

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 01, 2014. Present were Commissioners Delane Anderson and Norman Wright. Also present were Prosecuting Attorney Ryan Petersen and Deputy Clerk Jennifer Rupp.

Pledge of Allegiance led by Commissioner Norman Wright.

ACCEPTANCE OF NOVEMBER 2014 SUBMITTED MINUTES: Discussion and review of the submitted minutes of November 10, 19, and 24. A motion was made by Commissioner Wright to accept the minutes as submitted for November 10, 19 and 24. A second was offered by Commissioner Anderson.

Motion carried.

POWER COUNTY BOARD APPOINTMENTS: Discussion of Power County Boards and term appointments. The snowmobile board has a term that is expiring in 2015 and Randy Phythian has agreed to accept the status of the acting president for the board. A motion was made by Commissioner Anderson to advance Randy Phythian to president of the Power County Snowmobile Board for a term of four years. Motion was seconded by Commissioner Wright.

Motion carried.

At the present time the Water Ways Board is a board of seven (7) members. Discussion to return to a five (5) member board was requested by the board itself. At this time the extra two seats are filled by Thomas Kress and deceased, Beachnut Nelson. Mr. Kress will be excused from the Water Ways board and will be asked to transfer to another board. At this time at the request of Commissioner Anderson, who would like to renew the term of current board member Alan Phillips for an additional four (4) years. A motion was made by Commissioner Wright to return the Water Ways Board to a five (5) member board and to renew the term of member Alan Phillips for an additional four (4) years. Motion was seconded by Commissioner Anderson.

Motion carried.

Further discussion of the expiring two (2) terms of the Power County Weeds, the two (2) terms of the Industrial Board as well as the three (3) terms on the Urban Renewal Board all of which have not been filled at this time. Further, Commissioner Wright will attend the Fair Board meeting scheduled for today, December 1, 2014 and discuss the two (2) expiring terms. Also, Norman will speak with Bob Steinlicht regarding the Planning and Zoning Board.

After attending the Fair Board Meeting on December 1, 2014, Commissioner Wright conveyed that current board members Brett Leyshon and Bill Schroder were re-elected to terms of four (4) years each. Commissioner Wright made a motion to accept the re-elected members, Brett Leyshon and Bill Schroder, for the term of four (4) years each. The motion was seconded by Commissioner Anderson.

Motion carried.

Discussion for the aide in the concrete pads was very much welcomed. Actually there are six (6) spaces that have the capability for power. However, the current electrical situation could pose problems, as the electrical work is several years old; the board has asked to explore the electrical work before a decision has been made to pour the pads.

Further discussion on the current rate for the enclosed concessions is \$35.00 and \$20.00 for the open areas. There is a contract in place for two more years and at that time the board will consider raising rates for the areas. At this time they have requested to leave the rates as they are.

POWER COUNTY & EASTERN IDAHO RECYCLING & SALVAGING AGREEMENT: A discussion of the agreement with Randy Moffit for the fiscal year of 2015. At this time a motion was made by Commissioner Anderson to have the contract sent to Mr. Moffit for his signature and tabled for commissioner's signature until December 15, 2015. The motion was seconded by Commissioner Wright.

Motion carried.

BUREAU OF RECLAMATION / WEST BOAT DOCK PARTNERSHIP AGREEMENT: Present during discussions were the following; Doug Balfour, Roland Springer, Hap Boyer, Ron Anderson, Stan Gortsema. Mr. Balfour indicated that the contract and the corrections he had suggested had been made and were to his satisfaction, and he agreed the contract would be acceptable to sign. A motion was made by Commissioner Wright to accept the Administration, Operation, Maintenance and Development at West Boat Ramp Recreation Area, for the American Falls Reservoir agreement as it is written this day December 1, 2014. Motion was seconded by Commissioner Anderson.

Motion carried.

Document was signed as three originals. One of the originals have been kept for the signature of Commission Chair, Ron Funk.

SOUTHEAST IDAHO PUBLIC HEALTH DISTRICT: Judy Hoopes provided the commissioners with quarterly reports for the months of July, August and September 2014. Review and discussion with Judy revealed total clients served 1,636 with services provided to 119 of those clients.

POWER COUNTY AMBULANCE DISTRICT: Present for discussion was Di Jones, director for the Power County Ambulance District. After review and discussion of the provided accounts receivable report for the month of October 2014 a motion was made by Commissioner Wright to accept and approve the report from the Power County Ambulance District for the month of October 2014. Motion was seconded by Commissioner Anderson.

Motion carried.

MOBILITY MANAGEMENT PROGRAM / RURAL TRANSIT PROGRAM: Discussion of the program was held, however, with questions arising; the question of possibly having Mr. David Doran present for further discussion was the solution. A motion was made by Commissioner Wright to invite David Doran, director of the Rural Transit Program to meet and review the program on December 15, 2014. Motion was seconded by Commissioner Anderson.

Motion carried

PATRON LETTER RE: ROCKLAND LANDFILL: Discussion of a submitted letter to the Board of County Commissioners was addressed. Commissioner Anderson has drafted a letter to submit to the City of Rockland re: the public safety and liability issues as to the reason the board has chosen not to burn at the landfill site in Rockland, Power County. A motion was made by Commissioner Wright to have the letter drafted by Commissioner Anderson reviewed and amended as need by legal counsel for submission to the City of Rockland. Motion was seconded by Commissioner Anderson.

