

POWER COUNTY COMMISSIONERS MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 9th, 2014. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER MINUTES: Moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for May 12th and 27th, 2014, as presented. Carried.

POWER COUNTY SHERIFF – JAIL REMODEL: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that he will be meeting with Gary Ferguson d/b/a BGM Builders later today to discuss the installation of a sloped floor with a proper drainage system in the recreation area of the Power County Jail, and to install a threshold under the current exterior door to that area. Following discussion, the Commissioners agreed to table further consideration of this matter until June 23rd, 2014.

POWER COUNTY SHERIFF – COURTHOUSE SECURITY (CARD LOCK SYSTEM): Following discussion with Power County Sheriff Jim Jeffries, the Commissioners agreed to table further consideration of this matter until June 23rd, 2014.

POWER COUNTY SHERIFF – FISCAL YEAR 2015 BUDGET REQUEST: Power County Sheriff Jim Jeffries appeared before the Commissioners to review his amended fiscal year 2015 budget request for the Power County Sheriff's Office and jail.

IDAHO ASSOCIATION OF COUNTIES – WEBINAR (JUNE): Power County Clerk Chris Steinlicht reported that the Idaho Association of Counties webinar for June is scheduled on Wednesday, the 18th, 2014, at 10:00 a.m. and is entitled "Governmental Financial Reporting – HO560".

POWER COUNTY DISASTER SERVICES – 2013 HSGP AMENDED AWARD (HOMELAND SECURITY GRANTS): Following discussion with Power County Disaster Services Director Di Jones, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve and execute the 2013 Homeland Security Grant Program Amended Award as presented. Carried.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Moved by Commissioner Funk, seconded by Commissioner Wright, to approve the Certificate of Residency presented by the College of Southern Idaho. Carried.

POWER COUNTY FAIRGROUNDS – IRRIGATION PUMP REPAIRS: Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the quote submitted by Pumpco in the amount of \$13,872.50 to rebuild the irrigation pump at the Power County Fairgrounds, to be paid from PILT property improvements. Carried.

POWER COUNTY TRANSFER STATION & LANDFILL – CASCADE EARTH SCIENCES (GROUND WATER MONITORING SERVICES): Following discussion with Kerry Anne Pritchett of Cascade Earth Science, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve and execute the Landfill Groundwater Monitoring Services Agreement for the period October 1st, 2014, through September 30th, 2019. Carried.

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

POWER COUNTY MOSQUITO ABATEMENT: Tim Bennett and Justin Huse of Vector Disease Control, Inc., appeared before the Commissioners to present their Mosquito Surveillance and Control Report for Power County for the months of April and May, 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.

IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY – SEMI-ANNUAL REPORT: Bruce Olenick of the Idaho Department of Environmental Quality appeared before the Commissioners via speaker telephone to discuss the status of environmental quality issues pertinent to Power County.

POWER COUNTY BUILDING & GROUNDS – PARKING LOT REPAVE: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the quote submitted by Eagle Rock Excavation in the amount of \$17,940, to repair, extend and repave the alley and parking areas adjacent to the Power County Courthouse, to be paid from PILT property improvements. Carried.

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

Current Expense	\$ 20,738.71
Ambulance District	1,661.52
Abatement District	16,060.00
District Court	3,543.06
Justice Fund	20,567.08
Misdemeanor Probation/Drug Court	346.88
Enhanced 911 Services	1,678.60
Elections	102.68
Indigent	1,187.00
Revaluation	1,289.59
Solid Waste	10,528.00
Weeds	806.83
Waterways	1,659.05
PILT	24,506.50

Moved by Commissioner Funk, seconded by Commissioner Wright, to approve the subsequent claims approval report as presented. Carried. Commissioner Anderson abstained.

Tort

\$ 1,000.00

Adjourned.



RON FUNK, Chairman



CHRISTINE STEINLICHT, Clerk