

Power County Commission synopsis of minutes

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POWER COUNTY COMMISSIONER Synopsis of Minutes for December 28, 2020

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.

Meeting convened at 9:06 a.m.

NOTICES/REPORTS:

Juvenile Probation, Extension Office, Board Appointments and Covid-19 updates were heard.

MOTIONS:

Agenda, Landfill, Tax Cancellations, Ambulance Administration & financial report, Treasurer updates, University of Idaho Extension Office MOU, Gem Plan, personnel, Building & grounds, electrical updates, County Vessel Fund and meeting minutes for November 23, 2020 were approved. Meeting minutes for December 14, 2020 have been tabled to January 11, 2021.

Hardship Exemption Application for parcel no. RPD1011-00 was denied.

Resolution 2020-15: A resolution to adjust fiscal year 2021 budget for a new part-time Janitorial Services position was approved.

Indigent claim no. 2008-17-1 lien release is contingent on a letter of guarantee from First American Title.

The summary of claims paid are as follows;

FUND	Paid
0001 GENERAL FUND (CURRENT EXPENSE)	\$ 9,522.78
0003 FAIR BOARD	\$ 250.00
0004 POWER COUNTY AMBULANCE DIST.	\$ 4,703.66
0006 DISTRICT COURT	\$ 556.65
0008 JUSTICE FUND	\$ 15,089.23
0016 INDIGENT	\$ 47.20
0023 SOLID WASTE (LANDFILL)	\$ 911.39
0027 WEEDS	\$ 103.87
0050 PAYMENT IN LIEU OF TAXES	\$ 11,540.63
Total Amount Paid	\$ 42,725.41

POINTS:

Lease ground update was heard. County facilities rental has been tabled to January 4, 2021.

ASSESSMENTS/CONCLUSIONS:

Executive personnel and indigent sessions were held. Next regular session for the Board to meet is slated for January 11, 2021. Meeting adjourned at 4:54 p.m.

POWER COUNTY COMMISSIONER Synopsis of Minutes for December 31, 2020

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.

Meeting convened at 2:05 p.m.

MOTIONS:

Agenda was amended and approved. Ambulance purchase was rejected and tabled for further discussion on January 11, 2021.

ASSESSMENTS/CONCLUSIONS:

Next regular session for the Board to meet is slated for January 11, 2021. Meeting adjourned at 2:46 p.m.

POWER COUNTY COMMISSIONER Synopsis of Minutes for January 4, 2021

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.

Meeting convened at 10:09 a.m.

MOTIONS:

Agenda and lease ground update were approved.

POINTS:

Assessor's Office Vehicle and Pat Sullivan Consultant were heard.

ASSESSMENTS/CONCLUSIONS:

Executive personnel sessions were held. Next regular session for the Board to meet is slated for January 11, 2021. Meeting adjourned at 2:02 p.m.

POWER COUNTY COMMISSIONER Synopsis of Minutes for January 7, 2021

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.

Meeting convened at 1:34 p.m.

MOTIONS:

Agenda was approved.

POINTS:

Legislative Discussion was heard.

ASSESSMENTS/CONCLUSIONS:

Next regular session for the Board to meet is slated for January 11, 2021. Meeting adjourned at 2:39 p.m.

POWER COUNTY COMMISSIONER Synopsis of Minutes for January 11, 2021

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.

Meeting convened at 9:00 a.m.

NOTICES/REPORTS:

Mayor Blad and Covid-19 updates were heard. No indigent claims were presented.

MOTIONS:

Agenda, elected official's oath of office, building & grounds, meeting minutes for December 14, 2020, personnel updates, Chief Deputy Sheriff Max Sprague badge award, Investment Committee, Assessor's Office Vehicle and Telmate Agreement were approved.

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

FUND	Paid
0001 GENERAL FUND (CURRENT EXPENSE)	\$ 68,013.56
0004 POWER COUNTY AMBULANCE DIST.	\$ 19,833.52
0006 DISTRICT COURT	\$ 5,870.64
0008 JUSTICE FUND	\$ 83,314.54

0016 INDIGENT	\$ 6,604.77
0020 REVALUATION	\$ 1,885.51
0023 SOLID WASTE (LANDFILL)	\$ 9,369.37
0027 WEEDS	\$ - 16.23
0038 WATERWAYS	\$ 387.54
0050 PAYMENT IN LIEU OF TAXES	\$ 11,540.63
Total Amount Paid	\$ 212,962.06

POINTS:

Board appointments, building construction proposal, Caribou National Forest Agreement and lease ground update were heard. County facilities rental was tabled to a future meeting.

