

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, May 27th, 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 May 27th, 2014, Commissioner Agenda to include the following items:

Power County Transfer Station & Landfill – Dead Animal Disposal
Power County Waterways – Vehicle Purchase/Trade-in
Power County Sheriff – Bureau of Reclamation (Enhanced Patrol Agreement)

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 Wright, seconded by Commissioner Anderson, to approve the Election Abstract for the May 20th, 2014, Primary Election prepared and presented by Power County Clerk Christine Steinlicht. Carried. (See attached).

POWER COUNTY BUILDINGS & GROUNDS – PARKING LOT REPAVE: Commissioner Anderson reported that he had met with construction professionals from Eagle Rock Construction to discuss upgrading the parking areas adjacent to the Power County Courthouse. Following discussion, the Commissioners agreed to obtain quotes for the needed repairs; accordingly, further consideration of this matter was tabled until June 9th, 2014.

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

ENTRADA – ACCOUNTS RECEIVABLE: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the Power County Ambulance District's accounts receivable report for the period ending April 30th, 2014, in the amount of \$54,301.47, including any write-off's and adjustments. Carried.

Moved by Commissioner Anderson, seconded by Commissioner Wright, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners.

POWER COUNTY TRANSFER STATION/LANDFILL – SOLID WASTE DISPOSAL CONTRACT (ENVIROUSA): Commissioner Wright presented a copy of the solid waste disposal fee schedules for several area Counties, including how loads are measured and weighed at the satellite sites. Following discussion, the Commissioners agreed to review these fee

schedules with Power County Transfer Station & Landfill Supervisor Craig Heward and further consideration of this matter until June 23rd, 2014.

POWER COUNTY TRANSFER STATION & LANDFILL – DEAD ANIMAL DISPOSAL (POWER COUNTY RESOLUTION #2000-07): Commissioner Anderson reported that he had been contacted by a Power County citizen who had concerns with the recent disposal of nearly 36,000 pounds of carp that were delivered to the Power County Landfill's dead animal pit following the 4th annual bow fishing tournament sponsored by the Utah Bow Fishing Association. Commissioner Anderson further reported that the Power County Transfer Station has, as a courtesy and without incurring additional expense to Power County, opened the landfill on the Sunday following each hunt to allow the dead fish to be deposited in the dead animal pit. Following discussion, the Commissioners agreed to investigate other possibilities for the disposal of the dead carp which may provide some beneficial use rather than waste.

POWER COUNTY COMMUNITY EDUCATION TRUST (ESCALARA, INC. – ADULT SPANISH GED CLASS) – IDAHO STATE UNIVERSITY (ESL CURRICULUM): Commissioner Wright reported that he had been contacted by Margaret Jacobson of Idaho State University to further discuss incorporating "English as a Second Language" into the GED curriculum currently being offered in Power County. Ms. Jacobson has submitted a grant application through Idaho State University in the amount of \$3,674.07 to provide the ESL component, and will also be investigating grant opportunities to provide adequate space for the ESL instructor and curriculum. Following discussion, the Commissioners agreed to discuss this matter further with Escalara, Inc., program director Rudy Pena; accordingly, further consideration of this matter was tabled until June 23rd, 2014.

POWER COUNTY SHERIFF – COURTHOUSE SECURITY (CARD LOCKS): Power County Sheriff Jim Jeffries appeared before the Commissioners with Gordon Terry of IdentiSys, Inc., to present a proposal to install card reader locks at the Power County Courthouse, which would enhance Courthouse security efforts. Following the presentation, the Commissioners suggested that Mr. Terry provide a quote to upgrade the locking systems and further consideration of this matter was tabled until June 9th, 2014.

POWER COUNTY WATERWAYS – TRUCK PURCHASE: Commissioner Anderson reported that Troy Brazelton d/b/a ABC Auto has a 2002 Ford F-350 4x4 pickup on-site that could benefit the Power County Waterways Board. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the purchase of the 2002 Ford F-350 4x4 vehicle from ABC Auto in an amount not to exceed \$10,700, to be paid from PILT capital, with the understanding that Commissioner Anderson is able to negotiate a trade-in of the Waterway Board's current vehicle (1977 Chevrolet 4 x 4 – VIN #CKR247Z160031) against the total costs, and that a wench is installed and included in the price of the replacement vehicle. Carried.

