

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, June 2<sup>nd</sup>, 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 Funk, seconded by Commissioner Anderson, to amend the June 2<sup>nd</sup>, 2014, Commissioner Agenda to include the following items:

Power County Sheriff – City of American Falls (Cooperative Agreement)  
Power County Indigent Services – Indigent Medical Applications

Carried.

POWER COUNTY FAIRBOARD: Power County Fairboard Chairman Bill Schroeder appeared before the Commissioners to discuss his Fiscal Year 2015 Budget Request. Also present was Power County Agricultural Extension Agent Reed Findlay.

POWER COUNTY EXTENSION DEPARTMENT: Power County Agricultural Extension Agent Reed Findlay appeared before the Commissioners to discuss his Fiscal Year 2015 Budget Request.

POWER COUNTY BUILDING & GROUNDS: Power County's contracted Building & Supervisor Gary Thomson appeared before the Commissioners to review his Fiscal Year 2015 Budget Request and to discuss property improvement projects that may need to be considered during Fiscal Year 2015.

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. The Commissioners reconvened at 10:45 a.m., at which time it was moved by Commissioner Funk, seconded by Commissioner Anderson, 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.

POWER COUNTY CORONER: Power County Coroner Mark Rose appeared before the Commissioners to discuss his Fiscal Year 2015 Budget Request.

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 indigent medical applications. Upon a call for the question, the following roll call vote was taken at 10:35 a.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 10:45 a.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 #2014-013-I: Moved by Commissioner Wright, seconded by Commissioner Funk, to approve the supplemental findings presented in Indigent Case #2014-013-I. Carried.

POWER COUNTY WATERWAYS BOARD: Power County Waterways Board Chairman Ron Anderson appeared before the Commissioners to discuss his FY 2015 budget request.

POWER COUNTY SEARCH & RESCUE: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the Fiscal Year 2015 budget request submitted by Power County Search & Rescue Commander Ron Stilwell.

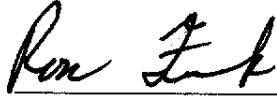
POWER COUNTY SHERIFF: Power County Sheriff Jim Jeffries appeared before the Commissioner to discuss his Fiscal Year 2015 Budget Request for the Power County Sheriff's Office and related departments.

POWER COUNTY SHERIFF – CITY OF AMERICAN FALLS (COOPERATIVE AGREEMENT RE: LAW ENFORCEMENT): Power County Sheriff Jim Jeffries appeared before the Commissioners to review the Cooperative Agreement for law enforcement services between Power County and the City of American Falls. At the outset, Commissioner Funk

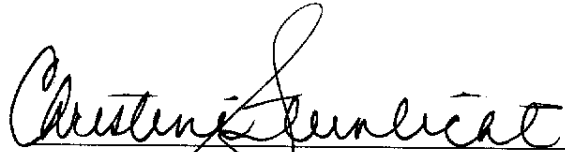
reported that his negotiations with American Falls Mayor Marc Beitia remain ongoing; accordingly, further consideration of this matter was tabled until June 23<sup>rd</sup>, 2014.

POWER COUNTY DISTRICT COURT FUND: Sixth District Administrative Judge Stephen Dunn appeared before the Commissioners with Power County Magistrate Judge Paul Laggis and Trial Court Administrator Suzanne Johnson to review the Fiscal Year 2015 budget request for the District Court Fund.

Adjourned.



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RON FUNK, Chairman

  
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CHRISTINE STEINLICHT, Clerk