precinct #4 – Rockland City Hall  
135 S. Main Street, Rockland

Power County Precinct #5 – Arbon Valley Bible Church  
4700 Arbon Valley Highway, Arbon

Power County Precinct #6 – Pocatello Municipal Airport  
Airport Terminal, Pocatello

Power County Precinct #7 – Power County Courthouse  
(Absentee) 543 Bannock Avenue, American Falls

Carried.

POWER COUNTY COMMISSIONERS – NOTICE OF MEETINGS (I.C. #67-2343(1)): Following a review of I.C. #67-2343(1), it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the Notice of Commissioner Meetings for 2014 prepared by

Power County Clerk Christine Steinlicht, and to post said Notice in a prominent place at the Power County Courthouse and on the Power County Website. Carried.

POWER COUNTY CLERK – FISCAL YEAR 2013 ANNUAL FINANCIAL REPORT (I.C. #31-2307): Power County Clerk Christine Steinlicht appeared before the Commissioners pursuant to I.C. #31-2307 to present a copy of the Clerk's Fiscal Year 2013 Annual Report. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve Clerk's Annual Financial Report as presented. Carried.

POWER COUNTY COMMISSIONER MINUTES – DECEMBER: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve the Power County Commissioners Minutes for December 6<sup>th</sup>, 9<sup>th</sup>, 17<sup>th</sup> and 30<sup>th</sup>, 2013, as presented. Carried.

POWER COUNTY HISTORIC PRESERVATION BOARD: Moved by Commissioner Anderson, seconded by Commissioner Funk, to reappoint Dave Bethke to serve an additional term of three (3) years on the Power County Historic Preservation Board (January, 2017). Carried.

POWER COUNTY HISTORICAL MUSEUM – SILVER HORSESHOE SIGN (THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT – GRANT FUNDING): Following confirmation from Paul Jones at Three Rivers Resource, Conservation & Development that the estimated research fee would be approximately \$650.00, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to authorize Paula Jones at Three Rivers RC&D to research grant opportunities available to assist the Power County Historical Museum with a project to refurbish the Silver Horseshoe sign. Carried.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – POWER COUNTY JUVENILE PROBATION (STATISTICAL INFORMATION/ANNUAL REPORT): Power County Juvenile Probation Office Supervisor Connie Shepherd appeared before the Commissioners with Idaho Department of Juvenile Corrections Sixth District Liaison Lennart Nivegard and to review Power County's Annual Juvenile Justice Report to the Idaho Department of Corrections, as well as to review State-wide statistical information on juvenile probation offenders for the period ending September 30<sup>th</sup>, 2013.

POWER COUNTY RURAL ADDRESS SYSTEM – WHISPER MOUNTAIN PROFESSIONAL SERVICES, INC., (MAPPING/GIS): Rick Fossett of Whisper Mountain Professional Services, Inc., appeared before the Commissioners to discuss the Independent Contractor Agreement dated August 24<sup>th</sup>, 2009, between Power county and Whisper Mountain Professional Services, Inc., to provide mapping and GIS services, which agreement was recorded on August 27<sup>th</sup>, 2009, at Power County Instrument #196820. Also present were the following individuals:

Jim Jeffries – Power County Sheriff  
Robert Steinlicht – Power County Building Administrator  
Di Jones – Power County Ambulance District/Disaster Services Director  
Wade Povey – Power County Highway District Commissioner

Bob Wetzel – Power County Highway District Commissioner  
Don Haskin – Power County Highway District Supervisor (American Falls)  
James McLean – Power County Highway District Supervisor (Rockland)  
Rex Curry – Power County Highway District Supervisor (Arbon)  
Gary Aldous – Power County Highway District (GIS/Grid Supervisor)  
Paul Westwood – Eastern Power County Highway District Commissioner

Following discussion, the Commissioners and other officials agreed that Power County's current Independent Contractor Agreement should be revised to include services to update Power County's Rural Address System maps, both hard copies and link availability from the Power County Website. The Commissioners further agreed that all interested parties would need to meet to coordinate and determine data to be included in the updated Rural Address System; accordingly, further consideration of this matter was tabled until January 27<sup>th</sup>, 2014.

POWER COUNTY BUILDING & GROUNDS – SOUTHEAST IDAHO PUBLIC HEALTH DISTRICT (DOCTORS CLINIC REMODEL): Executive Director Maggie Mann, Financial Officer Kim Gaskell and WIC Supervisor Kathy Puckett of the Southeast Idaho Public Health District appeared before the Commissioners to discuss the remodel project of Health District portion of the Doctors Clinic. Also present was architect Lee Dille d/b/a Design Place, PLLC, and Gary Ferguson d/b/a BGM Builders. Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve and execute Work Change Order #001 presented by architect Lee Dille in a credit amount of \$11,614.00.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the Certificate of Residency submitted by the College of Southern Idaho. Carried.

IDAHO ASSOCIATION OF COUNTIES – WEBINAR: Power County Clerk Christine Steinlicht reported that the Idaho Association of Counties Webinar for January entitled "Personnel Management – Part II" is scheduled for Wednesday, January 22<sup>nd</sup>, 2014, at 10:00 o'clock a.m. in the Commissioners meeting room at the Power County Courthouse.