IDAHO DEPARTMENT OF LANDS (BUREAU OF FIRE MANAGEMENT) – POWER COUNTY WILDFIRE PROTECTION PLAN: The Commissioners reviewed the written request for information from the Idaho Department of Lands Bureau of Fire Management regarding the status of Power County's Wildfire Protection Plan. Following discussion, the

Commissioners agreed that this matter would be referred to Power County Disaster Services Director Di Jones and Planning & Zoning Administrator Robert Steinlicht to provide the requested information prior to the May 30th, 2014, deadline.

POWER COUNTY BUILDING & GROUNDS – DOCTORS CLINIC (SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT REMODEL): Lee Dille d/b/a Design Places, PLLC, appeared before the Commissioners to present his monthly architect's report. Mr. Dille reported that the project is nearly complete and that he will be giving his final report to the Board of Commissioners on Monday, June 23rd, 2014.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Deanna Curry appeared before the Commissioners to present her Statement of Treasurer's Cash for the month ending April 30th, 2014. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the Treasurer's Report as presented. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve and execute the Orders for Cancellation of Taxes in the amount total amount of \$222.53 as presented. Carried.

POWER COUNTY TREASURER – WARRANTS OF DISTRAINT: Power County Treasurer Deanna Curry appeared before the Commissioners to report that all taxes, penalty and interest owing on the following parcels were brought current prior to the Sheriff's sale scheduled on May 20th, 2014; accordingly, the Sheriff's sales were cancelled and the Warrants of Distraint recalled:

Parcel #MHZ0458-01 – 424 Lincoln, #2
Parcel #MHZ0412-01 – 1737 Curlew Road
Parcel #MHZ0270-07 – 424 Lincoln
Parcel #MHZ0360-00 – 2162 River Avenue, #10
Parcel #MHZ0089-00 – 1881 Falcon Circle West
Parcel #MHZ0180-01 – 155 Hillcrest #23

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

Current Expense	\$ 9,032.80
Ambulance District	2,558.05
District Court	1,640.77
Justice Fund	42,233.98
Misdemeanor Probation/Drug Court	585.03
Enhanced 911 Services	44.28
Elections	6,082.48
Indigent Services	11,665.73
Revaluation	19,336.34
Solid Waste	405.10

Tort	2,286.00
Weeds	2,424.63
Waterways	362.48
PILT	1,205.40

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as a Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until June 23rd, 2014.

EXECUTIVE SESSION (I.C. #67-2345)(1)(f): Moved by Commissioner Wright, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Upon a call for the question, the following roll call vote was taken at 2:25 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 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 2:55 p.m.:

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

Carried.

POWER COUNTY ABATEMENT DISTRICT: Moved by Commissioner Anderson, seconded by Commissioner Wright, to recess as the Board of Power County Commissioners and reconvene as the Power County Abatement District Board. Carried.

VERMIN ABATEMENT DISTRICT – PEST CONTROL: The Commissioners reviewed the Petitions signed by many County residents requesting support and funding from the Power County Abatement District to provide nuisance pest control. Following discussion with Power County Prosecuting Attorney Ryan Petersen, the Commissioners agreed to review options to expand pest control funding beyond the mosquito control currently provided by the Power County Abatement District; accordingly, further consideration of this matter was tabled until June 9th, 2014.

Moved by Commissioner Wright, seconded by Commissioner Funk, to recess as Power County Abatement District Board and reconvene as Power County Board of Commissioners. Carried.

POWER COUNTY SHERIFF – CITY OF AMERICAN FALLS (COOPERATIVE 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 Re: Law Enforcement Services, which is scheduled to expire on September 30th, 2014. Following discussion, Commissioner Funk agreed to follow up with American Falls Mayor Marc Beitia regarding the status of negotiations; accordingly, further consideration of this matter was tabled until June 23rd, 2014.

POWER COUNTY SHERIFF – POWER COUNTY JAIL (BADGER MEDICAL – MENTAL HEALTH SERVICES CONTRACT): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve and execute the Independent Contractor Supplemental Agreement for mental health services at the Power County Jail from June 1st, 2014, through September 30th, 2014, in the amount of \$4,000. Carried.

POWER COUNTY SHERIFF – BUREAU OF RECLAMATION (ENHANCED PATROL AGREEMENT): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Service Contract between Power County and the Bureau of Reclamation for certain patrol services on Bureau of Reclamation property within Power County. Carried.

