

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, October 14th, 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 October 14th, 2014, Commissioner Agenda to include the following items:

Power County Disaster Services – Idaho Bureau of Homeland Security
EMPG and SHSP Grant Award

Power County Guardianship Board – Board Appointment

Power County Community Education Trust -- Adult Spanish GED Class
Escalara, Inc.

Power County Airport – Vehicles & Equipment (Lawn Mower)

Carried.

POWER COUNTY BUILDINGS & GROUNDS – FARM LEASE: Commissioner Funk announced that it was the date and time scheduled to open the sealed bids submitted to lease Power County's 73.4 farmable acres located in Section 22, Township 7 South, Range 31 E.B.M. Also present was current Lessee David Zimmerman and Power County Deputy Prosecuting Attorney Ryan Sargent. At the outset, Mr. Zimmerman reported that the specifications prepared for lease of the property may not have included pertinent information that should have been disclosed in order for a potential Lessor to prepare an appropriate bid. Following discussion with Deputy Prosecuting Attorney Sargent, it was moved by Commissioner Wright, seconded by Commissioner Funk, to accept and open the three sealed bids submitted. Following a call for the question, the following roll call vote was taken:

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

Carried. Following further discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to accept and consider the untimely bid submitted by David Zimmerman on Tuesday, October 14th, 2014, at 9:00 a.m. Upon a call for the question, the following roll call vote was taken:

Commissioner Funk – Aye

Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried. Following discussion and a review of the four bids submitted, it was moved by Commissioner Funk, seconded by Commissioner Wright, to take this matter under advisement until October 17th, 2014. Carried.

GERALD FEHRINGER YOUTH CENTER: Gerald Fehringer Youth Center Board Chairman Robert Schreiber appeared before the Commissioner to request that that the Youth Center Board be allowed to install an additional sign at the back, east entrance door into the Youth Center, as well as place a neon “open” sign in a front window. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to authorize the Gerald Fehringer Youth Center Board to purchase and install a neon “open” sign to display in the window of the Youth Center, and to investigate putting an additional sign on the east entrance in to the building with Power County Building & Grounds supervisor Gary Thomsen. Carried.

POWER COUNTY DISASTER SERVICES – IDAHO BUREAU OF HOMELAND SECURITY (EMPG AND SHSP GRANT AWARD): Following discussion with Power County Disaster Services Director Di Jones, it was moved by Commissioner Wright, seconded by Commissioner Funk, to approve and execute the following:

- 2014 Emergency Management Performance Grant (EMPG) 2014 Sub-Recipient Agreement in the amount of \$11,691.30
- 2014 State Homeland Security Program (SHSP) 2014 Sub-Recipient Agreement in the amount of \$23,455.75.

Carried.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the Power County Commissioner Minutes for September 8th and 22nd, 2014, as presented. Carried.

POWER COUNTY BUILDING & GROUNDS – PARKING LOT REPAVE PROJECT: Commissioner Anderson reported that all three phases of the Courthouse area parking lot repave project have now been completed, other than the extended parking area near the east, rear security access door. Commissioner Anderson further reported that he and Power County Building & Grounds Supervisor Gary Thomsen had completed an inspection of the newly paved areas and found several defects, which have been marked for warranty repairs. Following discussion, the Commissioners agreed that the extended parking area should be completed as soon as possible while weather permits; accordingly, further consideration of this matter was tabled until October 17th, 2014.

POWER COUNTY CLERK – FISCAL YEAR 2014 AUDIT (I.C. #31-1701 – DEATON & COMPANY): Power County Clerk & Auditor Christine Steinlicht appeared before the Commissioners to report that Power County Fiscal Year 2014 has been fully balanced and will

be officially closed on October 21st, 2014; after which the initial audit information will be provided to Charles Clark and Brandi Young at Deaton & Company.

FISCAL YEAR 2015 – AUTHORIZED FUND TRANSFERS: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the following budgeted fiscal year 2015 fund transfers:

\$7,200 from Current Expense (General) Fund to Sick Leave Bank Fund
\$50,000 from Current Expense (General) Fund to Election Fund

Carried.

POWER COUNTY CLERK – ANNUAL VEHICLE MILEAGE REPORT: Power County Clerk Chris Steinlicht presented the Commissioner with a copy of Power County's annual Vehicle & Equipment Mileage Report as of September 30th, 2014.

POWER COUNTY TRANSFER STATION/LANDFILL – ACCOUNTS RECEIVABLE: Following discussion with Power County Clerk Chris Steinlicht, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Power County Transfer Station & Landfill accounts receivable report dated September 30th, 2014, as presented, with the understanding that no write-offs or adjustments will be made. Carried.

POWER COUNTY CLERK – JURY SERVICE FEES (I.C. #2-215): Following discussion with Power County Clerk Chris Steinlicht and a review of I.C. #2-215, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to increase jury service fees to \$25 for one-half day of service and \$50 for each full day of service. Carried.

POWER COUNTY BUILDING & GROUNDS – POWER COUNTY TRANSFER STATION (BUILDING REPAIRS): Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Funk, to approve quote submitted by BGM Builders in the amount of \$3,700 to repair the damage to the front of the Power County Transfer Station. Carried.

POWER COUNTY TRANSFER STATION & LANDFILL – TRANSFER STATION VENTILATION PLAN: Following discussion, the Commissioner agreed to table further consideration of this matter until October 27th, 2014.

