

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 15, 2014. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present were Prosecuting Attorney Ryan Petersen and Deputy Clerk Jennifer Rupp.

AGENDA APPROVAL : Following brief discussion of the posted agenda. Commissioner Anderson made a motion to amend the agenda to include the following items;

- A proposed letter for Magnida
- The deterrent wall construction completed in Juvenile Probation Office
- The deterrent wall construction to begin in the Treasurer's Office
- Signage for the appropriate office doors.

The motion was seconded by Commissioner Wright. Motion carried.

AIRPORT MANAGER POSITION/HANGER/HOUSE DAMAGE APPRAISAL REPORT: Launa Snow of Snow Property Management updated the board regarding necessary repairs at the airport rental house. Ms. Snow estimates renovations to cost roughly \$2,000. A motion by Commissioner Anderson to approve the renovations of the house to return it to a livability state up to the amount of \$2,000.00, motion was seconded by Commissioner Wright.

Motion carried.

The discussion of furnishing the Airport House with needed appliances. Commissioner Wright made the motion to have Ms. Snow of Snow Property Management look into the appliances needed and if they become available authorize the amount of up to \$1,000.00 for purchase of the three needed appliances; range, micro-wave vent and a dishwasher. Commissioner Anderson seconded the motion

Motion carried.

Further discussion for the Airport Manager Position and the removal of the belongings in the aviation hanger will be tabled to December 29, 2014.

EMPLOYEE TIME REPORTING MODULE / PAYROLL CLERK CAROLYN SKENANDORE: Carolyn Skenandore discussed the Affordable Care Act and the new information that will be requested of an employer as far as specific time recording of an employee. At this time CAI has a module that is in the process of having the adaptability to add to our payroll system. Commissioners have asked Ms. Skenandore to continue the research of the module and possible others that report in the same fashion.

IAC MID –WINTER CONFERENCE: A discussion of the upcoming conference which will be held in Boise the week of February 2 -4, 2015, those commissioners that will be attending will be Commissioner Anderson and newly elected Commissioner Bill Lasley. Deputy Clerk, Jennifer Rupp will make the necessary arrangements.

POWER COUNTY LANDFILL / CITY OF ROCKLAND PROPOSED LETTER: A letter was prepared by Commissioner Wright and was sent to Commissioner Funk and Commissioner Anderson for approval. Minor changes were discussed and changed. At this time the proposed letter will be given to Prosecuting Attorney, Ryan Petersen for final approval and sent to City of Rockland with proper county letterhead.

SNAKE RIVER DISPOSE – ALL / SIGNED CONTRACT: Discussion of the proposed contract that was prepared and sent to William Jones, on October 20, 2014 has not been returned. At this time Commissioner Anderson made the motion to refer the letter to Prosecuting Attorney, Ryan Petersen to follow up on the presented contract and advise as to the outcome. Motion was seconded by Commissioner Wright.

Motion carried.

2014 POWER COUNTY VESSEL REPORT: Discussion was held for the report that needs to be completed for the year 2014. At this time Ron Anderson, with Power County Water Ways will meet with Sheriff Jim Jeffries and compile the necessary information to complete. A signature of the report will be needed by the board. The report will be placed on the agenda for December 29, 2014.

POWER COUNTY SHERIFF: Sheriff, Jim Jeffries and Deputy Kevin Ostler were present. Discussion for the fee amount an inmate shall pay for a Medical Request Form. At the present time the fee for requesting a Medical Request is \$10.00. The program was implemented in September and to date the Sheriff has collected nearly \$100.00. Sheriff Jeffries would like to leave the amount at \$10.00 and review with the board in three months. Commissioner Anderson asked if it could just be made as a quarterly report to the board. Sheriff Jeffries did not have a problem.

Discussion with the Table Mountain repeater is still in ongoing discussion. Discussion with Gordy Howell and helping maintain the site is a coming along nicely.

ESCALERA / ISU PARTNERSHIP: Following discussion regarding funding of the Escalera program and the possibly of grant funding the board would like to have further information from Dr. Wayne Miller with ISU College of Technology. Jennifer Rupp will contact Mr. Miller to get a meeting together for December 29, 2014.

