

POWER COUNTY COMMISSIONERS MINUTES

The Commissioners met in regular session on April 12, 1999. Present were Chairman Kent Rudeen, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and County Attorney Rob Naftz.

ARBON CEMETARY DISTRICT: Jim Burcham of Snake River Land Surveyors presented a plat map of the Arbon Cemetery for the Commissioners review and approval. Moved by Commissioner Estep, seconded by Commissioner Rudeen to accept and approve the Arbon Cemetery Plat/Map as presented. Carried.

MINUTES: Moved by Commissioner Rudeen, seconded by Commissioner Estep to approve the minutes for March 8, March 17, and March 22, 1999, as presented. Carried.

CLAIMS: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to approve the claims as presented. Carried.

Current Expense	\$ 40,712.26
Ambulance	11,470.80
District Court	6,100.05
Justice	29,398.61
Indigent	2,122.18
Revaluation	4,690.88
Solid Waste	15,290.95
Weeds	2,274.51
Waterways	114.02
PILT	1,985.02

PROBATION OFFICER: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to accept Probation Officer Teresa Bollinger's resignation. Carried. The Commissioners will review the applications for Probation Officer and get together with Russ Wheatley and Judge Beebe to schedule interviews.

BUILDING INSPECTOR/PLANNING & ZONING ADMINISTRATOR: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to offer \$22,500 as a starting salary for Building Inspector/Planning & Zoning Administrator, which will increase to \$23,500 upon completion of the six month probation period. Carried. Mike Beitz will continue on as Building Inspection through April 23, 1999.

TAX CANCELLATIONS: Moved by Commissioner Rudeen, seconded by Commissioner Estep to accept the Order For Cancellation of Taxes dated April 12, 1999, as presented by the Power County Treasurer. Carried.

WEEDS: The Commissioners approved Curtis Munk's request for the

purchase of a new computer from Computer Arts, Inc., without the 11 x 17 printer, to be paid from the Weeds capital account. Moved by Commissioner Estep, seconded by Commissioner Rudeen to approve the Agreement for Noxious Weed Control between Power County and the State Transportation Department for 1999. Carried.

EXTENSION OFFICE: The Commissioners approved the Extension Office's request to purchase a fax machine, to be paid from the Extension Office's capital account.

911 ENHANCED SERVICE: Commissioner Rudeen reported that he and Commissioner Hoybjerg had recently met with U.S. West representatives to discuss the 911 Enhanced services. This matter will be tabled until April 26, 1999.

PLANNING & ZONING: The Commissioners approved Jim Fitzgerald's request to purchase four public notice signs advising the public when a hearing is pending on a parcel of property.

KITCHEN TABLES: The Commissioners and Clerk will shop around for folding chairs, tables and a refrigerator for the upstairs kitchen.

EXECUTIVE SESSION: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to move into executive session at 11:40 o'clock a.m., for the purpose of taking up personnel issues. Carried. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to return to open session at 12:00 o'clock noon. Carried.

DOMESTIC VIOLENCE AGREEMENT: Commissioner Hoybjerg expressed her desire to discuss the Domestic Violence Agreement with Ann Wheeler of the Power County Domestic Violence Support Group prior to further discussions with Katherine Scott at YWCA. This matter is tabled until April 26, 1999.

ORDINANCE #99-01 (ELECTRICAL CONNECTIONS REQUIREMENT): Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to adopt Power County Ordinance #99-01 requiring Permits for Electrical Connections, and add the same to Title 10, Chapter 2-2 of the Power County Development Code (10-2-2M). Carried.

1997 UNIFORM BUILDING CODE ADOPTION: County Attorney Rob Naftz will prepare a resolution for adoption of the 1997 Uniform Building Code and present it at the Commissioners' meeting on April 26, 1999.

LANDFILL (FINANCIAL ASSURANCE): County Attorney Rob Naftz is still working on providing Financial Assurance on the Landfill to the State of Idaho's Division of Environmental Quality.

AIRPORT (SUNSET AVIATION): Joe Werenka of Sunset Aviation appeared before the Commissioners to discuss his Power County Airport Lease. Werenka is asking that his lease payments be reduced and credit be given for square footage he has been leasing which is either a commons area or areas used and maintained by the Power County

Highway District. Commissioner Rudeen will make an on-site inspection of the leased property and report to the Commissioners on April 26, 1999.

TAX REDUCTION REQUEST: Don and Beverly Heward appeared before the Commissioners and requested that penalty and late fees be removed from their 1998 tax bill. Also present was Power County Treasurer Bobbie Mauch. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to forgive any penalty, interest and/or late fees owed by the Hewards on their 1998 tax bill. Carried.

TORT CLAIM (RICHARD SPOR): County Attorney Rob Naftz indicated that Richard Spor's Tort Claim is untimely, as it was filed after the 180 days allowed. ICRMP will advise Mr. Spor in writing that his claim is untimely and this case will be closed.

UMPENHOUR PROPERTY: Melba Ferguson appeared before the Commission and requested that a fence be constructed between her and the County property which was purchased from Harvey Umpenhour. The Commissioners will look into to costs of constructing a chain link fence.

PERSONNEL POLICY: The Commissioners will present a draft of the Personnel Policy to the Elected Officials. There will be a Power County Elected Officials Meeting on Monday, May 3, 1999, at 10:00 o'clock a.m. to get further input prior to adoption of the proposed Personnel Policy.

AMBULANCE: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to recess from Board of Power County Commissioners and reconvene as Power County Ambulance District Board at 2:45 o'clock p.m. Carried.

Mark Love, EMS Director, appeared before the Commissioners and reviewed the following contracts prepared by County Attorney Rob Naftz, to-wit:

1. Drag City of Pocatello contract for a term of one year from the date of signing.
2. Pocatello Speedway contract for a term of one year from the date of signing.
3. Intermountain Professional Rodeo Association contract for a term of one year from the date of signing.

Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Power County Ambulance Contracts with Drag City, Pocatello Speedway and IMPRA. Carried.

Kari Garrison at Intermountain Billing has advised Mark Love that they would like to increase their Ambulance District Collection Fee from 6% to 9%. It is anticipated that we will be receiving an Amended Contract sometime in the near future.

Mark Love reported that he had internet access at the EMS Building.

Mark Love then indicated that the American Falls High School Shop class would like to finish the upstairs at the EMS Building as a shop project if a plan could be drawn for the finishing work. Commissioner Rudeen will discuss with Gary Ferguson the plan for the finishing work.

Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen to recess from Ambulance Board and reconvene as Power County Board of Commissioners at 3:15 o'clock p.m. Carried.

EXECUTIVE SESSION: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to move into executive session for the purpose of taking up indigent medical applications, at 3:16 o'clock p.m. Carried. Moved by Commissioner Estep, seconded by Commissioner Rudeen to recess from executive session and return to open session at 3:50 o'clock p.m. Carried.

INDIGENT #99-09-I: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to hold the application for an additional fifteen (15) days, pursuant to I.C. #31-3505(c). Carried.

INDIGENT #99-10-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen to return the original application in Case #99-10-I as the Commissioners lack jurisdiction to hear this case because it was untimely filed. Carried.

LID: Mayor Deborah Rudeen, City Clerk Carol Gilson, Water Department Supervisor Jerry Giesbrecht, City Building Inspector Jeff Nelson and applicant Steve Lott appeared before the Commissioners to discuss the LID hook ups. Mr. Lott requested a free hook up in exchange for a 15-foot easement on either side of the LID line, for a total easement of 30 feet, which the Commissioners have agreed to approve. The City will provide the Commissioners with the paperwork necessary to complete the transaction.

Adjourned.

  
KENT RUDEEN, Chairman

  
CHRISTINE STEINLICHT, Clerk