POWER COUNTY VICTIM ADVOCACY PROGRAM: Power County Victims Advocates Ann Wheeler and Launa Snow appeared before the Commissioners with a concerned Power County resident to discuss the issuance and enforcement of domestic violence orders in Power County. Also present were Power County Prosecuting Attorney Ryan Petersen and Sheriff Jim Jeffries. Following discussion, the Commissioners agreed that these issues of dispute should be dealt with through the State of Idaho judicial system in Power County rather than through the Board of Power County Commissioners.

Adjourned.



RON FUNK, Chairman

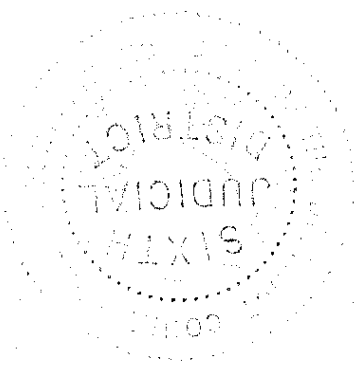


CHRISTINE STEINLICHT, Clerk

STATE OF IDAHO
COUNTY OF POWER

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SS.

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 **Primary Election** held **May 20, 2014**, as shown by the records now on file in the County Clerk's office.



Ken Stank
James D. Smith
Walter Williams
County Board of Canvassers

Attest: Christine Stenlund
Clerk

STATE OF IDAHO
COUNTY OF POWER

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SS.

I, Christine Stenlund, 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 therein named as shown by the record of the Board of Canvassers filed in my office this 27 day of May, 2014.



Christine Stenlund
County Clerk

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

Precinct	UNITED STATES SENATOR			UNITED STATES REPRESENTATIVE DISTRICT 2			GOVERNOR						
	DEM	DEM	REP	DEM	REP	REP	DEM	DEM	REP	REP	REP	REP	
William Bryk													
Nels Mitchell													
Jeremy "T" Anderson													
Jim Risch													
Richard Stallings													
Mike Simpson													
Bryan D. Smith													
A.J. Balukoff													
Terry Kerr													
Walt Bayes													
Harley D. Brown													
Russell M. Fulcher													
C.L. "Butch" Otter													
1	19	28	27	113	63	98	43	27	24	4	3	38	98
2	16	42	31	115	77	108	44	25	37	2	12	35	104
3	28	22	39	120	53	114	48	24	27	3	8	47	105
4	5	6	37	80	14	76	50	5	5	9	7	46	61
5	0	0	9	45	1	40	19	0	0	2	0	20	37
6	4	10	13	57	11	49	21	6	7	1	3	21	46
Absentee	8	15	5	29	27	27	9	16	11	2	1	7	27
CO. TOTAL	80	123	161	559	246	512	234	103	111	23	34	214	478

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

Precinct	LIEUTENANT GOVERNOR			SECRETARY OF STATE			STATE CONTROLLER		STATE TREASURER				
	DEM	REP	REP	DEM	REP	REP	REP	REP	DEM	DEM	REP		
Bert Marley													
Jim Chmelik													
Brad Little													
Holli Woodings													
Lawrence E. Denney													
Evan S. Frasure													
Phil McGrane													
Mitch Toryanski													
Todd Hatfield													
Brandon D Woolf													
Deborah Silver													
W. Lane Startin													
Ron Crane													
1	52	24	106	49	24	81	15	13	52	72	39	15	119
2	71	18	120	61	16	97	13	9	41	93	40	19	136
3	53	38	109	50	31	100	12	8	73	74	39	10	149
4	12	34	79	12	20	68	15	8	41	70	7	4	110
5	0	15	36	0	12	33	6	1	21	26	0	0	47
6	12	14	54	12	8	51	3	6	29	31	13	1	64
Absentee	23	4	28	19	5	19	1	5	9	20	21	3	34
CO. TOTAL	223	147	532	203	116	449	65	50	266	386	159	52	659

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

Precinct	ATTORNEY GENERAL			SUPERINTENDENT OF PUBLIC INSTRUCTION				
	DEM	REP	REP	DEM	REP	REP		
	Bruce S. Bistine	C.T. "Chris" Troupis	Lawrence Wasden	Jana Jones	John R. Eynon	Andrew Grover	Randy Jensen	Sherri Ybarra
1	55	27	98	50	11	9	113	7
2	64	47	86	61	7	6	125	8
3	49	51	97	49	11	17	115	18
4	13	35	75	12	5	18	88	8
5	0	17	30	0	5	2	47	3
6	12	27	38	11	6	3	39	19
Absentee	20	9	20	21	2	3	25	3
CO. TOTAL	213	213	444	204	47	58	552	66