POWER COUNTY BUILDINGS & GROUNDS – COURTHOUSE (JUDICIAL SECURITY AREA): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the initial floor plans submitted by Keeven Shropshire of JHS Architects to upgrade the secured judicial area of the Power County Courthouse. At the outset, the Commissioners agreed to authorize Power County Chief Deputy Sheriff/Bailiff Jackie Morris to install a lock on the door into the Jury deliberation room and to move the security door from the west side to the east side of the Judge's upstairs chambers. Following discussion, the Commissioners agreed to table further consideration until October 27th, 2014.

POWER COUNTY JUVENILE DETENTION – MINI-CASSIA JUVENILE DETENTION CENTER: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the original Memorandum of Agreement between Minidoka County and Power County for the housing of Power County youth at the Mini-Cassia Juvenile Detention Facility during fiscal year 2015. Carried.

SOUTHEAST IDAHO COUNCIL OF GOVERNMENTS (SICOG) – COOPERATIVE AGREEMENT (GRANT SERVICES): Following discussion, the Commissioners agreed to table further consideration of this matter until October 27th, 2014.

POWER COUNTY TRANSFER STATION & LANDFILL – SURPLUS COUNTY PROPERTY (I.C. #31-801): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to declare the three extra dumpsters on site at the Power County Transfer Station and Landfill as surplus County property, each with a value of less than \$250, to be sold to Eastern Idaho Recycling & Salvage for \$300. Carried.

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

POWER COUNTY GUARDIANSHIP BOARD: Commissioner Funk reported that Donna Thornton has resigned her position on the Power County Guardianship Board effective immediately, creating a vacancy on said Board. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to appoint Melissa Porath to fill the vacant position on the Power County Guardianship Board (January, 2015). Carried.

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

Current Expense	\$ 65,689.50
Ambulance District	13,699.92
Abatement District	16,060.00
District Court	5,968.29
Justice Fund	84,617.72
Misdemeanor Probation/Drug Court	1,660.88
Enhanced 911 Services	10,871.81
Elections	3,901.94
Indigent Services	1,168.25
Revaluation	7,708.16
Solid Waste	26,091.24
Tort	32,320.50
Weeds	5,452.47
Waterways	338.60
PILT	20,454.83

POWER COUNTY AIRPORT – LAWN MOWER: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to relocate the lawn mower currently on-site at the Power County Airport to the Power County Sheriff's office for use by the Sheriff-Commissioner Inmate Labor Detail (SCILD) program. Carried.

POWER COUNTY COMMUNITY EDUCATION TRUST ACCOUNT – ADULT SPANISH GED CLASS (ESCALARA, INC.): Commissioner Wright reported that he had attended the most recent Escalara, Inc., meeting to review the proposed Memorandum of Understanding between Escalara, Inc., and Idaho State University to include English education as a component of the Adult Spanish GED curriculum.

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. Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Funk, to reinvest Power County's Fannie Mae Bond #3136G0J77 in the amount of \$150,000 in to Federal Home Loan Bank Bond #3130A2ZN9 for a five year bond period, with an initial rate of 1.85% with a quarterly call date. Carried.

AMERICAN FALLS CHAMBER OF COMMERCE – CHRISTMAS FESTIVITIES: American Falls Chamber of Commerce President Kurtis Workman appeared before the Commissioners to discuss the Chamber's Christmas festivities scheduled for December 6th, 2014, at 4:00 p.m. At the outset, President Workman requested that Power County contribute a monetary donation to purchase a 15' frame tree to display on the Power County Courthouse grounds. Following discussion, the Commissioners agreed to table further consideration of this matter until October 27th, 2014.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, 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 3:30 p.m.:

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

Carried. Moved by Commissioner Anderson, seconded by Commissioner Wright, to adjourn from executive session at 4:20 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 #2014-130-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to deny indigent medical application #2014-130-I since the services to be provided are not “emergent” as provided by I.C. #31-3502(12) and since the applicant has resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25). Carried.

INDIGENT CASE #2014-115-I: Following a request for reconsideration and a review of the independent analysis submitted by Dr. Doug Damrose, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve indigent medical application #2014-115-I. Carried.


INDIGENT CASE #2014-122-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to deny indigent medical application #2014-122-I since the services provided are not “emergent” in nature as provided by I.C. #31-3502(12), since applicant is not a resident as provided by I.C. #31-3502(24), since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25), 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.

POWER COUNTY INDIGENT SERVICES – ACCOUNTS RECEIVABLE: Following discussion with Power County Clerk Christine Steinlicht, and a review of the Customer Balance Summary Report of “past due” receivable accounts for indigent medical services for the period ending September 30th, 2014, it was moved by Commissioner Wright, seconded by Commissioner Funk, to write off the following accounts receivable as “uncollectible”, including that pro-rated portion over \$10,000 payable to the Idaho Catastrophic Health Care Program:

Indigent Case #2012-074-I -- \$30,766.00
Indigent Case #2012-017-I -- \$74,703.73
Indigent Case #2012-066-I -- \$134,523.80
Indigent Case #2013-1077-I -- \$1,872.00
Indigent Case #2013-113-I -- \$8,452.00
Indigent Case #2012-134-I -- \$3,878.00

Carried.

Adjourned.



RON FUNK, Chairman



CHRISTINE STEINLICHT, Clerk