

POWER COUNTY COMMISSIONER'S MINUTES

The Board of Power County Commissioners met in regular session on March 8, 1999. Present were Chairman Kent Rudeen, Ken Estep and Valerie Hoybjerg. Also present were Christine Steinlicht, Clerk, and County Attorney Rob Naftz.

MINUTES: Moved by Commissioner Rudeen, seconded by Commissioner Estep to approve the Minutes for February 8 and February 22, 1999, as presented. Carried.

CLAIMS: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the claims as presented, plus an additional \$10,000.00 claim to Idaho Association of Counties for Power County's contribution to the Capital Litigation Fund for representation on tax appeals. Carried.

General Fund (Current Expense)	\$ 27,599.65
Ambulance	46,852.62
District Court	11,354.17
Justice	19,328.98
Indigent	10,586.33
Jr. College Tuition	3,100.00
Revaluation	13,571.84
Solid Waste	14,595.74
Weeds	265.33
Waterways	91.60
PILT	15,063.02

WEED BOARD: Moved by Commissioner Estep, seconded by Commissioner Rudeen to appoint Bill Schatz to the Power County Weed Board. Carried. One vacancy still exists on the Power County Weed Board.

FMC INDUSTRIAL REVENUE BONDS: Arlen Wittrock, on behalf of FMC Corporation, appeared before the Commissioners. Rob Naftz, County Attorney, presented to the Commissioners a Memorandum Agreement and proposed Resolution, execution of which would authorize Power County to issue revenue bonds to finance costs of pollution control facilities at the FMC Plant in Eastern Power County, not to exceed \$90,000,000. Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to pass the Memorandum Agreement between Power County and FMC in connection with the issuance of Industrial Revenue Bonds. Carried.

RESOLUTION #99-02 (FMC INDUSTRIAL REVENUE BONDS): County Attorney Rob Naftz conducted the initial reading of Resolution

#99-02, which Resolution authorizes the execution of a Memorandum of Agreement by and between Power County and FMC Corporation in connection with the issuance of Industrial Revenue Bonds and related matters, currently estimated not to exceed \$90,000,000. Moved by Commissioner Rudeen, seconded by Commissioner Estep to adopt Resolution #99-02. Carried.

IDAHO RURAL WATER: Ed Springman, Solid Waste Specialist of Idaho Rural Water Association appeared before the Commissioners to discuss solid waste disposal efforts in Power County and the City of American Falls. Idaho Rural Water has funding through grant monies to divert some types of solid waste prior to transport.

EXTENSION OFFICE (UNIVERSITY OF IDAHO): Ray Prigy from the University of Idaho Extension Services appeared before the Commissioners to discuss the vacancy created in the Power County Extension office when Extension Agent Bette Hovey retired. The University of Idaho is planning to assign part-time 4-H educators and family living programmers to work in Power County.

TRANSFER STATION/LANDFILL (GROUND WATER MONITORING): Mark Lowe and Tom Mullican, from the State's Division of Environmental Quality appeared before the Commissioners to discuss ground water contamination at the old Power County Landfill. Also present was Rich Gallucci of Cascade Earth Sciences and Craig Heward, Power County Landfill Supervisor. Lowe indicated that the ground water contamination levels are being maintained at a consistent level or even diminishing. Cascade Earth Sciences will continue to monitor the ground water on a quarterly basis throughout 1999 and then semi-annually beginning with the year 2000.

EXECUTIVE SESSION: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to move into executive session at 2:30 p.m. for the purpose of taking up indigent medical applications. Carried. Moved by Commissioner Rudeen, seconded by Commissioner Estep to return to regular session at 2:50 p.m. Carried.

INDIGENT (CASE #99-07-I): Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to deny the indigent medical application in Case #99-07-I for the reason that applicant has sufficient resources to pay the medical bills incurred. Carried.

RESOLUTION #99-03 (DISASTER SERVICES): Moved by Commissioner Rudeen, seconded by Commissioner Estep to adopt Resolution #99-03 appointing the Idaho State Police as the local emergency response authority for hazardous substance incidents occurring as a result of a transportation accident on State or Federal Highways, County roads or railroads within Power County. Carried.

RESOLUTION #99-04 (DISASTER SERVICES): Moved by Commissioner Estep, seconded by Commissioner Rudeen to adopt Resolution #99-04 organizing a Local Emergency Planning Committee to be under the authority of the Board of County Commissioners and the oversight of the Director of Disaster Services. Carried.

TRANSFER STATION/LANDFILL: Neil Morgan and Greg Peterson of the Bingham County Public Works Department appeared before the Commissioners with questions about the Power County Transfer Station/Landfill. Terry Schultz of Southern Idaho Solid Waste will be submitting a written proposal for Power County to accept and haul waste from Southern Bingham County through the Power County Transfer Station.

PLANNING & ZONING: Mike Beitz, Power County Building Administrator, appeared before the Commissioners with Allen Phillips for determination on a residential mobile home permit passed by Planning & Zoning, then revoked by Mike Beitz as being in an industrial area. The Commissioners will take this matter under advisement for ten days to consult with the County attorney.

BUILDING ADMINISTRATOR: Mike Beitz, Power County Building Administrator, submitted his resignation effective April 7, 1999.

FAIRBOARD/COMMUNITY BUILDING FUND: Power County Fairboard, pursuant to I.C. #22-204 and #22-206, has a separate, interest bearing savings account for Community Building Fund donations. Following discussions for funding of the Community Building and grant possibilities, this matter was tabled until March 22, 1999.

AMBULANCE: Moved by Commissioner Rudeen, seconded by Commissioner Estep to recess from Board of County Commissioners and reconvene as Ambulance District Board at 4:30 p.m. Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to transfer to collection the unpaid ambulance bills as submitted by Kari Garrison of Intermountain Billing. Carried. Moved by Commissioner Rudeen, seconded by Commissioner Estep to recess from Abulance District Board and return to Power County Board of Commissioners at 5:05 o'clock p.m. Carried.

BEVERAGE LICENSE: Chairman Rudeen announced it was the date and time for consideration of beverage licenses. Chairman Rudeen read the application into the record. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Rudeen to approve the License Application of LaRay Correll d/b/a Willow Bay Café to sell bottled or canned beer to be consumed on the premises and bottled or canned beer not to be consumed on the premises. Carried.

PERSONNEL POLICY: The proposed Power County Personnel Policy was discussed and will be tabled until March 22, 1999.

Adjourned.

Kent Rudeen
KENT RUDEEN, Chairman

Christine Steinlicht
CHRISTINE STEINLICHT, Clerk