

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, March 17th, 2014. 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 Anderson, seconded by Commissioner Wright, to amend the March 17th, 2014, Commissioner Agenda to include the following items:

Power County Communications – Paps Mountain Repeater Site
Power County Clerk/Treasurer – Pacificorp Judgment
Three Rivers Resource, Conservation & Development – Cooperative Agreement

Carried.

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

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, 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 Power County Ambulance District patient accounts. Upon a call for the question, the following roll call vote was taken at 9:00 a.m.:

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

Carried. Moved by Commissioner Funk, seconded by Commissioner Wright, to adjourn from executive session at 9:15 a.m. 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.

ENTRADA – ACCOUNTS RECEIVABLE: Following discussion with Power County Ambulance District Director Di Jones, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the Power County Ambulance District's accounts

receivable report for the period ending February 28th, 2014, in the amount of \$48,385.96, including any write-off's and adjustments. Carried.

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 BOARD OF CANVASSERS (I.C. #34-1205) – CONSOLIDATED ELECTION: The Board of Commissioners then met as the Power County Board of Canvassers pursuant to I.C. #34-1205. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Election Abstract for the March 11th, 2014, consolidated election prepared and presented by Power County Clerk Christine Steinlicht. Carried. *(See attached)*.

IDAHO ASSOCIATION OF COUNTIES – WEBINAR (APRIL): Power County Clerk Chris Steinlicht reported that the Idaho Association of Counties webinar for April is scheduled on Wednesday, the 9th, 2014, at 10:00 a.m. and is entitled "Life in a Fishbowl: Ethics for County Officials".

POWER COUNTY AIRPORT BOARD: Moved by Commissioner Anderson, seconded by Commissioner Wright, to reappoint Ron Miller to serve an additional term of three (3) years on the Power County Airport Board (January, 2017). Carried.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the certificate of residency presented by the College of Western Idaho. Carried.

POWER COUNTY BUILDINGS & GROUNDS – CENTENNIAL PARK/PARKING LOT (LIGHTING): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the IFFT grant proposal submitted by Three Rivers Resource, Conservation & Development in the amount of \$8,900 to purchase and install a street light, electrical outlet and plant material at the Power County Centennial Park to improve functionality, safety and aesthetics. Carried.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve the Statement of Treasurer's Cash for the month ending February 28th, 2014. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry and Chief Deputy Assessor Mary Annen, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the Order for Cancellation of Taxes in the amount of \$325.04 as presented. Carried.

POWER COUNTY CLERK/TREASURER – PACIFICORP JUDGMENT: Power County Clerk Christine Steinlicht and Treasurer Deanna Curry appeared before the Commissioners to report on

the 2010-2013 PacifiCorp Judgment issued by 4th Judicial District Judge Ronald J. Wilper regarding taxation of property centrally assessed by the Idaho State Tax Commission. Following discussion, the Board of Commissioners, Clerk and Treasurer agreed that the total Judgment amount due for Power County in the amount of \$105,833.49 will be immediately paid from Current Expense Contingency funds and then recovered from the various taxing entities.

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-801): The Board of Power County Commissioners then met as a Board of Equalization pursuant to I.C. #63-801. There being no business to come before the Board, the Power County Board of Equalization recessed until April 28th, 2014.

POWER COUNTY SHERIFF – IDAHO DEPARTMENT OF PARKS & RECREATION (BOAT GRANT AGREEMENT): Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Agreement between Idaho Department of Parks & Recreation and Power County for the Fiscal Year 2014 Boat Safety Grant in the amount of \$18,978, with matching funds of \$9,489, for a total marine patrol budget of \$28,467. Carried.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Anderson, seconded by Commissioner Wright, 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 following roll call vote was taken at 10:30 a.m.:

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

Carried. 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 at 11:00 a.m.:

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

Carried.

POWER COUNTY COMMUNICATIONS – PAPS MOUNTAIN REPEATER SITE: Power County Disaster Services Director Di Jones appeared before the Commissioners to discuss Idaho Power's electrical meters at the Paps Mountain repeater site, which monitor electrical usage to operate the emergency communications equipment. Following discussion, the Commissioners agreed to disconnect the Paps Mountain equipment from Idaho Power service, since the site is not longer being used for communications.

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

Current Expense	\$ 16,398.46
Ambulance District	4,312.24
Abatement District	16,060.00
District Court	4,804.48
Justice Fund	12,413.93
Misdemeanor Probation/Drug Court	516.71
Enhanced 911 Services	1,857.21
Elections	5,582.10
Indigent Services	1,330.21
Revaluation	1,458.74
Solid Waste	14,460.38
Weeds	552.84
Waterways	5,006.14
PILT	8,467.41

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT – COOPERATIVE AGREEMENT (STATUS REPORT): Paula Jones of Three Rivers Resource, Conservation & Development appeared before the Commissioners to report on the status of the grant projects previously approved by the Board of Commissioners. The Commissioners and Ms. Jones then discussed potential future projects. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve the Idaho Community Foundation Grant proposal to provide regional trainers and planners to assist Escalera, Inc., formerly referred to as the Power County Community Education Foundation, which operates the adult Spanish GED class in Power County. Carried.

