

POWER COUNTY COMMISSIONERS MINUTES

The Board of Power County Commissioners met in special session on June 17, 1999. Present were Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present was Power County Clerk Christine Steinlicht.

HARMS MEMORIAL HOSPITAL DISTRICT: Ann Wheeler and Steve Deeg, Hospital Board Trustees, appeared before the Commissioners to discuss the financial situation at Harms Memorial Hospital and the Board's plan for the future. Also present was Power County Ambulance District Director Mark Love. The Board will make an appointment on Monday, June 21, 1999, to replace Mike Beitz.

INDIGENT: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to move into executive session for the purpose of taking up indigent medical issues. Carried.

AMERICAN FALLS RURAL FIRE DISTRICT: The Commissioners reviewed the American Falls Rural Fire District's request for FY2000 budget funds from Power County and Power County Ambulance District.

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

Mark Love, Ambulance Director, appeared before the Commissioners to discuss the FY1999 Ambulance budget request. Mark Love will draft a letter for the Commissioner's review in response to the Rural Fire District's request for Ambulance District funds.

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

DISASTER SERVICES/CIVIL DEFENSE: Mark Love, Disaster Services Director, appeared before the Commissioners to discuss the FY2000 budget request.

BEVERAGE LICENSE: Commissioner 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 license transfer of Alcadio Sepulveda d/b/a Melina's Fine Mexican Restaurant, for draught and bottled or canned beer to be consumed on the premises, and wine by the drink. Carried.

BUDGET HEARINGS: The Commissioners then reviewed the FY2000 budget request for the Commissioners' budget and PILT.

Adjourned.

Kent Rudeen
KENT RUDEEN, Chairman

Christine Steinlicht
CHRISTINE STEINLICHT, Clerk