

OFFICE OF THE BOARD OF COUNTY COMMISSIONERS OF BLAINE COUNTY

SPECIAL MEETING OF THE JUNE 2013 SESSION

Third Day

Monday, June 10, 2013

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Lawrence Schoen; Vice-Chairman Angenie McCleary; Commissioner Jacob Greenberg; County Administrator Derek Voss; Blaine County Clerk JoLynn Drage; Chief Deputy Clerk Leslie Londos; KECH 95 reporter Dayle Ohlau; and Senior Deputy DiAnne Shrum.

Chairman Schoen called the meeting to order at 9:00 a.m.

COUNTY DEPARTMENT REPORTS, DISCUSSION AND CONSIDERATION

• Recognition of Hemingway Environmental Club 5B Recycles Education video

Present were: Blaine County Recycle Center Supervisor Lamar Waters; Outreach Coordinator Bronwyn Nickel; Hemingway school technology teacher Scott Slonim; Hemingway students Jessica Garcia and Noelle Lafleur.

Hemingway Elementary School students created a video showing what happens to recyclables at Ohio Gulch Recovery Center. The video included student commentary and onsite interview with Lamar Waters. A sample clip of the video was presented by Bronwyn Nickel. The Board thanked the students for all their hard work, and for the great video.

CLAIMS

Claims were presented by Deputy Recorder Jayne Bailey.

McCleary moved, seconded by Greenberg, to approve claims dated June 5, 2013, as presented. Motion carried unanimously.

ajv052013	May-2013		
FUND 01	AGAINST GENERAL FUND		
Blaine County Employees	Salaries May 2	\$ 263,513.30	
Blaine County Employees	Salaries May 16	\$ 263,887.04	
Blaine County Employees	Salaries May 30	\$ 261,327.72	
Total May FICA		\$ 57,903.56	
Total May Benefits		\$ 174,511.00	
Total May Bills		\$ 225,038.58	
Combined Total May Expense			\$ 1,246,181.20
FUND 02	AGAINST ROAD & BRIDGE		
Blaine County Employees	Salaries May 2	\$ 24,493.20	
Blaine County Employees	Salaries May 16	\$ 24,613.21	
Blaine County Employees	Salaries May 30	\$ 24,680.00	
Total May FICA		\$ 5,397.17	
Total May Benefits		\$ 17,725.71	
Total May Bills		\$ 51,236.23	
Combined Total May Expense			\$ 148,145.52
FUND 03	AGAINST ELECTION CONSOLIDATION		
Blaine County Employees	Salaries May 2	\$ 2,216.71	
Blaine County Employees	Salaries May 16	\$ 2,216.71	
Blaine County Employees	Salaries May 30	\$ 2,372.90	
Total May FICA		\$ 518.67	
Total May Benefits		\$ 936.19	
Total May Bills		\$ 10,867.16	
Combined Total May Expense			\$ 19,128.34
FUND 04	AGAINST AMBULANCE		
Total May Bills		\$ 171,459.41	\$ 171,459.41
FUND 06	AGAINST DISTRICT COURT		
Blaine County Employees	Salaries May 2	\$ 1,950.75	
Blaine County Employees	Salaries May 16	\$ 1,950.75	
Blaine County Employees	Salaries May 30	\$ 1,950.75	
Total May FICA		\$ 447.72	
Total May Benefits		\$ 1,156.72	
Total May Bills		\$ 21,816.05	
Combined Total May Expense			\$ 29,272.74
FUND 07	AGAINST COUNTY FAIR		
Total May Bills		\$ -	\$ -
FUND 11	AGAINST PUBLIC HEALTH		