ASSESSMENTS/CONCLUSIONS:

Executive acquiring property and personnel sessions were held. Next regular session for the Board to meet is slated for January 25, 2021. Meeting adjourned at 5:01 p.m.

**POWER COUNTY COMMISSIONER
Synopsis of Minutes for January 18, 2021**

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.

Meeting convened at 1:36 p.m.

NOTICES/REPORTS:

The Commission appeared in the Power County Commission Chambers and joined the live stream of the Senate Committee Meeting held in West Wing 54.

MOTIONS:

Agenda was approved.

ASSESSMENTS/CONCLUSIONS:

Next regular session for the Board to meet is slated for January 25, 2021. Meeting adjourned at 3:19 p.m.

**POWER COUNTY COMMISSIONER
Synopsis of Minutes for January 21, 2021**

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.

Meeting convened at 1:33 p.m.

NOTICES/REPORTS:

The Commission appeared in the Power County Commission Chambers and joined the live stream of the Senate Committee Meeting held in West Wing 54.

MOTIONS:

Agenda was approved.

ASSESSMENTS/CONCLUSIONS:

Next regular session for the Board to meet is slated for January 25, 2021. Meeting adjourned at 3:36 p.m.

**POWER COUNTY COMMISSIONER
Synopsis of Minutes for January 25, 2021**

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.

Meeting convened at 9:02 a.m.

NOTICES/REPORTS:

Covid-19, Elected Officials round table discussion and Indigent claims were heard.

MOTIONS:

Agenda, Power County Ambulance Business, Emergency Management Grant, Treasurer, IDOC Agreement, board appointments, personnel, clarification of past meeting minutes for October 25, 2019 and November 18, 2019, Landfill and Certificate of Residency Application for Kade Parish were approved.

The following tax cancellations were approved:

Parcel No.	Reason for Cancellation	Cancelled Amount
RPA2005-18	Per Treasurer	\$ 37.13
MHZ0346-02	Per Treasurer	\$ 2.61
RPD02645-01	Double Assessed	\$ 106.28
TOTAL TAXES CANCELLED		\$ 146.02

Resolution 2021-01: A Resolution to Adjust FY2021 Budget was adopted and approved.

Resolution 2021-02: A Resolution to designate precincts and polling locations for the 2021 Election was adopted and approved.

Hardship exemption for parcel no. RPD0371-06 for 2018 was approved.

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

FUND	Paid
0001 GENERAL FUND (CURRENT EXPENSE)	\$ 5,835.35
0003 FAIRBOARD	\$ 0.61
0004 POWER COUNTY AMBULANCE DIST.	\$ 3,885.56
0005 POWER COUNTY ABATEMENT DIST.	\$ 16,060.00
0006 DISTRICT COURT	\$ 687.48
0008 JUSTICE FUND	\$ 221,370.81
0010 ENHANCED 911 SERVICES	\$ 18,736.17
0015 ELECTIONS	\$ 33.52
0016 INDIGENT	\$ 2,366.50
0017 JUNIOR COLLEGE TUITION	\$ 1,700.00
0020 REVALUATION	\$ 5.69
0023 SOLID WASTE (LANDFILL)	\$ 1,295.00
0027 WEEDS	\$ 479.20
0038 WATERWAYS	\$ 18.29
0050 PAYMENT IN LIEU OF TAXES	\$ 1,602.40
Total Amount Paid	\$ 299,519.89

POINTS:

Senate Judiciary and Rules to Hear Public Defense Rules was tabled to a future meeting.

ASSESSMENTS/CONCLUSIONS:

Executive personnel session was held. Next regular session for the Board to meet is slated for February 8, 2021. Meeting adjourned at 5:14 p.m.

**POWER COUNTY COMMISSIONER
Synopsis of Minutes for February 8, 2021**

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.

Meeting convened at 9:06 a.m.

NOTICES/REPORTS:

Landfill, Assessor's Office, Health Board replacement, letter of appreciation, and Weed's Department were heard.

No indigent claims were presented.

Resolution 2021-03 – Destruction of Records was tabled.

