

**POWER COUNTY COMMISSIONER**  
**Synopsis of Minutes for January 26, 2015**

**A complete set of minutes are on file at the Power County Courthouse, American Falls, Idaho. The complete minutes are also available online at [www.co.power.id.us](http://www.co.power.id.us).**

Meeting convened at 9:00 am.

**NOTICES/REPORTS:**

Escalera is partnering with ISU to further development of the Community Education Program.

Assessor's Office will be hiring an Assessor 1 and will be looking to hire another part-time position that may develop into a full-time position as needed.

Claims processing procedure was clarified by the Board.

Tribal land fee taxation authority and exemption procedure was discussed.

Elected Officials updated the Board on projected department developments and goals for the upcoming year. Departments will begin conducting performance evaluations.

Commissioner minutes for December 15, 2014 and January 5, 2015, shall be clarified and rescheduled for review on February 9, 2015.

An update and future possibilities for development of the Airport was presented. The Board discussed future possibilities for the facility. Currently maintenance issues shall continue and all other improvements and/or changes should be presented at the budget hearing by the contracted Airport Manager. Return of a courtesy car at the Airport has been requested. Possibility of relocating the Extension Office van to the airport following optional replacement options was discussed, including the possibility of sharing vehicles between the Extension Office and the Clerk's Office.

Details related to the Problem Solving Court Coordinator position were clarified. A repayment process is being developed for receipt of the expenses related to the position from the Idaho Supreme Court and Wood Court Grant.

The Veteran's Service Officer attended the Sixth District Veterans and Service member Legal Clinic, coordinated available vet services and received marketing materials for use within the County.

Clarification and procedures related to shared expenses between the City and County for the safe house were discussed. The Clerks for the entities will coordinate details and report back to the Board.

Results of the Eastern Idaho Fair Board meeting were provided to the Board. The County budget need of \$2258.00 would be the same as last year. Copies of the Eastern Idaho State Fair District and Affiliate Blackfoot, Idaho Consolidated Financial Statements and Supplementary Information with Independent Auditor's Report and the Management Report for the year

ended October 31, 2014, were submitted and are available through the Clerk's Office for review.

**Investment Committee Report:** On Jan. 7, 2015 the Power County Treasurer withdrew from the State Investment Pool, per instructions from the Investment Committee on Jan. 5, 2015, \$650,000.00. These funds were invested with MBS Multi Bank Securities after permission from Commissioner Funk and Commissioner Wright as follows: FHLMC-H37 in the sum of \$50,000.00 at 3%; FHLMC-YX3 in the sum of \$75,000.00 at 2.5%; FHLB-VL5 in the sum of \$100,000.00 at 1%; FHLB-MT8 in the sum of \$100,00.00 at 1.5%; FHLB-5X5 in the sum of \$200,000.00 at .8% and FFCB-JR6 in the sum of \$125,000.00 at 1.49%. On January 22, 2015, the Power County Treasurer withdrew from the State Investment Pool, per instructions from the Investment Committee on Jan. 5, 2015, the sum of \$150,000.00. These funds were invested with MBS Multi Bank Securities as follows: Fannie Mae #7 in the amount of \$150,000.00 at 2.4% for 7.7 years. The remaining \$200,000.00 of the \$1,000,000.00 will be invested at a later date.

**MOTIONS:**

The Agenda was amended to include Eastern Idaho State Fair Board Meeting.

Community Education Funds were combined into a single Fund and the balance of \$16,449.18 was released to Escalera for management under their 501(c)3.

Property tax exemptions other than homeowner's exemptions shall require annual before the Board of County Commissioners.

Property tax exemption applications requested under tribal member regulations shall personally appear before the Board of Commissioners.

Prosecutor and the Assessor shall conduct an investigation on appropriate parcels for taxation, develop a plan for implementation and present the same to the Board for approval.

The Treasurer's report was accepted as presented.

Tax cancelations were granted for RPD1710-00 in the amount of \$8.43, RPA0619-00 in the amount of \$9.41, and RPD0322-00 in the amount of \$7.37.

The 2014 Fiscal Year Financial Report was accepted and is available through the Clerk's Office for review.

The following claims were submitted and paid (a detailed report is available in the Clerk's Office).

<b>FUND DESCRIPTION</b>	<b>EXPENSES</b>
GENERAL FUND	\$ 6,497.63
POWER COUNTY AMBULANCE DIST.	\$ 3,496.42
DISTRICT COURT	\$ 4,421.68
JUSTICE FUND	\$ 9,533.69
ENHANCED 911 SERVICES	\$ 210.06
ELECTIONS	\$ 478.07

INDIGENT	\$	641.76
REVALUATION	\$	11,413.00
SOLID WASTE (LANDFILL)	\$	14,662.80
WEEDS	\$	423.55
WATERWAYS	\$	6,078.59
PAYMENT IN LIEU OF TAXES	\$	41,221.85
<b>TOTAL</b>	<b>\$</b>	<b>99,079.10</b>

Indigent Case numbers 20015-01 and 20015-10 were denied.

Minutes for December 01, 2014 and December 29, 2014, were approved.

A written notice to cure violation of the Airport lease within 30 days shall be served on tenant.

Renewal Memorandum of Understanding (MOU) for the Idaho Military Division repeater towers was executed.

American Falls Chamber of Commerce Membership was renewed in the amount of \$50.00.

The Investment Committee Report was accepted.

**ASSESSMENTS/CONCLUSIONS:**

Elected Officials will be attending the 2015 Legislative Conference in Boise February 2-4, 2015.

Next regular session for the board to meet is slated for February 9, 2015.

Meeting adjourned at 5:26 pm.