Total May Bills		\$ 20,051.00	\$ 20,051.00
FUND 12	AGAINST HISTORICAL SOC. & MUSEUM		
Total May Bills		\$ -	\$ -
FUND 16	AGAINST CHARITY & INDIGENT		
Blaine County Employees	Salaries May 2	\$ 1,803.20	
Blaine County Employees	Salaries May 16	\$ 1,803.20	
Blaine County Employees	Salaries May 30	\$ 1,803.20	
Total May FICA		\$ 342.14	
Total May Benefits		\$ 1,320.77	
Total May Bills		\$ 29,704.70	
Combined Total May Expense			\$ 36,777.21
FUND 17	AGAINST JR. COLLEGE TUITION		
Total May Bills		\$ 500.00	\$ 500.00
FUND 20	AGAINST REVALUATION		
Blaine County Employees	Salaries May 2	\$ 11,482.78	
Blaine County Employees	Salaries May 16	\$ 10,672.93	
Blaine County Employees	Salaries May 30	\$ 10,242.28	
Total May FICA		\$ 2,342.66	
Total May Benefits		\$ 7,614.52	
Total May Bills		\$ 1,988.95	
Combined Total May Expense			\$ 44,344.12
FUND 22	AGAINST RECYCLE CENTER		
Blaine County Employees	Salaries May 2	\$ 3,841.21	
Blaine County Employees	Salaries May 16	\$ 3,841.20	
Blaine County Employees	Salaries May 30	\$ 3,841.20	
Total May FICA		\$ 881.55	
Total May Benefits		\$ 2,294.63	
Total May Bills		\$ 15,491.62	
Combined Total May Expense			\$ 30,191.41
FUND 23	AGAINST SOLID WASTE		
Total May Bills		\$ 2,025.17	\$ 2,025.17
FUND 27	AGAINST NOXIOUS WEEDS		
Blaine County Employees	Salaries May 2	\$ 5,099.20	
Blaine County Employees	Salaries May 16	\$ 5,139.20	
Blaine County Employees	Salaries May 30	\$ 5,139.20	
Total May FICA		\$ 1,092.95	
Total May Benefits		\$ 4,146.77	
Total May Bills		\$ 9,058.79	
Combined Total May Expense			\$ 29,676.11
FUND 30	AGAINST CAPITAL IMPROVEMENT FUND		
Total May Bills		\$ 73,072.49	\$ 73,072.49
FUND 31	AGAINST PSF BOND REDEMPTION		
Total May Bills		\$ -	\$ -
FUND 35	AGAINST NURSING HOME		
Total May Bills		\$ 182,550.17	\$ 182,550.17
FUND 37	AGAINST SNOWMOBILE		
Total May Bills		\$ 378.40	\$ 378.40
FUND 38	AGAINST WATERWAYS		
Blaine County Employees	Salaries May 16	\$ 328.13	
Blaine County Employees	Salaries May 30	\$ 224.96	
Total May FICA		\$ 42.34	
Total May Benefits		\$ 59.35	
Total May Bills		\$ 1,373.29	
Combined Total May Expense			\$ 2,028.07

FUND 46	AGAINST E-911 EMERGENCY COMM		
Blaine County Employees	Salaries May 2	\$ 4,546.40	
Blaine County Employees	Salaries May 16	\$ 4,546.40	
Blaine County Employees	Salaries May 30	\$ 4,546.40	
Total May FICA		\$ 984.02	
Total May Benefits		\$ 3,148.12	
Total May Bills		\$ 7,970.49	
Combined Total May Expense			\$ 25,741.83
FUND 51	AGAINST LAND WATER & WILDLIFE LEVY		
Total May Bills		\$ 6,195.24	\$ 6,195.24
FUND 81	AGAINST LIABILITY INSURANCE		
Total May Bills		\$ -	\$ -
TOTAL ALL FUNDS			\$ 2,067,718.43

CONSENT CALENDAR

- Resolution 2013-25 Extension Budget AdjustmentRecord #609969

Greenberg moved, seconded by McCleary, to approve the Consent Calendar for June 10, 2013. Motion carried unanimously.

AMEND AGENDA

McCleary moved, seconded by Greenberg, to amend the agenda adding an executive session at 11:30 a.m. for pending litigation under Idaho Code §67-2345 1(f). Motion carried unanimously.

BLAINE COUNTY DEPARTMENT FY2014 BUDGET PRESENTATIONS

SHERIFF’S OFFICE/JAIL

Present were: Sheriff Gene Ramsey; Chief Deputy Sheriff Ed Fuller; Sheriff Command Staff Assistant Holly Carter; Captain Curtis Miller (Patrol); Captain Jay Davis (Detention); Detention Sgt. Bear Dachtler; Ketchum Police Department Chief Steve Harkins.

Power Point presentation was given by Sheriff Ramsey. One of his goals is to provide volunteer reserve deputies with enough training so they would be able to operate as a full deputy if needed. Fuller described program wherein old sheriff department vehicles are being rotated out to other county departments. Miller talked about the ongoing process of evidence management. Sheriff’s office personnel are entering new and old evidence and property into computer program. Ramsey discussed the possibility of a county bulk fuel tank which would save the county money and be available in emergency situations. Carter and Ramsey discussed the benefits of drug and alcohol, anger management and behavioral programs for inmates. Davis discussed detention staffing plan of having two deputies on the floor of the jail at all times. Harkins discussed Ketchum Police accomplishments for 2013.

Sheriff Ramsey provided a PowerPoint presentation that explained the purpose and functions of his departments.

EXECUTIVE SESSION

McCleary moved, seconded by Greenberg, to go into Executive Session per Idaho Code §67-2345 1(f) (pending litigation). Greenberg (aye), McCleary (aye), and Schoen (aye). Motion carried unanimously.

OPEN SESSION RESUMED

BLAINE COUNTY DEPARTMENT FY2014 BUDGET PRESENTATIONS (cont'd)

TREASURER

Present were Treasurer Vicki Heuett and Chief Deputy Gail Peterson

Heuett discussed the Treasurer's investment strategies, current process for lock box tax payments, online property tax information and using a service to track down delinquent taxpayers. She also requested part time help during June and December.

INFORMATION TECHNOLOGY

Present were Clay Landon, Information Technology Manager Clay Landon and IT Technician Spencer Gorringer; Geographic Information Systems Program Manager Joel Hall and County Communications GIS Analyst Chris Corwin

Landon and Gorringer discussed the county's need for a major investment in increased server storage.

CLERK: INDIGENT & COURT

Present were: County Clerk/Clerk of the Court JoLynn Drage, Fifth District Trial Court Administrator