MOTIONS:

Agenda amended, Approval of past meeting minutes for January 18, 2021, Pitney Bowes Agreement, Fairground updates and contracts, personnel, Sheriff's Office were approved.

Kim Piper and Valerie Montelongo were reappointed for an additional 4-year term to the Power County Guardianship Board. The Power County Guardianship Board term are as follows;

Annette Colton	January, 2024
Melanie Campbell	January, 2022
Kim Olson	January, 2025
Barbie Workman	January, 2023
Teri Kendall	January, 2024
Debra Wynn	January, 2022
Tom Mortimer	January, 2024
Leslie Ellis	January, 2023
Valerie Montelongo	January, 2025
Luis Perez	January, 2023
Vacant	
Sherri Mortimer	January, 2024

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

FUND	Paid
0001 GENERAL FUND (CURRENT EXPENSE)	\$ 15,116.65
0004 POWER COUNTY AMBULANCE DIST.	\$ 2,210.22
0005 POWER COUNTY ABATEMENT DIST.	\$ 16,060.00
0006 DISTRICT COURT	\$ 180.00
0008 JUSTICE FUND	\$ 10,283.12
0016 INDIGENT	\$ 6,296.81
0020 REVALUATION	\$ 230.00
0023 SOLID WASTE (LANDFILL)	\$ 2,831.45
0027 WEEDS	\$ 93.36
0038 WATERWAYS	\$ 334.59
0050 PAYMENT IN LIEU OF TAXES	\$ 743.16
0051 BOND – WATER RIGHTS	\$ 151,657.50
Total Amount Paid	\$ 224,008.92

POINTS:

Legislative Update, East Fork Campgrounds, building & grounds and Public Defense were heard.

COVID-19 updates were tabled to February 11, 2020.

ASSESSMENTS/CONCLUSIONS:

Executive legal and personnel sessions were held. Next regular session for the Board to meet is slated for February 22, 2021. Meeting adjourned at 5:17 p.m.

**POWER COUNTY COMMISSIONER
Synopsis of Minutes for February 11, 2021**

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.

Meeting convened at 9:34 am.

MOTIONS:

Agenda and COVID-19 leave policy update.

POINTS:

Sixth Health District Meeting and appoint representative to SICOG were heard.

ASSESSMENTS/CONCLUSIONS:

Next regular session for the Board to meet is slated for February 22, 2021. Meeting adjourned at 12:46 p.m.

**POWER COUNTY COMMISSIONER
Synopsis of Minutes for February 17, 2021**

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.

Meeting convened at 5:03 pm.

MOTIONS:

Amended Agenda and building & grounds were approved.

POINTS:

City of American Falls was heard.

ASSESSMENTS/CONCLUSIONS:

Next regular session for the Board to meet is slated for February 22, 2021. Meeting adjourned at 7:48 p.m.

**POWER COUNTY COMMISSIONER
Synopsis of Minutes for February 22, 2021**

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.

Meeting convened at 9:04 am.

NOTICES/REPORTS:

Covid-19 and Sheriff's Office updates were heard.

MOTIONS:

Agenda, credit cards, Deaton & Company audit report, cancellation of taxes, Treasurer updates, personnel, Power County Ambulance Administration & financial report, Public Defense, Fairground updates, building & grounds, Silver Creek Supply application and Fair Housing Proclamation were approved.

Nathan Anderson and Brandon Collins were appointed to a 3-year term on the Waterways Board. Larry Jones term will expire on January 2023. The Power County Waterways Board terms are as follows;

Brandon Collins	January, 2024
Larry Jones	January, 2024
Ron Anderson	January, 2023
John Elleson	January, 2023

Nathan Anderson February, 2024

Debbie Walmsey was appointed to a 4-year term on the Guardianship Board. The Power County Guardianship Board terms are as follows;

Annette Colton January, 2024
Melanie Campbell January, 2022
Kim Olson January, 2025
Barbie Workman January, 2023
Teri Kendall January, 2024
Debra Wynn January, 2022
Tom Mortimer January, 2024
Leslie Ellis January, 2023
Valerie Montelongo January, 2025
Luis Perez January, 2023
Debbie Walmsey January, 2023
Sherri Mortimer January, 2024

Doris Garrison and Majorie Glascock were reappointed to a 3-year term, Cathy Phelps was appointed to a 3-year term, Connie Rowland was reappointed to a 3-year term, Stacie Millard was appointed to a 3-year term to replace Diane May. The Power County Historical Museum Board terms are as follows;

Doris Garrison January, 2024
Marjorie Glascock January, 2024
Cathy Phelps January, 2024
Connie Rowland January, 2024
Stacie Millard January, 2024
Bill Schatz January, 2021

Destruction of Records Resolution was tabled.