2014 LEGISLATIVE SESSION – WEEKLEY UPDATES: Power County Clerk Christine Steinlicht reported that weekly telephone meetings between interested parties or entities and Legislative District #28 legislators will be held each Wednesday morning at 7:00 a.m. at the American Falls City Council Chambers throughout the 2014 Legislative Session, with the first meeting scheduled for Wednesday, January 15<sup>th</sup>, 2014.

POWER COUNTY WOMEN'S ADVOCACY PROGRAM – MEETING ROOM: Following discussion, Commissioner Funk agreed to allow Ann Wheeler of the Power County Women's Advocacy Program to use his Commissioner office located on the second floor of the Power County Courthouse when necessary, and will provide Mrs. Wheeler with a key thereto.

POWER COUNTY BUILDINGS & GROUNDS – 506 GIFFORD (DUPLEX PROPERTY): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to authorize Launa Snow d/b/a Snow Property Management to purchase a refrigerator for

the 506 Gifford duplex property, the cost of which shall not exceed \$500, and will be withheld from future rental proceeds collected by Snow Property Management. Carried.

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

Current Expense	\$ 18,622.96
Ambulance District	3,308.34
Abatement District	16,060.00
District Court	1,855.83
Justice Fund	33,227.01
Misdemeanor Probation/Drug Court	878.83
Enhanced 911 Services	1,704.25
Elections	1,871.66
Indigent	870.00
Junior College	150.00
Revaluation	2,535.00
Solid Waste	5,013.65
Weeds	95.03
Waterways	112.50
PILT	16,838.55

BUREAU OF LAND MANAGEMENT – CURLEW/DEEP CREEK (TRAVEL MANAGEMENT PLAN): Dave Pacioretty and Blaine Newman of the Bureau of Land Management appeared before the Commissioners to report on the status of the travel management plan for the Curlew/Deep Creek areas, which is being prepared by the Pocatello Office of the Bureau of Land Management and will be completed before the end of January, 2014. Mr. Pacioretty encouraged to Commissioners to review the final plan and call him with any comments or concerns.

POWER COUNTY SHERIFF – COMPUTER ARTS, INC. (SERVER UPGRADES): Power County Sheriff Jim Jeffries appeared before the Commissioner to review the billing from Computer Arts, Inc., to upgrade the Sheriff's office server. The Commissioners then reviewed the Commissioner Minutes from their joint meeting with the American Falls City Council on September 4<sup>th</sup>, 2013. Following discussion, the Commissioners agreed to table further consideration of this matter until January 27<sup>th</sup>, 2014.

COMMUNICATIONS – KINPORT REPEATER SITE (SYRINGA WIRELESS): Power County Sheriff Jim Jeffries appeared before the Commissioners to report that the Power County Radio Communications Advisory Committee met recently to review the Cooperative Agreement with the Bannock County Sheriff's office, with Power County acting as a partner, to utilize a microwave to the master site in Meridian, Idaho. Sheriff Jeffries reported that the Radio Communications Advisory Board has agreed to share in the annual payment to Bannock County. Sheriff Jeffries then reported that the Table Mountain repeater site will continue to operate under a Memorandum of Agreement with the State of Idaho Bureau of Homeland Security to utilize a microwave to the master site for an annual fee of \$3,750.

POWER COUNTY SHERIFF – CITY OF AMERICAN FALLS (LAW ENFORCEMENT AGREEMENT): Power County Sheriff Jim Jeffries appeared before the Commissioners to review the Cooperative Agreement between Power County and the City of American Falls regarding law enforcement services. At the outset, Sheriff Jeffries reported that he has not yet executed the Agreement and would like assurances from the City that a long-term agreement can be negotiated prior to the FY 2015 budget process. Following discussion with Power County Prosecuting Attorney Ryan Petersen, the Commissioners agreed to table further consideration of this matter until January 27<sup>th</sup>, 2014.

POWER COUNTY TRANSFER STATION/LANDFILL – CITY OF AMERICAN FALLS (DEMOLITION PROJECT): Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the City of American Falls' demolition project of the Silver Horseshoe Bar, and specifically the number of loads that will be hauled to the Power County Transfer Station and/or Landfill. Following discussion, the Commissioners agreed that the City of American Falls will be billed for all loads delivered as provided by Section 4-2-13 of the Power County Code.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Wright, 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 4:15 o'clock p.m.:

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

Carried. Moved by Commissioner Anderson, seconded by Commissioner Funk, to adjourn from Executive Session at 5:00 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 #2013-124-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to approve the payment of all medical expenses incurred to the point of stabilization on October 7<sup>th</sup>, 2013, only on indigent medical application #2013-124-I, with the understanding that Power County will apply to receive the \$5,000 insurance payment, and that all medical expenses incurred thereafter are hereby since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(5), since the services provided after October 7th, 2013, were not "emergent" in nature as provided by I.C. #67-7902(1) and since the applicant

failed to provide proof that applicant is lawfully present in the United States prior to the receipt of public benefits as provided by Legislative Findings and I.C. #69-7901(1). Carried.

INDIGENT CASE #2013-123-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to deny indigent medical application #2013-123-I since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25). Carried.

INDIGENT CASE #2013-122-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to deny indigent medical application #2013-122-I since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25). Carried.

Adjourned.



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RON FUNK, Chairman

  
CHRISTINE STEINLICHT, Clerk