POWER COUNTY TREASURER: Treasurer, Deanna Curry presented the November 2014 Statement of Treasurers Cash. After review and discussion, Commissioner Wright made the motion to accept the November 2014 Statement of Treasurers Cash. Commissioner Anderson seconded the motion.

Motion carried.

Treasurer, Deanna Curry presented the board with an Order for Cancellation of Taxes. After discussion and review the motion was made by Commissioner Anderson to accept the cancellation of taxes in the amount of \$2,412.29 by the report dated December 15, 2014.

MAGNIDA LETTER: The board was presented with a letter directed to, Governor C.L. Butch Otter and Jeff Sayer, Director of Idaho Department of Commerce, regarding the advancement of the Eastern Idaho's large Magnida project. The motion was made by Commissioner Wright to sign the document as it is written and dated the 15th day of December, 2014. The motion was seconded by Commissioner Anderson. The document has been signed.

Motion carried.

POWER COUNTY DETERANT WALL / TREASURER OFFICE: Discussion on moving forward with the construction on the deterrent wall in the Treasurer's office. A motion to move forward with the construction of the deterrent wall in the Treasurer's office was made by Commissioners Anderson, discussion continued and a second was not achieved. Further the construction in the Juvenile Probation Office is going great and has been approved by Connie Shepherd. At this time beginning construction on the other offices will wait until the newly elected officials take office and have an idea of the possible security issues that need to be addressed.

BOARD APPOINTMENTS: Bill Lasley holds the current position on the Planning and Zoning board. Mr. Lasley has given his resignation for that position due to his successful election as County Commissioner thereby creating an opening on the board. A Motion to accept the resignation of Mr. Lasley was made by Commissioner Funk. The motion was seconded by Commissioner Wright.

Motion carried.

With the opening on the Planning and Zoning Board, the motion was made by Commissioner, Funk to appoint Shane Bolgen to the Planning and Zoning Board. The motion was seconded by Commissioner Anderson.

Motion carried.

The Urban Renewal Board is in need of another member. The Water Ways Board was reduced from seven to five, thereby removing Thomas Kress. A Motion to appoint Thomas Kress to the

Urban Renewal Board under for the Ag portion was made by Commissioner Anderson. Motion was seconded by Commissioner Funk.

Motion Carried.

POWER COUNTY HISTORICAL SOCIETY: The Power County Historical Society has the ability to preserve the "Horseshoe" bar sign they would like to allocate the amount of \$10,000.00 to the City of American Falls Preservation Project to restore the sign. Commissioner Anderson made a motion to have the amount of \$10,000.00 from the Power County Historical Society given to the American Falls Preservation Project for the restoration of the "Horseshoe" sign. Motion was seconded by Commissioner Wright.

Motion carried.

POWER COUNTY VETERANS SERVICE OFFICER: Current Veterans Service Officer Shel Kovarsky will be moving out of state. Commissioner Anderson moved to appoint Ray Henery as the acting Veterans Service Officer effective January 1, 2015. Motion was seconded by Commissioner Wright.

Motion carried.

Discussion of the service ad in the Power County Press and to discontinue the remaining time was requested. Deputy Clerk, Jennifer Rupp will phone the Power County Press and have the ad removed, effective immediately.

MOBILITY MANAGEMENT / DAVE DORAN: Dave Doran appeared by telephone and informed the board of the stakeholder's letter that he would like to send out. The board authorized Mr. Doran to put the letter on proper letterhead and mail it out. The board would like to further discuss this matter on the next regular scheduled meeting day of December 29, 2014.

CLAIMS: Review and discussion of the submitted claims report and demands dated December 15, 2014, also to add Ron Anderson, Power County Water Ways in the amount of \$37.07, Hirning GMC in the amount of \$9,883.47. The motion to approve the claims as adjusted was made by Commissioner Wright, and seconded by Commissioner Anderson.

Motion carried.

A motion was made by Commissioner Funk, to approve the claim to Anderson's Body and Glass in the amount of \$306.55. Commissioner Wright seconded the motion. Commissioner Anderson abstained.

Motion carried.

TREASURER / DEANNA CURRY / EMPLOYEE CARRY OVER: Treasurer Deanna Curry spoke with the board regarding an employee that has the amount of 14 hours that needed to be used prior

to the New Year without losing them. At the present time the Treasurer's office is very busy with tax season and the ability to possibly train someone would negate the purpose for only two days. Following discussion of the board, the request to carry of the earned time of 14 hours is denied.