POWER COUNTY VETERAN SERVICE OFFICE: Commissioner Anderson reported that he and Power County Veteran Service Officer Sheldon Kovarsky are scheduled to meet with the Power County Press to ensure that Power County veterans are properly notified of the process to receive their earned benefits.

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 Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried. Moved by Commissioner Funk, seconded by Commissioner Wright, to adjourn from executive session at 2:50 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
Commissioner Wright – Aye

Carried.

INDIGENT CASE #2014-027-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to deny indigent medical application #2014-027-I since the application was processed as incomplete as provided by I.C. #31-3505A), and since Power County is not the obligated County as provided by I.C. #31-3506(2)(A) and I.C. #31-3506(2). Carried.

INDIGENT CASE #2013-124-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to deny the request for reconsideration of indigent medical application #2013-124-I since applicant is not a resident of Power County as provided by I.C. #31-3502(24). Carried.

EASTERN IDAHO STATE FAIR – STATUS REPORT: Regene Jones, Eastern Idaho State Fair Board Director, appeared before the Commissioners to discuss general fair operations and the Eastern Idaho State Fair Board's future goals and objectives.

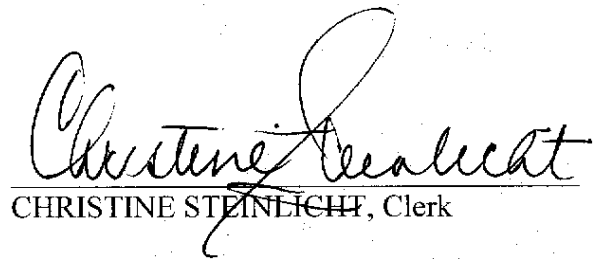
POWER COUNTY TREASURER – POWER COUNTY INVESTMENT COMMITTEE: Power County Treasurer Deanna Curry and the Board of Power County Commissioners met as the Power County Investment Committee pursuant to Title 2, Chapter 5, of the Power County Code. Also present from Wells Fargo Bank were Tyson Kunz, Business Relationships Manager, and American Falls Branch representative Jeff Nunez. Following discussion, the Commissioners agreed to review the County's various credit card accounts through Wells Fargo Bank for possible account adjustments.

QUARTERLY JAIL INSPECTION (I.C. #20-622): The Commissioners then conducted their quarterly inspection of the Power County Jail and related facilities as provided by I.C. #20-622.

Adjourned.



RON FUNK, Chairman



CHRISTINE STEINLICHT, Clerk

STATE OF IDAHO)
)
 : SS
COUNTY OF POWER)

We, the Commissioners of the County and State aforesaid, acting as a Board of Canvassers of Election, do hereby state that the attached is a true and complete abstract of all votes cast within this county at the **CONSOLIDATED ELECTION** held on **March 11th, 2014**, as shown by the records now on file in the office of the Power County Clerk.

POWER COUNTY BOARD OF CANVASSERS

Ron Funk

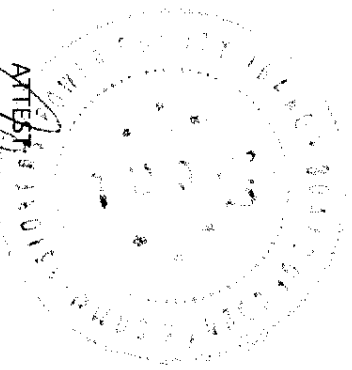
RON FUNK, Chairman

Delane Anderson

DELANE ANDERSON

Norman Wright

NORMAN WRIGHT



ATTEST

Christine Steinlicht

CHRISTINE STEINLICHT, CLERK

STATE OF IDAHO)
)
 : SS
COUNTY OF POWER)

I, CHRISTINE STEINLICHT, County Clerk of said County and State, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates and questions therein named for the **CONSOLIDATED ELECTION** held on **March 11th, 2014**, as shown by the record of the Board of Canvassers filed in my office this 18th day of May, 2012.

Christine Steinlicht

CHRISTINE STEINLICHT, CLERK

**POWER COUNTY RESULTS
MARCH 12TH, 2013, CONSOLIDATED ELECTION**

	BALLOT QUESTION	
	AMERICAN FALLS JOINT SCHOOL DISTRICT #381	
Precinct	PLANT FACILITY RESERVE FUND LEVY	
	YES	NO
Power County #1	64	21
Power County #2	95	44
Power County #3	81	33
Power County #6	14	6
Power County #7	9	5
CASSIA COUNTY	1	6
CO. TOTAL	264	115

**POWER COUNTY RESULTS
MARCH 12TH, 2013, CONSOLIDATED ELECTION**

Precinct	VOTING STATISTICS				
	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
AMERICAN FALLS JOINT SCHOOL DISTRICT #381 SUPPLMENTAL LEVY					
Power County #1	648	4	652	85	13.0%
Power County #2	832	7	839	139	16.6%
Power County #3	854	5	859	114	13.3%
Power County #6	342	1	343	20	5.8%
Power County #7		0		14	
CO. TOTAL	2,676	17	2,693	372	13.8%