

POWER COUNTY COMMISSIONER MINUTES

The Commissioners met in special session on February 1, 1999. Present were Commissioners Kent Rudeen, Ken Estep and Valerie Hoybjerg, Power County Civil Attorney Rob Naftz, and Power County Clerk Christine Steinlicht.

ALTERNATE SCHOOL: Bill Lasley, State District Juvenile Justice Liaison, met with the Commissioners regarding Block Grant Funds to be used for the proposed Alternate School. Bill suggested that the Commissioners write a letter of intent to Sharon Harrigfeld, Juvenile Justice Planner, and Dan Chadwick, IAC, that Power County intends to apply for the JAIBG Grant in the amount of \$14,994 to be applied to the Alternate School. The \$30,000 being held in Juvenile Justice Capital Buildings will be transferred to a Trust Account designated for the Alternate School. Bill then advised the Commissioners that the Parenting Project training session will be held in November, 1999, in Boise.

DISTRICT HEALTH DEPARTMENT: Craig Maddsen, Susan Fletcher and Margurita Reyes appeared on behalf of the Southeastern Idaho District Health Department and presented their quarterly report.

BEVERAGE LICENSE: Chairman Rudeen announced it was the date and time for consideration of beverage licenses. Chairman Rudeen read the applications into the record. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Hoybjerg to approve the Amended Application of Bowden Investment Corp d/b/a Melody Lanes to include draught and bottled or canned beer to be consumed on the premises. Carried.

WEED ADVISORY BOARD: Ken Estep reported that he has not been able to find replacements for the two open positions on the Power County Weed Advisory Board.

SAFETY INSPECTION REPORT: Kent Rudeen indicated that we need to talk to Mike Beitz about his role as Power County Safety Inspector. The Commissioners will draft a letter addressing the corrective actions requested by the State's Division of Building Safety.

LAW ENFORCEMENT/TRIBAL: The Commissioners will discuss the proposed legislation for cross deputization between the County and the Tribes with IAC and Sheriff Sprague. Jim Jeffries suggested that the County strongly oppose the proposed legislation. County Attorney Rob Naftz also expressed his concerns with the proposed legislation and suggested that a letter be drafted expressing the County's opposition.

SOLID WASTE: Jim from Waste Connections, Inc., called and cancelled their 11:00 a.m. appointment. Craig Heward appeared before the Commissioners and reported that the Southeastern County Cooperative meeting had been rescheduled for Tuesday, February 23, 1999, here at the Power County Courthouse. Craig reported that C&W Equipment is in the process of switching the snow plow blade from the old Airport truck to the new truck just received from the

Highway District.

INTERNET: The Commissioners reviewed the Internet Access proposal for Power County submitted by Computer Arts, Inc. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to accept Computer Art's proposal for Internet Access for the total one time cost of \$6,010.38. Carried. The proposal for the monthly reoccurring costs for 128k verses 56k will be taken under advisement by the Commissioners pending further discussion with Computer Arts.

RESOLUTION #99-01 (ENHANCED 911): Ken Estep presented third reading of Resolution #99-01 by title. Moved by Commissioner Estep, seconded by Commissioner Rudeen to adopt the Enhanced 911 Resolution #99-01. Carried.

EMS BUILDING: Gary Ferguson of BGM Builders appeared before the Commissioners and reported on the progress of the Emergency Services Building. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to approve a change order to put insulation in the upstairs office at a costs of approximately \$296.00. Carried.

AMBULANCE: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to recess from Board of County Commissioners and convene as Ambulance District Board. Carried.

Mark Love, EMT Director, reported that he would like to apply for Highway Safety Grant monies to obtain extrication equipment.

Love then indicated he will be reviewing all mutual aid agreements Power County Ambulance District might have with other Counties and/or agencies.

Love then indicated the need for a newer Quick Response Unit vehicle to get emergency personnel out to needed areas quickly while the ambulance is being dispatched.

Love and Gary Ferguson then expressed their desire for Fire, Ambulance, City and County to pool resources for emergency and fire services. Gary Ferguson will call a meeting of those agencies and prepare an agenda for that meeting.

The Ambulance District Board recessed and reconvened as Board of Power County Commissioners.

AS 400 UPGRADE: Christine Steinlicht, Power County Clerk, recommended that the \$40,000.00 AS 400 upgrade be postponed until next fiscal year.

PAYNE HOUSE: No bid has been obtained for repair of the roof because there is still too much snow on the roof. Ken Estep presented a bid from Miller's Custom Woodworking for work that

needs to be done in the kitchen, which totals approximately \$950.00. The Commissioners discussed with Stan Gortsema the long term plans for the Extension Office. Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to approve the bid submitted by Miller's Custom Woodworking for repairs to the kitchen, with the understanding that the kitchen cabinets will be removed only if absolutely necessary. Carried.

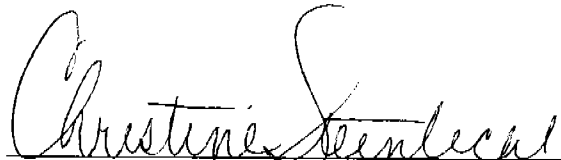
CLINIC REPAIRS: No bid has been obtained for repair of the roof because there is still too much snow on the roof. The bid from Wall to Wall Carpet was \$4,895.00. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to approve the bid from Wall to Wall Carpet to carpet the clinic. Carried.

OFFICE SPACE: The Commissioners looked over the office space upstairs where the Extension Office is currently located.

COUNTY CLAIMS: Moved by Commissioner Rudeen, seconded by Commissioner Estep, to pay the towing bill in Power County Case #CR-97-00514 in the amount of \$65.00. Carried.

Adjourned.

  
KENT RUDEEN, Chairman

  
CHRISTINE STEINLICHT, Clerk