Resolution 2021-03 Protected 2nd Amendment County was adopted and approved.

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

FUND	Paid
0001 GENERAL FUND (CURRENT EXPENSE)	\$ 17,865.22
0004 POWER COUNTY AMBULANCE DIST.	\$ 11,410.51
0006 DISTRICT COURT	\$ 679.84
0008 JUSTICE FUND	\$ 4,755.50
0010 ENHANCED 911 SERVICES	\$ 456.60
0015 ELECTIONS	\$ 2,555.30
0016 INDIGENT	\$ 10,382.84
0023 SOLID WASTE (LANDFILL)	\$ 20,893.98
0027 WEEDS	\$ 94.76
0038 WATERWAYS	\$ 75.40
0050 PAYMENT IN LIEU OF TAXES	\$ 4,983.02
Total Amount Paid	\$ 74,152.97

POINTS:

Meeting Minutes were tabled to March 8, 2021.

Pat Sullivan and Legislative review were heard.

ASSESSMENTS/CONCLUSIONS:

Executive personnel and legal advice sessions were held. Next regular session for the Board to meet is slated for March 8, 2021. Meeting adjourned at 5:41 p.m.

**POWER COUNTY COMMISSIONER
Synopsis of Minutes for February 26, 2021**

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.

co.power.id.us.

Meeting convened at 1:04 p.m.

MOTIONS:

Agenda was approved.

Indigent claim no. 2021-01 was denied.

ASSESSMENTS/CONCLUSIONS:

Executive personnel and indigent sessions were held. Next regular session for the Board to meet is slated for March 8, 2021. Meeting adjourned at 3:15 p.m.

**POWER COUNTY COMMISSIONER
Synopsis of Minutes for March 8, 2021**

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.

co.power.id.us.

Meeting convened at 9:14 am.

NOTICES/REPORTS:

Extension Office, COVID-19 and Adult Probation were heard.

MOTIONS:

Amended Agenda, Landfill, airport lease discussion, State EMS Grant, Power Soil & Conservation District, Meals on Wheels transportation reimbursements, personnel updates, East Fork Campgrounds and Building & Grounds were approved.

Indigent Claim no. 2021-1 was denied.

Ideacom Contract was tabled.

Silver Creek Supply application was not approved.

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

FUND	Paid
0001 GENERAL FUND (CURRENT EXPENSE)	\$ 15,775.32
0003 FAIR BOARD	\$ 1,250.00
0004 POWER COUNTY AMBULANCE DIST.	\$ 2,991.11
0006 DISTRICT COURT	\$ 1,848.13
0008 JUSTICE FUND	\$ 10,570.61
0009 DRUG COURT	\$ 165.00
0010 ENHANCED 911 SERVICES	\$ 1,538.78
0015 ELECTIONS	\$ 139.44
0016 INDIGENT	\$ 2,764.15
0020 REVALUATION	\$ 55.00
0023 SOLID WASTE (LANDFILL)	\$ 1,044.61
0027 WEEDS	\$ 77.46

0038 WATERWAYS	\$ 2,366.78
0050 PAYMENT IN LIEU OF TAXES	\$ 9,414.37
Total Amount Paid	\$ 50,000.76

POINTS:

Board Appointments, Pat Sullivan and Legislative Discussion was heard.
Resolution 2021-04 Destruction of Records was tabled to a future meeting.

ASSESSMENTS/CONCLUSIONS:

Executive indigent and personnel advice sessions were held. Next regular session for the Board to meet is slated for March 22, 2021. Meeting adjourned at 3:36 p.m.

POWER COUNTY COMMISSIONER
Synopsis of Minutes for March 15, 2021

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.

Meeting convened at 12:01 p.m.

MOTIONS:

Agenda, election canvass March 9, 2021 and airport lease agreements were approved.

ASSESSMENTS/CONCLUSIONS:

Next regular session for the Board to meet is slated for March 22, 2021. Meeting adjourned at 12:25 p.m.