EXECUTIVE SESSION: Commissioner Wright made the motion to enter into executive session pursuant to I.C. 67-2345 for purposes of COBRA/ ACCRUING SICK LEAVE. Commissioner, Chairman Funk seconded the motion.

Motion carried

COBRA / ACCRUING SICK LEAVE: Graden Staley and Tim Marks were present. Further discussion of the sick leave accrued hours converted to COBRA.

EXECUTIVE SESSION: Commissioner Anderson made the motion to exit executive session; the motion was seconded by Commissioner Wright.

KIP WILSON / VETERANS MEMORIAL ROCKLAND: Kip Wilson and Leo Udy of the Rockland Valley Veterans Memorial Board were present to discuss the possibility of building a Veterans Memorial next to Direct Communications in the center of Rockland. Mr. Udy presented the board with building plans of the proposed memorial. The Veterans Board had requested the help of Commissioners to utilize grant resources. The motion was made by Commissioner Anderson to approve the Rockland Valley Veterans Memorial Foundation to utilize Power County's grant resources, through Kathleen Lewis of South East Idaho Council of Governments for aide in the building of the proposed memorial. Motion was seconded by Commissioner Wright.

Motion carried.

EXECUTIVE SESSION: Commissioner Funk made the motion to enter into executive session pursuant to I.C. 67-2345 for purposes of an employee's accrual time. Commissioner, Anderson seconded the motion.

Motion carried.

Discussion of employee accumulated accrual time.

EXECUTIVE SESSION: Commissioner, Chair Funk made the motion to exit into executive session. Commissioner Wright seconded the motion.

Motion carried.

JUDGE DUNN – DEANNA SMITH/ PART TIME EMPLOYEE: Judge Dunn was present with Drug Court Coordinator, Deanna Smith. Judge Dunn made the proposal of having Deanna become an employee of Power County as the District's New Specialty Wood Court Coordinator. Necessary funding for the position would come from the Idaho Supreme Court and Bannock County Wood grant monies. Judge Dunn would provide necessary funding of proposed position. Prosecuting Attorney Ryan Peterson will draft the necessary documents for the Power County Press for the re-opening of the budget. We will have this issue placed on the agenda for January 5, 2015 for further discussion.

CERTIFICATE OF RESIDENCY: Review of the submitted Certificate of Residency for J. Fullmer. Commissioner, Chair Funk made the motion to approve the submitted certificate. Commissioner Wright seconded the motion.

Motion carried.

COURTHOUSE CLOSURE – DECEMBER 24, 2014: Discussion of closing the Courthouse at 12:00 noon on December 24, 2014. Previously the Courthouse has closed and Judge Dunn has made the order. Deputy Clerk Jennifer will contact Judge Dunn to prepare and Administrative Order for the Courthouse closing at 12:00 noon on December 24, 2014.

POWER COUNTY & EASTERN IDAHO RECYCLING & SALVAGING AGREEMENT: The document had been signed by Randy Moffit and returned for signature of the Board of Commissioners. All Commissioners have signed the document. A copy of the signed documents was returned to Mr. Moffit and the original kept in the file.

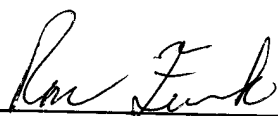
ADJOURNMENT / FOR PURPOSES TO RECONVENE AS INVESTMENT COMMITTEE: At this time the Power County Board of Commissioners will adjourn as Board of Commissioners and reconvene as Power County Investment Board. The motion to adjourn as Board of Commissioners and reconvene as the Power County Investment Committee was made by Commissioner Anderson and seconded by Commission, Chair Funk.

Discussion

RECONVENE AS POWER COUNTY BOARD OF COMMISSIONERS: Power County Treasurer, Deanna Curry was present to inform the board that bond #21EB7 with Federal Home Loan Bank had been recalled December 14, 2014 in the amount of \$200,000.00. This bond was then rolled over and invested with Fanny Mae as #41CP2 with 1.9% interest to mature on August 13, 2021, with a possible recall date of February 13, 2015.

ADJOURNMENT.

Clerk, Christine Steinlicht



Commission Chair, Ron Funk