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

Precinct	SUPREME COURT JUSTICE		APPELLATE COURT JUDGE	VOTING STATISTICS				
	To Succeed: Joel Horton	To Succeed: Warren E. Jones	To Succeed: Sergio A. Gutierrez	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
1	103	66	156	651	6	657	219	33.3%
2	123	64	179	837	7	844	251	29.7%
3	142	51	188	960	6	966	241	24.9%
4	96	44	130	321	6	327	165	50.5%
5	36	14	51	116	7	123	67	54.5%
6	54	24	70	343	4	347	90	25.9%
Absentee	37	13	48				77	
CO. TOTAL	591	276	822	3,228	36	3,264	1,110	34.0%

TOTAL ABSENTEE BALLOTS CAST

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**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

Precinct	LEGISLATIVE DIST 28						COUNTY COMMISSIONER		CLERK OF THE DISTRICT COURT		COUNTY TREASURER		
	ST SEN DEM	REP	ST REP A DEM	REP	ST REP B DEM	REP	DIST 1 DEM	DIST 2 REP	DEM	REP	REP		
Lin Whitworth													
Jim Guthrie													
Marshall D. Evans													
Ken Andrus													
Peggy Evans													
Lance Earl													
Kelley Packer													
Ronald J. Funk													
Norman Wright													
William "Bill" Lasley													
Christine Steinlicht													
Sharee L. Sprague													
Deanna Curry													
1	59	133	53	124	50	39	98	62	59	135	64	123	128
2	70	142	60	137	62	38	104	78	73	139	73	131	138
3	54	154	50	149	49	45	111	63	49	154	57	147	155
4	12	115	11	116	11	46	77	14	13	114	13	113	115
5	1	58	0	54	0	11	41	3	1	52	2	50	57
6	12	67	12	67	13	26	40	12	10	65	15	62	64
Absentee	25	30	20	30	19	7	26	25	22	32	25	33	34
CO. TOTAL	233	699	206	677	204	212	497	257	227	691	249	659	691

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

Precinct	COUNTY ASSESSOR			COUNTY CORONER		DISTRICT JUDGE DISTRICT #6				
	DEM	DEM	REP	REP		To Succeed: Judge Brown	To Succeed: Judge Dunn	To Succeed: Judge Natiz	To Succeed: Judge Nye	
	Mary Annen	Donna L. Thornton	Jefferson Hunt	Mark Gunn Rose		Mitchell W. Brown	Stephen S. Dunn	Lynn Brower	Robert C. Naftz	David C. Nye
1	47	27	121	132		160	169	55	134	166
2	44	45	114	145		179	190	78	132	181
3	44	27	139	159		192	199	87	128	199
4	1	12	109	115		128	135	84	52	133
5	2	2	49	52		49	50	23	29	58
6	4	10	62	63		69	73	39	39	68
Absentee	17	18	30	35		43	44	18	40	46
CO. TOTAL	159	141	624	701		820	860	384	554	851

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

PRECINCT COMMITTEEMAN			
PRECINCT	PARTY	CANDIDATE NAME	VOTES RECEIVED
1	Democratic	Leona Jackson	63
	Republican	Charles William Funk	128
2	Democratic	Karren Kooppin	90
3	Democratic	Elna Neu	70
5	Republican	Stephen T. Lusk	61

Power County Precinct #2 Republican Committeeman Write-in Candidates:
 Raymond Workman 0
 LeeAnn Bolgen 18

Power County Precinct #4 Republican Committeeman Write-in Candidate:
 Lance Earl 8

**POWER COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

		Rockland School District #382 Supplemental Levy		VOTING STATISTICS			
Precinct	In Favor Of	Against	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
4	135	23	321	6	327	173	52.9%
Absentee	5	3					
CO. TOTAL	140	26	321	6	327	173	52.91%

		Arbon Elementary School District #383 Supplemental Levy		VOTING STATISTICS			
Precinct	In Favor Of	Against	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
5	54	7	116	7	123	67	54.5%
Absentee	0	0					
CO. TOTAL	54	7	116	7	123	67	54.47%