

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on June 14, 1999. Present were Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht, and Power County Civil Attorney Rob Naftz.

IDAHO ASSOCIATION OF CLERKS AND COMMISSIONERS: Commissioner Hoybjerg reported on the Idaho Association of Clerks and Commissioners annual conference which was held June 8, 9 and 10, 1999, in Boise.

MINUTES: Moved by Commissioner Estep, seconded by Commissioner Rudeen to approve the Minutes for May 3, 10, 24 and 26, 1999, as presented. Carried.

PRO-ENVIRONMENTAL: Cheri Honas from Pro-Environmental Services, Inc., appeared before the Commissioners to report on a sludge (grease/diesel/fuel) contamination problem at Pioneer Equipment Company. Pro-Environmental is working with the State's Division of Environmental Quality on a clean up plan. The Commissioners will advise DEQ and Pioneer Equipment Company in writing that Power County has approved and accepted the proposed clean up plan.

CITY/COUNTY SOLID WASTE AGREEMENT: The Commissioners discussed the City's future relationship with Waste Connections, Inc., for pickup and hauling City waste. The Commissioners then discussed the County's position regarding compensation to the County for commercial waste within the City limits and area of City impact currently being hauled to the transfer station by private waste carriers.

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

Current Expense	\$ 30,495.77
Ambulance	4,377.56
District Court	5,192.62
Justice	70,404.80
Indigent	5,649.67
Jr. College	150.00
Revaluation	4,172.75
Solid Waste	18,633.81
Weeds	739.03
Waterways	1,730.09
PILT	95,830.55

ALTERNATE SCHOOL: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to send \$30,000 from the County's Alternate School Trust Account to American Falls School District #381 for Alternate School construction costs. Carried.

INTERNET ACCESS: Brian Morris, Power County SCILD director, appeared before the Commissioners to discuss the possibility of offering county employees internet access through the County's Server for a fee, possibly through payroll deductions. The Commissioners will discuss this option with Shane Harris at Computer Arts.

CARIBOU NATIONAL FOREST: Jerald Tower, District Ranger from the Caribou National Forest appeared before the Commissioners to discuss potential parking lot areas within the Caribou National Forest. The Forest Service requested that Power County be co-applicant on a grant to purchase forty-four (44) acres from Larry Fitch to construct parking lot areas in the Crystal Summit area. Mr. Towers also requested that Power County collect the \$800.00 rental income from Mr. Fitch during his life tenure on the property and then donate those rental proceeds to the Forest service to maintain the parking lot. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to participate with the U.S. Forest Service in the Crystal Summit Parking Lot Grant Application to purchase parking lot property from Larry Fitch, with understanding that the property will be immediately donated to the Forest Service upon acquisition. Mr. Tower's request for Power County to collect the life tenure proceeds from Mr. Fitch is not approved.

AMBULANCE: Moved By Commissioner Rudeen, seconded by Commissioner Estep, to recess from Power County Board of Commissioners and reconvene as Ambulance District Board. Carried.

Mark Love appeared before the Commissioners and requested that he be compensated when he is called out for Contracted Service when no other EMTs are available. Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to compensate Mark Love with overtime pay when he is called out to perform Contractual EMT Services when no other EMTs are available to take the service call. Carried.

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

SOLID WASTE/TRANSFER STATION: Craig Heward, Power County Solid Waste Supervisor appeared before the Commissioners to discuss servicing of the County's porta potties at the manned solid waste sites. Heward feels that renting porta potties from PSI, which includes full service and maintenance, is more economical. Mr. Heward's request was approved.

The Commissioners then discussed with Assessor Doug Glascock and Treasurer Bobbie Mauch the possibility of adding the \$60 solid waste fee, which all county residences are currently required to

pay, to City residences on their 1999 tax bills.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk