

## POWER COUNTY COMMISSIONERS MINUTES

The Board of Power County Commissioners met in special session on May 3, 1999. Present were Chairman Kent Rudeen, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht, Power County Assessor Doug Glascock, Power County Sheriff Howard Sprague and Power County Prosecuting Attorney Paul Laggis.

**ELECTED OFFICIALS MEETING:** The Commissioners and other Elected Officials agreed that it would be beneficial to meet together the first Monday of each month beginning Monday, June 7, 1999.

**PERSONNEL POLICY:** The elected officials were presented a copy of the proposed Personnel Policy for their review and input, which will also include the County's sexual harassment policy. This matter will be tabled until June 14, 1999, at 10:00 o'clock a.m.

**COURTHOUSE MEETING ROOMS:** The Commissioners and elected officials then discussed the security problems associated with the public's use of the Courthouse for meetings after hours.

**UNITED WAY PAYROLL DEDUCTIONS:** The Commissioners then discussed with the elected officials the option of offering employees the opportunity to donate to local non-profit organizations through payroll deductions, i.e. Senior Citizen's Center, Youth Center, etc. The payroll deduction forms will be made available to County employees.

**LEGISLATIVE UPDATE:** Commissioner Hoybjerg discussed with the elected officials the Idaho Association of Counties Review of Legislation Affecting Counties dated April, 1999 and the Counties Salary Comparison figures. Copies will be made available to the elected officials.

**COURTHOUSE OFFICE SPACE:** The Commissioners and other elected officials then discussed their ideas and thoughts regarding the use of the second floor office space recently vacated by the Power County Extension Office.

**ELECTRICAL BID (SECURITY LIGHTING):** Power County Sheriff Howard Sprague submitted a bid from Ramsey Electric for security lighting installed in the parking lot areas of the Sheriff's office and Courthouse. The Commissioners approved the Sheriff's request to have the lighting installed.


EXTENSION OFFICE: Commissioner Estep submitted two bids for repairs to the roof at the Extension Office from M&H Construction and BGM Builders. The Commissioners would be willing to accept either bid and will offer the job to the contractor who will be able to get start the project first.

CITY/COUNTY SOLID WASTE AGREEMENT: Commissioner Rudeen reported that the City/County Solid Waste Agreement expired September 30, 1998. The matter will be tabled until May 10, 1999, when the County Civil Attorney Rob Naftz can be present.

SOLID WASTE TRANSFER TO PILT: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to transfer \$76,694.00 from PILT to Solid Waste for payment on the Power County Transfer Station.

BEVERAGE LICENSE: Chairman Rudeen announced it was the date and time for consideration of a beverage license. Chairman Rudeen read the application into the record. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Hoybjerg to approve the application of Claudia J. Walter d/b/a Pocatello Speedway, Inc., to include bottled or canned beer to be consumed on the premises. Carried.

Adjourned.

  
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KENT RUDEEN, Chairman

  
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CHRISTINE STEINLICHT, Clerk