Motion carried.

POWER COUNTY SHERIFF: Sheriff, Jim Jeffries and Deputy Kevin Ostler were present for discussion of the co – pay for an inmate housed with pending medical bills. All of the medical bills have yet to arrive and Sheriff requested that further discussion would be appropriate when all bills had been received. At this time the matter jail medical co- pay has been set for 10:30 a.m., December 15, 2014.

Further review and discussion was held for the Enhanced 911. Commissioners understand from Sheriff Jeffries that a joint working group meeting has been scheduled and Sheriff Jeffries will keep commissioners apprised as to outcome of meeting that has been scheduled for January 15, 2015.

Deputy Ostler had given information as to fiber optic pricing on the Table Mountain Repeater/ Syringa. At this time the running of fiber optic cable is not cost effective. Deputy Ostler will be researching other possibilities and will share known information as it becomes available.

POWER COUNTY SHERIFF RE: 2ND AMENDMENT ALLIANCE: A letter that was received by Sheriff Jeffries that names himself as the "President of the Idaho 2nd Amendment Alliance", has been forwarded to the Prosecuting Attorney, Ryan Petersen. The Board of County Commissioners would request that Power County Prosecuting Attorney Ryan Petersen be in contact with Idaho Association of Counties for possible recommendations and or opinions. Also the board would request an update or review of I.C. 18-3302(J)3. A requested follow up report would be appreciated by January 12, 2015.

POWER COUNTY TREASURER: Treasurer, Deanna Curry submitted the October 2014 Statement of Treasurer's Cash report to the board for approval. After discussion and review a motion was made by Commissioner Anderson to accept and approve the submitted report for October 2014, also to approve the LGIP submitted statement for 10/1/2014 – 10/31/2014. A second for the motion was made by Commissioner Wright.

Motion carried.

POWER COUNTY ASSESSOR / HARDSHIP EXEMPTION: Mary Annen, Chief Deputy Assessor and Claudia Villa, daughter of applicant Julia Villa appeared to represent her mother who is in Mexico. The property in question is 431 Arthur Street. Total amount of taxes are \$1,494.78. Applicant moved the modular home from Twin Falls in 2013. The board at this time will uphold the assessed value of \$60,350.00. The home owner has paid the first half of the taxes in the amount of \$747.39 on November 17, 2014. A motion was made by Commissioner Anderson that the second half that is due in the amount of \$747.39, half will be forgiven by the board leaving the amount of \$373.70, this amount is due in June of 2015. Home owner will also complete an Application for Tax Exemption for upcoming year 2015. Commissioner Wright seconded the motion.

Motion carried.

CLAIMS: Report of pending claims was submitted for approval. After discussion and review of the claims a motion was made by Commissioner Wright to accept and approve the submitted claims as reported with the exception of the claim of reimbursement of cellular phone bill of \$45.00 to prosecution secretary Julie Bennett, the actual reimbursed amount shall be \$25.00. Commissioner Anderson seconded the motion.

Motion carried.

The claim for Anderson's Body and Glass in the amount of \$306.55 shall be tabled and placed on the agenda of December 15, 2014, for reasoning a quorum to approve the claim has not been established.

AIRPORT MANAGER PROPOSALS: A total of three (3) applications for the position of Airport Manager were received. A discussion and review of the three applicants was held. Commissioner Anderson made a motion to take the Airport Property Management and the Airport Mechanical portions of the proposals and divide the positions, entertain an interview process with the applicants and take the findings to the Airport Board for their approval. Commissioner Wright seconded the motion.

Motion carried.

POWER COUNTY INDIGENT SERVICES: A motion was made by Commissioner Anderson to go to Executive Session I.C. 67-2345, for purposes of indigent applications. Commissioner Wright seconded the motion.

Motion carried.

Discussions of Indigent Application 2014-145 and review of submitted application.

Commissioner Anderson made a motion to exit Executive Session, Commissioner Wright seconded the motion.

Motion carried.

Commissioner Anderson made a motion to deny the Indigent Application 2014-145. The motion was seconded by Commissioner Wright.

Motion carried.

ESCALERA / ISU PARTNERSHIP: After much discussion of funding of the programs, the board has made the decision that Commissioner Wright is going to further research our funding sources for ESCALERA and will report his findings. The discussion will be tabled and placed on the agenda for December 15, 2014.

POWER COUNTY PERSONNEL MANUEL / VACATION / COMP CARRY-OVER -2015: After much discussion of the vacation accruals and sick accruals to COBRA benefits, it has come to the decision of the board to meet with Todd Lakey, Executive Director Gem Plan to become familiar with his opinions, and or recommendations. Further discussion is set for December 15, 2014 at 2:30 p.m.

CERTIFICATES OF RESIDENCY: Two applications were presented to the board. Commissioner Wright made a motion to continue the request for residency for applicant K. Zundel. The motion was seconded by Commissioner Anderson.

Motion carried.

The application for J. Fullmer was presented incomplete. Commissioner Anderson made a motion to deny the application for being incomplete, requested applicant to complete and resubmit. Motion seconded by Commissioner Wright.

Motion carried.

Adjournment


Clerk, Christine Steinlicht


Commission Chair, Ron Funk